

BULK LIST

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1522736

Company Name in full

Burnfield PLC



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 06 96

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)

Show here the address at the date of this return.

12 Hockley Court, 2401 Stratford Rd

Hockley Heath

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

Post town

Solihull

County / Region

West Midlands

Postcode

B94 6NW

Principal business activities

(See note 4)

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

9 5 0 0

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



A07 *AMHKYNQ8* 430

COMPANIES HOUSE 01/08/96

COMPANIES HOUSE 11/07/96

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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LL 002228 E54 X3

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

Balfour House

390/398 High Road

Ilford

Essex

Postcode

IG1 1NQ

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

X

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

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Derwent Ridge, Bullhurst Lane

Weston Underwood

Ashbourne

Post town

County / Region

Postcode

DE6 4PA

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

Page No. 2 (Company No. 1522736)

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc		Date of birth		
			Day	Month	Year
			11	08	64
Forename(s)	Mark Andrew				
Surname	Adams				
Previous forename(s)					
Previous surname(s)					
Address	14 Firbarn Close				
Post town	Sutton Coldfield				
County / Region	West Midlands		Postcode	B76 1AG	
Country			Nationality	British	
Business occupation	Financial Director				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
	* Honours etc		Date of birth		
			Day	Month	Year
			03	10	44
Forename(s)	Brian Dennis				
Surname	McGowan				
Previous forename(s)					
Previous surname(s)					
Address	Beamhurst Hall				
Post town	Uttoxeter				
County / Region	Staffordshire		Postcode	ST14 5EA	
Country			Nationality	British	
Business occupation	Company Chairman				
Other directorships	House of Fraser PLC				
	Williams Holdings PLC				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	07	06	53
Forename(s)	Clive John				
Surname	Snowdon				
Previous forename(s)					
Previous surname(s)					
Address	New End Barn, Spermal Lane				
	Great Alne				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Alcester			
	County / Region	Warwickshire	Postcode	B49 6JD	
	Country		Nationality	British	
Business occupation	Managing Director				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc	✕	Date of birth	05	04	31
Forename(s)	Glynne Herbert Charles				
Surname	Clay				
Previous forename(s)					
Previous surname(s)					
Address	Lower House Farm				
	Nantyerry				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Abergavenny			
	County / Region	Gwent	Postcode	NP7 9DP	
	Country		Nationality	British	
Business occupation	Consultant				
Other directorships	See attached list				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	25	01	47
Forename(s)	Kenneth John				
Surname	McLachlan				
Previous forename(s)					
Previous surname(s)					
Address	445 Herengracht				
	1017 BR				
Usual residential address	Post town	Amsterdam			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode		
	Country	The Netherlands	Nationality	British	
Business occupation	Chartered Accountant				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	11	03	60
Forename(s)	Sulakhan				
Surname	Sahota				
Previous forename(s)					
Previous surname(s)					
Address	Manor House				
	Manor Lane				
Usual residential address	Post town	Wroxall			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Warwickshire	Postcode	CV35 7NH	
	Country		Nationality	British	
Business occupation	Corporate Development Director				
Other directorships	None				

Issued share capital (See note 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 10p	34,400,578	£ 3,440,058
Totals	34,400,578	£ 3,440,058

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 ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

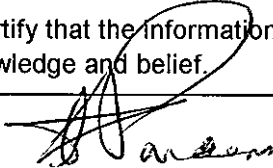
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

3.7.96

† 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

1

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.

G J Parsons	
Burnfield PLC, 12 Hockley Court, Hockley Heath	
Solihull, West Midlands !, B94 6NW	Tel
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company

Burnfield PLC

Company Number

1522736

Director / Directorships

Date Resigned

Adams, Mark Andrew

Agenzia Limited

Bangles The Jewellers Limited

Bromsgrove Equipment Limited

28/02/1994

Bromsgrove Medical Engineering Limited

28/02/1994

Initial Manufacturing Limited

N I B Limited

28/02/1994

Teamsped Limited

30/03/1995

Clay, Glynne Herbert Charles

Cardiff Broadcasting Company PLC

Chepstow Racecourse PLC

Chepstow Races Limited

Gwent Area Broadcasting Limited

NM Rothschild & Sons (Wales) Limited

30/06/1992

McLachlan, Kenneth John

Boehringer Mannheim UK Holdings Limited

31/12/1993

Corange London Limited

31/12/1993

Depuy International Limited

31/12/1993

BURNFIELD PLC

UK Subsidiaries - 100% Owned

Regn. No.

1578342	Altrincham Distribution Co Limited
72396	Budenberg Gauge Company Limited
2381233	Burnfield International Limited
2486608	Desgranges & Huot Limited
1579916	Electrocal Limited
1181670	Elstrade Limited
1821201	Fawnswift Limited
2540943	Hedgemore Limited
2727253	Henley Investment Management Limited
2727378	Hockley Court Investment Management Limited
2183307	Hotfoil Limited
403210	Hotfoil Manufacturing Limited
1522803	Isopad Installations Limited
1522804	Isopad Limited
1522805	Isopad Research Limited
1020602	Malvern Instruments Limited
54813	The Biglis Company Limited

Overseas Subsidiaries - 100% Owned

Germany	Burnfield GmbH
Germany	Isopad GmbH
Germany	Malvern Instruments GmbH
Germany	Desgranges & Huot GmbH
Germany	Prakon Sondermaschinen GmbH
France	Isopad France SA
France	Malvern Instruments SA
France	Desgranges et Huot SA
USA	Isopad Inc
USA	Malvern Instruments Inc
Australia	Budenberg Gauges (Australia) Pty Ltd
Holland	Isopad Almere BV

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1522736

Company Name BURNFIELD PLC

Made-up-date 30-06-96