



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number**

1790555

**Company Name in full**

Bruton Investments 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

31 05 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

31 05 97

**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

3rd Floor

Devonshire House

Mayfair Place

London

W1X 5FH

**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.

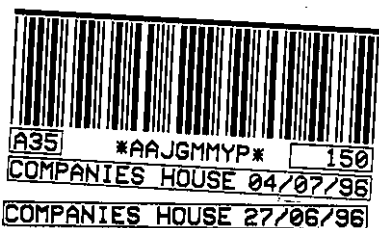
When you have completed and signed the form please send it to the Registrar of Companies at:

**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**



A35 \*AAJGMMYP\* 150  
COMPANIES HOUSE 04/07/96  
COMPANIES HOUSE 27/06/96

M10 034542 & 15152 p/bc

**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

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

Previous Forename(s)

Previous Surname

**Address**

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

Post town

County / Region

Country

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

\*Honours etc

**Bical Nominees Limited****Third Floor****Devonshire House****Mayfair Place****LONDON**Postcode **W1X 5FH**

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>03</b>	Month <b>03</b>	Year <b>59</b>
	Forename(s)	<b>Paul Andrew</b>			
	Surname	<b>Bancroft</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>40 Cleveland Road</b>				
	<b>South Woodford</b>				
	Post town	<b>LONDON</b>			
	County / Region		Postcode	<b>E18 2AL</b>	
	Country		Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Chartered Accountant</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>09</b>	Month <b>07</b>	Year <b>56</b>
	Forename(s)	<b>Paul William</b>			
	Surname	<b>Goldsmith</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>5 Henslowe Road</b>				
	<b>East Dulwich</b>				
	Post town	<b>London</b>			
	County / Region		Postcode	<b>SE22 0AP</b>	
	Country		Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Chartered Accountant</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**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)

'A' Ordinary Shares	277,267	£277,267.000
'B' Ordinary Shares	404,722,733	£404,722,733.000
<b>Totals</b>	<b>405,000,000</b>	<b>£405,000,000.000</b>

### 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

*David Knight*

Date

24/6/96

† 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

3

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

**Nicola Wynne**  
**Secretarial Administrator**  
**BICC plc**  
**Devonshire House**  
**Mayfair Place**  
**London W1X 5FH**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>06</b>	Month <b>12</b>	Year <b>61</b>
	Forename(s)	<b>Dawn Elizabeth</b>			
	Surname	<b>Knight</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>2 Temperance Street</b>				
	Post town	<b>St Albans</b>			
	County / Region	<b>Herts</b>	Postcode	<b>AL3 4QA</b>	
	Country	<b>England</b>	Nationality	<b>British</b>	
	<b>Business occupation</b>	<b>Solicitor</b>			
	<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>24</b>	Month <b>04</b>	Year <b>48</b>
	Forename(s)	<b>Stuart Fraser</b>			
	Surname	<b>Murray</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>29 Binden Road</b>				
	Post town	<b>LONDON</b>			
	County / Region		Postcode	<b>W12 9RJ</b>	
	Country		Nationality	<b>British</b>	
	<b>Business occupation</b>	<b>Solicitor</b>			
	<b>Other directorships</b>	<b>(See continuation sheet).</b>			

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

**Other directorships****Company Number**

1790555

**Company Name**

Bruton Investments Limited

**Other Directorships For Paul Andrew Bancroft**

Chalmers &amp; Mitchell Limited

Digital Audio Limited

Friedland Doggart Group Limited

Friedland Limited

Gent Limited

M K Electric (International) Limited

M K Electric Limited

Superswitch Electric Appliances Limited

Trend Control Systems Limited

**Other Directorships For Paul William Goldsmith**

Balfour Beatty Residential Estates Limited

Clarke Securities Limited

EMJ Engineers Inc (merged 4/1/93 with Heery Int Inc - CICSA B92/11)

Manring Homes Limited

Saint Maurice Property

**Other Directorships For Dawn Elizabeth Knight**

Anglo Oil &amp; Supply International Limited

Brand-Rex Holdings Limited

Burroughs Wellcome International Limited

Cooper Laboratories Limited

Dawnbranch Limited

Elder Street Properties Limited

Frontcram Limited

Portlogo Limited

**Other directorships**

**Company Number**

1790555

**Company Name**

Bruton Investments Limited

Unicorn Healthcare Limited

Wellcome Biotechnology Limited

Wellcome Communications Limited

Wellcome Consumer Products Ltd

Wellcome Interferon Limited

Wellcome Nominees Limited

Other Directorships For Stuart Fraser Murray

Brand-Rex Holdings Limited