



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



N/W £75 x 5  
038969

363s

## Annual Return

of company number 01235617

L

**company name**

POWELL DUFFRYN (INTERNATIONAL) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/09/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

POWELL DUFFRYN HOUSE LONDON ROAD  
BRACKNELL BERKSHIRE  
RG12 2AQ

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**Principal business activities** (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01235617

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROGER GORDON  
LEE  
NORWYN HOUSE  
BROAD MEADOW AXFORD  
BASINGSTOKE  
HAMPSHIRE RG25 2DZ

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ADRIAN EGERTON  
DARLING  
HEATHERSIDE CHASE 232 UPPER CHOBHAM ROAD  
CAMBERLEY  
SURREY GU15 1HD

Day	Month	Year

 Date of any change.

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Date of Birth:- 12/08/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Please see attached

01235617

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

BARRY STEPHEN  
HARTISS  
ROBINSWOOD  
BURLEIGH ROAD  
ASCOT  
BERKSHIRE SL5 7PA

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Please see attached

Particulars.

PETER JOHN WHALEY  
SHUTTLEWORTH  
MILL LANE COTTAGE  
BISHOPS SUTTON  
ALRESFORD  
HAMPSHIRE SO24 0AA

Day	Month	Year

Date of any change.

Date of Birth:- 15/01/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Please see attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>262930</u>	<u>£262,930</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>262,930</u>	<u>£262,930</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

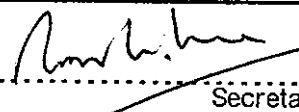
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director  
(delete as appropriate)

Date 10 October 1996

This return includes 3 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Powell Duffryn House

London Road, Bracknell

Berkshire

Postcode RG12 2AQTelephone 01344 53101 Ext

**Mr B S Hartiss**

**Current Directorships**

nil

**Directorships held in the last 5 years but no longer held**

Teesside Holdings Limited

Teesside Trustees

Humberside Holdings Limited

**Mr P J W Shuttleworth**

**Current Directorships**

PD Superannuation Trust Ltd  
Powell Duffryn Trustees Ltd  
Tees & Hartlepool Port Authority Pensions Trustees Ltd

<b><u>Directorships held in the last 5 years</u></b>	<b><u>Date of resignation</u></b>
ARC-Powell Duffryn (Holdings) Ltd	26.09.91
Corrall-Montenay Ltd	30.11.95
Ellis Tylin Ltd	30.11.95
PD Pension Trust Ltd	20.08.96

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]