

A

## COMPANIES FORM No. 363

Annual return  
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

2

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ]

1872070

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

\* D.H. &amp; B. DIRECTORS LIMITED

The information in this return is as at

29th April 19 86

† (The date of this return note 1)

Address of registered office of the company

Denning House, 90 Chancery Lane, LONDON

Postcode WC2A 1EU

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) Gray's Inn Secretaries Limited

Previous name(s) (note 3)

Address (notes 4 and 5) Denning House, 90 Chancery Lane,

LONDON

Postcode WC2A 1EU

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § continuation sheets)

For and on behalf of  
Gray's Inn Secretaries Limited§ enter number of  
continuation sheets  
attached

Signed

Director, and

DIRECTOR Secretary

Presenter's name address and  
reference (if any):

MJC/AMB

Denton Hall Burgin &  
WarrensDenning House  
90 Chancery Lane  
LONDON WC2A 1EUFor official Use  
General Section

Post room

NW/120/03642

Particulars of the director(s) of the company - **Part 2**

Name (note 3) <b>PATRICK LESLIE BURGIN</b>		Business Occupation <b>Solicitor</b>
Previous name(s) (note 2)		Nationality <b>British</b>
Address (note 5) <b>Denning House, 90 Chancery Lane,</b>		Date of birth (note 9)
<b>London</b>	Postcode <b>WC2A 1EU</b>	
Other relevant past or present directorships* (note 8) <b>see attached list</b>		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <b>HENRY EDWARD ST. LEGER KING</b>		Business Occupation <b>Solicitor</b>
Previous name(s) (note 3)		Nationality <b>British</b>
Address (note 5) <b>Denning House, 90 Chancery Lane,</b>		Date of birth (note 9)
<b>London</b>	Postcode <b>WC2A 1EU</b>	
Other relevant past or present directorships* (note 8) <b>see attached list</b>		

Name (note 3) <b>STEVEN RODERIC BEHARRELL</b>		Business Occupation <b>Solicitor</b>
Previous name(s) (note 3)		Nationality <b>British</b>
Address (note 5) <b>The Court House, Hatfield, Broad Oak,</b>		Date of birth (note 9)
<b>Nr. Bishops Stortford, Herts.</b>	Postcode	
Other relevant past or present directorships* (note 8) <b>see attached list</b>		

Name (note 3) <b>ANDREW MICHAEL BENNETT DAWS</b>		Business Occupation <b>Solicitor</b>
Previous name(s) (note 3)		Nationality <b>British</b>
Address (note 5) <b>4 Lichfield Road, Kew, Richmond,</b>		Date of birth (note 9)
<b>Surrey</b>	Postcode	
Other relevant past or present directorships* (note 8) <b>see attached list</b>		

# Summary of share capital and debentures

Nominal share capital

£100

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	Ordinary	£
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

	Number	Class
1	2	Ordinary

2 Number of shares of each class issued subject to payment wholly in cash

2		
---	--	--

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1	2	Ordinary
---	---	----------

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£	-
2	£	
3	£	

2		
---	--	--

3		
---	--	--

1	-	-
---	---	---

2		
---	--	--

3		
---	--	--

5 Number of shares (if any) of each class issued at a discount

1	-	-
---	---	---

2		
---	--	--

3		
---	--	--

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1.	ANTHONY MILES BONSOR, Denning House, 90 Chancery Lane, London WC2A 1EU	1
2.	ANDREW MICHAEL BENNETT DAWS, Denning House, 90 Chancery Lane, London WC2A 1EU	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

class

It is important to remember that the

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ -		
£ 1	2	Ordinary
£		
£		
£ 2		
£ -	-	-
£		
£		
£ -	-	-
£		
£		
£ -		
£ -		
£ -		
	-	-
£ -		
£ -		
£ -		
£ -	-	-
	-	-

### Account of Shares

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
1					1
					2
1					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

## COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)Continuation sheet No. 1  
to Form No. 363

Company number

1872070

Name of company

\* D.H. &amp; B. Directors Limited

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	HUGH CANHAM	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Denning House, 90 Chancery Lane, London	Date of birth (note 9)	
	Postcode	WC2A 1EU	
Other relevant past or present directorships* (note 8) see attached list			

Name (note 3)	ANTHONY MILES BONSOR	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	British
Address (note 5)	16 Pembroke Road, LONDON	Date of birth (note 9)	
	Postcode	W8 6NT	
Other relevant past or present directorships* (note 8) See attached list			

Name (note 3)	SIMON JOHN SAVILLE BROWN	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	British
Address (note 5)	32 Bishop's Avenue, Northwood, HERTS.	Date of birth (note 9)	
	Postcode	HA6 3DC	
Other relevant past or present directorships* (note 8) see attached list			

## COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Please complete  
legibly, preferably  
in block type, or  
bold block lettering

Continuation sheet No. **2**  
to Form No. 363

Company number

1872070

Name of company

\* insert full name  
of company

\* D.H. & B. DIRECTORS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <b>JOHN MICHAEL CATHERALL</b>		Business Occupation <b>Solicitor</b>
Previous name(s) (note 3)		Nationality <b>British</b>
Address (note 5) <b>23 Broadwater Close, Bierwood Park, Walton-on-Thames, Surrey</b>		Date of birth (note 9)
	Postcode <b>K12 5DD</b>	
Other relevant past or present directorships* (note 8) <b>see attached list</b>		

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3) <b>MYLES CAVE-BROWNE-CAVE</b>		Business Occupation <b>Solicitor</b>
Previous name(s) (note 3)		Nationality <b>British</b>
Address (note 5) <b>54 Coniger Road, LONDON</b>		Date of birth (note 9)
	Postcode <b>SW8</b>	
Other relevant past or present directorships* (note 8) <b>See attached list</b>		

Name (note 3) <b>MICHAEL JOHN DOBLE</b>		Business Occupation <b>Solicitor</b>
Previous name(s) (note 3)		Nationality <b>British</b>
Address (note 5) <b>38 Priory Gardens, LONDON</b>		Date of birth (note 9)
	Postcode <b>N6 5QS</b>	
Other relevant past or present directorships* (note 8) <b>See attached list</b>		

COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Please complete  
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bold black lettering

Continuation sheet No. 3  
to Form No. 363

Company number

1872070

Name of company

\* insert full name  
of company

\* D.H. & B. Directors Limited

Particulars of the directors of the company continued (notes 6 and 7)

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	CHARLES HARCOURT GERVIS GREEN		Business Occupation
			Solicitor
Previous name(s) (note 3)			Nationality
Address (note 5)	11 Rede Place, London		British
	Postcode	W2	Date of birth (note 9)
Other relevant past or present directorships* (note 8) See attached list			

Name (note 3)	CHARLES WILLIAM CHEVENIX WOOD		Business Occupation
			Solicitor
Previous name(s) (note 3)			Nationality
Address (note 5)	Garden Flat, 62 Holland Park, LONDON		British
	Postcode	W14 8BA	Date of birth (note 9)
Other relevant past or present directorships* (note 8) See attached list			

Name (note 3)	MALCOLM DAVID JOHN GROOM		Business Occupation
			Solicitor
Previous name(s) (note 3)			Nationality
Address (note 5)	Westlodge, 169 Bruwood Road, Walton-on-Thames, Surrey		British
	Postcode	KT12 4AT	Date of birth (note 9)
Other relevant past or present directorships* (note 8) See attached list			

COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Please complete  
legibly, preferably  
in block type, or  
bold block lettering

Continuation sheet No. 4  
to Form No. 363

Company number

1872070

Name of company

\* insert full name  
of company

\* D.H. & B. DIRECTORS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3) PETER LOW		Business Occupation Solicitor
Previous name(s) (note 3)		Nationality
Address (note 5) Denning House, 90 Chancery Lane, LONDON		Date of birth (note 9)
Postcode	WC2A 1EU	British
Other relevant past or present directorships* (note 8) See attached list		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		



MR. C.W.C. WOOD

LIST OF DIRECTORSHIPS

BLAZECLASS LIMITED  
CLAUSECRETE LIMITED  
DH&B DIRECTORS LIMITED  
DH&B MANAGERS LIMITED  
DH&B NOMINEES LIMITED  
GRAY'S INN (NOMINEES) LIMITED  
GRAY'S INN SECRETARIES LIMITED  
MARRYATT HOLDINGS (NEWCO) LIMITED  
MARRYATT HOLDINGS (NO. 3) LIMITED  
MARRYATT HOLDINGS (NO. 4) LIMITED  
MASTGLADE LIMITED  
SUNRAYS BAKERIES LIMITED

LIST OF DIRECTORSHIPS

P. LOW

DH&B DIRECTORS LIMITED  
DH&B MANAGERS LIMITED  
DH&B NOMINEES LIMITED  
GRAY'S INN (NOMINEES) LIMITED  
GRAY'S INN SECRETARIES LIMITED

11  
A  
3  
12

MR. H.E.St.L. KING

LIST OF DIRECTORSHIPS

ARTHUR BELL & SONS PLC  
BRAMBLES (UK) LIMITED  
BRAMBLES WASTE SERVICES (UK) LIMITED  
BURN BRAE (BLENDERS) LIMITED  
CAPITAL EQUIPMENT LEASING LIMITED  
CIRCE LIMITED  
C & J McDONALD LIMITED  
DH&B DIRECTORS LIMITED  
DH&B MANAGERS LIMITED  
DH&B NOMINEES LIMITED  
DMR U.K. LIMITED  
FORBES FARQUARSON & COMPANY LIMITED  
GKN CHEP LIMITED  
GRAY'S INN (NOMINEES) LIMITED  
GRAY'S INN SECRETARIES LIMITED  
GULF & WESTERN GROUP LIMITED  
GULF & WESTERN LIMITED  
GULF & WESTERN SERVICES LIMITED  
JOHN M. HENDERSON (HOLDINGS) LIMITED  
KATE PRODUCTIONS LIMITED  
ORREFORS (UK) LIMITED  
P. MACKENZIE & COMPANY DISTILLERS LIMITED  
THE ATHOLL DISTILLERIES LIMITED  
TRIOHURST LIMITED  
TURBINE SERVICES LIMITED

FORMER DIRECTORSHIPS HELD IN LAST 5 YEARS

ITATERRA MARKETING LIMITED	(resigned 9.3.82)
PROVIDENCE CAPITOL HOLDINGS LIMITED	(resigned 5.7.84)
TERRACE SCRIPTS & ENTERPRISED LIMITED	(resigned 3.9.83)
UNIVERSAL SECURITIES LIMITED	(resigned 3.6.82)

LIST OF DIRECTORSHIPS

M.D.J. GROOM

DH&B DIRECTORS LIMITED  
DH&B MANAGERS LIMITED  
DH&B NOMINEES LIMITED  
GRAY'S INN (NOMINEES) LIMITED  
GRAY'S INN SECRETARIES LIMITED

MR. C.H.G. GREEN

LIST OF DIRECTORSHIPS

CONTREX RESEARCH & DEVELOPMENT INTERNATIONAL LIMITED  
COPECHIM (UK) LIMITED  
DH&B DIRECTORS LIMITED  
DH&B MANAGERS LIMITED  
DH&B NOMINEES LIMITED  
GRAY'S INN (NOMINEES) LIMITED  
GRAY'S INN SECRETARIES LIMITED  
SAFARI TRAVEL LIMITED  
TRAVEL TOGETHER LIMITED

FORMER DIRECTORSHIPS HELD IN THE PAST 5 YEARS

DESIGNER PUBLICATIONS LIMITED	(resigned 25.2.82)
IPA PROPERTY DEVELOPMENTS LIMITED	(resigned 10.6.81)
WASHINGTON IRONWORKS LIMITED	(ceased 10.6.83)
WRIGHT SELIGMAN FUND MANAGERS LIMITED	(resigned 10.1.84)

MR. M.J. DOBLE

LIST OF DIRECTORSHIPS

DH&B DIRECTORS LIMITED  
DH&B MANAGERS LIMITED  
DH&B NOMINEES LIMITED  
GRAY'S INN (NOMINEES) LIMITED  
GRAY'S INN SECRETARIES LIMITED  
P.F. DOBLE & CO. LIMITED  
WALTER BREARLEY LIMITED

MR. A.M.B. DAWS

LIST OF DIRECTORSHIPS

DH&B DIRECTORS LIMITED  
DH&B MANAGERS LIMITED  
DH&B NOMINEES LIMITED  
GRAY'S INN (NOMINEES) LIMITED  
GRAY'S INN SECRETARIES LIMITED  
MARRYATT HOLDINGS (NEWCO) LIMITED  
MARRYATT HOLDINGS (No. 3) LIMITED  
MARRYATT HOLDINGS (No. 4) LIMITED

FORMER DIRECTORSHIPS HELD IN LAST 5 YEARS

CIPFA SERVICES LIMITED

(resigned 26.6.85)

MR. M. CAVE-BROWNE-CAVE

LIST OF DIRECTORSHIPS

CLARKE & CO. STOCKBROKERS LIMITED  
DH&B DIRECTORS LIMITED  
DH&B MANAGERS LIMITED  
DH&B NOMINESS LIMITED  
GRAY'S INN (NOMINEES) LIMITED  
GRAY'S INN SECRETARIES LIMITED  
LONDON PRESS LIMITED  
PAUL HOPE BUILDERS LIMITED  
TMKP LIMITED  
TRIOHURST LIMITED  
ZABDUS LIMITED

FORMER LIST OF DIRECTORSHIPS

MARCOL COMPUTER SERVICES LIMITED (Resigned March 1983)



MR. J. M. CATHERALL

LIST OF DIRECTORSHIPS

DH&B DIRECTORS LIMITED  
DH&B MANAGERS LIMITED  
DH&B NOMINEES LIMITED  
GRAY'S INN (NOMINEES) LIMITED  
GRAY'S INN SECRETARIES LIMITED

MR. P. L. BURGIN

LIST OF DIRECTORSHIPS

CURRENT DIRECTORSHIPS

A D INTERNATIONAL LIMITED  
AMALCO HOLDINGS LIMITED  
AMALCO PENSION TRUST LIMITED  
CHARLES JOURDAN LIMITED  
COPECHIM (UK) LIMITED  
DARHOLM PROPERTIES LIMITED  
DENTSPLY HOLDINGS  
DENTSPLY LIMITED  
DH&B DIRECTORS LIMITED  
DH&B MANAGER LIMITED  
DH&B NOMINEES LIMITED  
DOFO CHEESE LIMITED  
GRAY'S INN SECRETARIES LIMITED  
GRAY'S INN (NOMINEES) LIMITED  
JEAN RIMBAUD LIMITED (in liquidation)  
S BERENDSEN LIMITED  
SHUTTLESOUND LIMITED  
ST GEORGE'S SHCOOL (HARPENDEN) LIMITED  
TERRACE SCRIPTS & ENTERPRISES LIMITED  
TOTAL OIL HOLDINGS LIMITED  
TOTAL OIL GREAT BRITAIN LIMITED  
TOTAL OIL MARINE PLC  
TREGADDOCK COMPANY LIMITED

CURRENT ALTERNATE DIRECTORSHIPS

ABU DHABI PETROLEUM CO. LIMITED  
IRANIAN OIL PARTICIPANTS LIMITED  
IRANIAN OIL SERVICES (HOLDINGS) LIMITED  
IRAQ PETROLEUM CO. LIMITED  
LINDSEY OIL REFINERY LIMITED  
PETROLEUM SERVICES (MIDDLE EAST) LIMITED  
TRANSJORDAN PETROLEUM CO. LIMITED

<u>PAST DIRECTORSHIPS HELD DURING PRECEDING 5 YEAR</u>	<u>LAST LISTED</u>
A.D. EQUIPMENT LTD (in voluntary liquidation)	1981
THE AMALGAMATED DENTAL COMPANY LIMITED	1981
CELCURE LIMITED	1980
DENFIRM LIMITED	1980
DENTSLPY INTERNATIONAL CAPITAL CORP	1981
DENTSLPY INTERNATIONAL INC	1981
RENTOKIL INSURANCE LIMITED	1979
RENTOKIL GROUP PLC (MAY)	1985

STRANG CHEMICAL CO LIMITED

1981

PAST ALTERNATE DIRECTORSHIPS HELD DURING PRESEDING FIVE YEARS

BASRAH PETROLEUM CO LIMITED - dissolved - ceased 1979/80  
QUTAR PETROLUEM CO LIMITED                      ceased 1979/80

DR. H. CANHAM

LIST OF DIRECTORSHIPS

DH&B DIRECTORS LIMITED  
DH&B MANAGERS LIMITED  
DH&B NOMINEES LIMITED  
GRAY'S INN (NOMINEES) LIMITED  
GRAY'S INN SECRETARIES LIMITED

MR S. J. S. BROWN

LIST OF DIRECTORSHIPS

BRAMBLES U.K. LIMITED (alternate)  
BRAMBLES WASTE SERVICES LIMITED (alternate)  
CHROMALLOY METAL TECTONICS LIMITED  
CHROMALLOY AEROSERVICES LIMITED  
DH&B DIRECTORS LIMITED  
DH&B MANAGERS LIMITED  
DH&B NOMINEES LIMITED  
GRACE REMOVALS & STORAGE LIMITED  
GRAY'S INN SECRETARIES LIMITED  
GRAY'S INN (NOMINEES) LIMITED  
MIRTHSOUND LIMITED  
SQUIRE CAR MANUFACTURING CO. LIMITED  
TURBINE COMPONENT SUPPLIERS LIMITED  
YELLOW POOH YACHT COMPANY LIMITED

MR. A. M. BONSOR

LIST OF DIRECTORSHIPS

DH&B DIRECTORS LIMITED  
DH&B MANAGERS LIMITED  
DH&B NOMINEES LIMITED

FORMER DIRECTORSHIPS HELD IN LAST 5 YEARS

PHELAN, LEWIS & PEAT LIMITED	(Resigned 15.3.84)
CIF CATERING LIMITED	(Resigned 13.3.86)

MR. S.R. BEHARRELL

LIST OF DIRECTORSHIPS

DH&B DIRECTORS LIMITED  
DH&B MANAGERS LIMITED  
DH&B NOMINEES LIMITED  
GRAY'S INN (NOMINEES) LIMITED  
GRAY'S INN SECRETARIES LIMITED  
INTERCONTINENTAL MERCHANTS LIMITED  
INTERCONTINENTAL TRADING (CONSTRUCTION) LIMITED  
LONGULF LIMITED  
LONGULF TRADING (UK) LIMITED  
MARINE POLLUTION COMPENSATION SERVICES LIMITED  
MAST (SURVEYS) LIMITED  
STAMRATE LIMITED  
TEASHOP BAKERIES LIMITED  
TERRAFIX LIMITED  
TYBURN TOBACCO CO LIMITED  
YEMEN GULF CONSULTANCY LIMITED  
YEMEN GULF LINE LIMITED

ALTERNATE DIRECTORSHIPS

IRAQ PETROLEUM PENSIONS LIMITED  
LIVERPOOL CONTAINER SYSTEMS LIMITED

FORMER DIRECTORSHIPS

ADVANCE MARINE LIMITED	resigned 13.3.86
BREEZELYNN LIMITED	resigned 1985
CIF AIR LIMITED	resigned 13.3.86
CIF CATERING LIMITED	resigned 13.3.86
CIF MIDDLE EAST LIMITED	resigned 13.3.86
CIF ROAD LIMITED	resigned 13.3.86
CIF TRANSPORT GROUP LIMITED	resigned 13.3.86
CONTREX RESEARCH & DEVELOPMENT LTD	resigned 1985
CORNWALL MANUFACTURING & FOUNDRIES LIMITED	resigned 13.3.86
EUROPE MIDDLE-EAST SHIPPING & TRANSPORT LIMITED	resigned 13.3.86
IOEX LIMITED	
PRESTIGE FORWARDING SERVICES LIMITED	resigned 13.3.86
SAMSUN SHIPPING & TRANSPORT LIMITED	resigned 13.3.86
WHITE FREIGHT FORWARDING LIMITED	resigned 13.3.86
NORDIC TEXTILE GROUP LIMITED	(alternate)
SWEDISH FASHION GROUP LIMITED	(alternate)