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108580
£15

363a

Annual Return

Company Number 3131583

Company Name in full S.T.I. (U.K.) Limited

***F363A**
* 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

01 03 99

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

01 03 00

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

East Putney House

84 Upper Richmond Rd

London

SW15 2ST

Principal business activities

(See note 4)

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

6321

6024

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
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

As Registered Office**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

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.

* Honours etc

Denise Patricia

Burton

55 Kingston Hill Place

Kingston Hill

Kingston upon Thames

County / Region

Surrey

Postcode

KT2 7QY

Country

United Kingdom

Usual residential

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

Post town

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	10	10	49
Forename(s)	Alan				
Surname	Cheshire				
Previous forename(s)					
Previous surname(s)					
Address	26 Cunningham Avenue				
Post town	St. Albans				
County / Region	Hertfordshire	Postcode	AL1 1JL		
Country	United Kingdom	Nationality	British		
Business occupation	Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title				
			Day	Month	Year	
	* Honours etc		Date of birth	21	04	46
	Forename(s)	Ian Alexander				
	Surname	Duncan				
	Previous forename(s)					
	Previous surname(s)					
	Address	Durham House				
		Durham Place				
	Post town	London				
	County / Region		Postcode	SW3 4ET		
	Country	United Kingdom	Nationality	British		
	Business occupation	Company 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 of £1 each	10,000	£10,000.00
Totals	10,000	£10,000.00

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

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(see note 11)

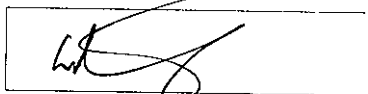
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**26 MARCH
1999

† 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

8

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.

Belinda Oladeinde
Tomkins PLC
84 Upper Richmond Road
London
SW15 2ST

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	06	46
	Forename(s)	Richard Norman						
	Surname	Marchant						
	Previous forename(s)							
	Previous surname(s)							
Address		60 The Mount						
		Curdworth						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sutton Coldfield						
	County / Region	West Midlands	Postcode	B76 9HR				
	Country	United Kingdom	Nationality	British				
	Business occupation	Director/Company Secretary						
	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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 3131583

Company Name in full S.T.I. (U.K.) Limited

Current directorships for Alan Cheshire

Golden West Foods Limited

Current directorships for Ian Alexander Duncan

Alpha Cereals Limited

Avana Bakeries Limited

British Bakeries Limited

Charnwood Foods Limited

Firth Cleveland Engineering Limited

Gates (U.K.) Limited

Golden West Foods Limited

Gripperrods Limited

Grocery International Limited

Guest & Chrimes Limited

Hattersley Heaton Limited

Hattersley Newman Hender Limited

Hayter Limited

Holgran Limited

Homer of Redditch Limited

J.A. Sharwood & Co., Limited

Le Pain Croustillant Limited

London Superstores Limited

Manor Bakeries Limited

Mayfran U.K. Limited

Overseal Foods Limited

Pasta Foods Limited

Pegler Limited

Company Number 3131583

Company Name in full S.T.I. (U.K.) Limited

Pegler-Hattersley Limited

Phoenix Travel (Tomkins) Limited

R.F. Brookes Limited

Rank Hovis Limited

Ranks Hovis McDougall Limited

RGB Coffee Limited

RHM Foods Limited

RHM Foodservice Limited

RHM Frozen Foods Limited

RHM Ingredients (Europe) Limited

RHM Ingredients Limited

RHM Overseas Limited

RHM Technology Limited

Schrader Electronics Limited

Shipham & Company, Limited

Stant Limited

Sunvic Controls Limited

T. A. Knight Limited

Tavadale Limited

Tavadale Properties Limited

The Northern Rubber Company Limited

The Premier Screw & Repetition Company Limited

Three Cooks Limited

Tomkins (South Africa) Limited

Tomkins Investments Limited

Tomkins Overseas Investments Limited

Tomkins PLC.

Company Number 3131583

Company Name in full S.T.I. (U.K.) Limited

Totectors Limited

Trico Limited

Twiflex Limited

Willer & Riley Limited

Past directorships for Ian Alexander Duncan

Axis Resources Limited (18-Apr-1998)

Bisto Foods Limited (21-Jan-1998)

F. H. Tomkins Buckle Company Limited (02-Nov-1998)

F.H.T. Holdings Limited (23-Apr-1996)

Ferraris Piston Service Limited (03-Feb-1997)

Grocery Logistics Limited (21-Jan-1998)

Inchbrook Printers Limited (10-Sep-1996)

Morels Limited (07-Sep-1998)

Nulectrohms Limited (13-Jun-1997)

Pegler & Loudon Limited (24-Sep-1997)

Shiitake Limited (07-Sep-1998)

Supreme Salt Company Limited (21-Jan-1998)

The Just Juice Company Limited (21-Jan-1998)

Tiffany Sharwood's Frozen Foods Limited (18-Nov-1998)

Walters Hexagon Limited (07-Feb-1996)

Webb Fasteners Limited (13-Jan-1998)

Current directorships for Richard Norman Marchant

Advanced Motor Solutions Limited

Associated Family Bakers (Home Counties) Limited

Associated Family Bakers (Surrey) Limited

Atora Limited

Company Number 3131583**Company Name in full** S.T.I. (U.K.) Limited

Avana Group (Trustees) Limited

Bisto Foods Limited

Bisto Limited

Dri-Fi Limited

F.H.T. Holdings Limited

Federal Bakeries Limited

Firth Cleveland Engineering Pension Trustees Limited

Gates (U.K.) Limited

Gates Energy Products (U.K.) Limited

Gates Energy Products Limited

Gates Hydraulics Limited

Gates Power Transmission Limited

Gates UK Pension Trustees Limited

Global Dough Partners Limited

Gripperrods Pension Trustees Limited

Grocery Logistics Limited

Hattersley Heaton Pension Trustees Limited

HMP (Burton) Limited

Hovis Limited

Inglis & Company Limited

James Marshall (Glasgow) Limited

Joseph Rank Limited

Le Pain Croustillant Limited

Ledbury Preserves Limited

London Superstores Limited

Manor Caterers Limited

Mayfran U.K. Limited

Company Number 3131583

Company Name in full S.T.I. (U.K.) Limited

Morels Limited

Northern Rubber Pension Trustees Limited

P. H. Works Fund Trustees Limited

P.H. 1993 Staff Fund Trustees Limited

Paxo Limited

Pegler Pension Trustees Limited

Pegler-Hattersley Limited

Ranks Hovis McDougall Limited

RHM Overseas Limited

RHM Pension Trust Limited

RHM Pension Trustees Limited

RHM Trustees Limited

RHM US Holdings Limited

Robertson Foods Limited

Sebon Limited

Sentronics Limited

Shiitake Limited

Shipham Pension Trustees Limited

SIGMA Pension Funds Investments Limited

Sunvic Controls Pension Trustees Limited

Supreme Salt Company Limited

TGP 182 Limited

The Family Loaf Bakery Limited

The Gates Rubber Company Limited

The Just Juice Company Limited

The North British Rubber Company Limited

The Yorkshire Pudding Company Limited

Company Number 3131583

Company Name in full S.T.I. (U.K.) Limited

Tiffany Foods Limited

Tomkins (South Africa) Limited

Tomkins Investments Limited

Tomkins Overseas Investments Limited

Tomkins Pension Services Limited

Tomkins Pension Trustees Limited

Tomkins PLC.

Uniroyal Limited

Webb Fasteners Pension Trustees Limited

Willer & Riley Limited

Past directorships for Richard Norman Marchant

Alpcane Drinks Limited (19-Jun-1998)

Avana Group Limited (19-Jun-1998)

Bisto Foods Limited (21-Jul-1995)

C. Walters & Son Limited (31-Oct-1995)

Chasestyle Limited (19-Jun-1998)

F. H. T. Stainless Limited (31-Oct-1995)

F. H. Tomkins Buckle Company Limited (29-Apr-1994)

Hattersley Heaton Limited (29-Apr-1994)

Hattersley Newman Hender Limited (29-Apr-1994)

Island Bakeries Limited (20-Jun-1998)

Northern Rubber Pension Trustees Limited (21-Mar-1996)

Pegler Limited (29-Apr-1994)

R.H. Clarke Limited (19-Jun-1998)

Shipham & Company, Limited (29-Apr-1994)

Tenstar Products Limited (19-Jun-1998)

Tomkins Industrials Limited (31-Oct-1995)

Company Number 3131583

Company Name in full S.T.I. (U.K.) Limited

Walters Hexagon Limited (13-Jan-1998)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3131583

Company Name in full S.T.I. (U.K.) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
S.T.I. (Deutschland) GmbH				
Hochstrasse, 190 D/47228 Duisberg, (Rheinhausen), Germany.				
Ordinary shares of £1 each	100			
S.T.I. France				
Zac du Bois Chaland, 10-12 rue du Bois Chaland, 91090 Lisses, France.				
Ordinary shares of £1 each	100			
S.T.I. Scandinavia AB				
Tuna Gardsvag 5, SE - 147 43 Tumba, Sweden.				
Ordinary shares of £1 each	100			
TGP 182 Limited				
East Putney House, 84 Upper Richmond Rd, London, SW15 2ST, England.				
Ordinary shares of £1 each	9,700			