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Company Secretary

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Annual Return

Company Number 1235617

Company Name in full Powell Duffryn (International) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 10 98

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

02 10 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Powell Duffryn House

London Road

Bracknell

Berks

RG12 2AQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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



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COMPANIES HOUSE 14/10/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Roger Gordon

Lee

Norwyn House

Broad Meadow

Axford

Basingstoke

Hants

Postcode

RG25 2DZ

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	12	08	52
	Forename(s)	Adrian Egerton					
	Surname	Darling					
	Previous forename(s)						
	Previous surname(s)						
Address		Morningside					
		Knowle Grove					
	Post town	Virginia Water					
	County / Region	Surrey	Postcode	GU25 4JD			
	Country	England	Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc			Date of birth	22	04	50
		Forename(s)	Barry Stephen					
		Surname	Hartiss					
		Previous forename(s)						
		Previous surname(s)						
	Address	Robinswood						
		Burleigh Road						
	Post town	Ascot						
	County / Region	Berks	Postcode	SL5 7PA				
	Country	England	Nationality	British				
	Business occupation	Director						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	262,930	£262,930.00
Totals	262,930	£262,930.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

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

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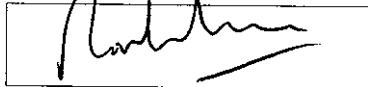
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

12 October 1998

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr R G Lee
Company Secretary
Powell Duffryn plc
Powell Duffryn House
London Road
Bracknell
Berkshire RG12 2AQ
Tel: 01344 666800

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	23	02	51
	Forename(s)	Roger Gordon						
	Surname	Lee						
	Previous forename(s)							
	Previous surname(s)							
Address	Norwyn House							
	Broad Meadow							
	Axford							
	Post town	Basingstoke						
	County / Region	Hants	Postcode	RG25 2DZ				
	Country	England	Nationality	British				
	Business occupation							
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 1235617

Company Name in full Powell Duffryn (International) Limited

Current directorships for Mr Adrian Egerton Darling

Humberside Holdings Ltd

PD Superannuation Trust Ltd

Powell Duffryn Trustees Ltd

Teesside Holdings Ltd

Past directorships for Mr Adrian Egerton Darling

Coworth Park School Ltd (09-Jun-1997)

Current directorships for Mr Barry Stephen Hartiss

Humberside Holdings Ltd

Powell Duffryn Trustees Ltd

Teesside Holdings Ltd

Current directorships for Mr Roger Gordon Lee

PD Superannuation Trust Ltd