



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WT
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	02	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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

VICKERS HOUSE
2 BESSBOROUGH GARDENS
LONDON
SW1V 2JE

Principal business activities (See note 4)

Please enter trade classification(s)

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

HOLDING COMPANY FOR
PAGE 1
ENGINEERING GROUP.

✓ 363s
Annual Return

of company number 03517200

R

company name
VICKERS PLC

company type
PUBLIC LIMITED COMPANY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

7TH FLOOR JUPITER HOUSE
TRITON COURT
14 FINSBURY SQUARE
LONDON EC2A 1BR

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ANDREW LLOYD
JOHN
LLB
GARDEN COTTAGE COMMON ROAD
STUDHAM
BEDFORDSHIRE LU6 2NQ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

PAUL HENRI MARIA
BUYSSE
PETER NUYENSLAAN 21
2970 SCHILDES GRAVENWEZEL
2332
BELGIUM

Day Month Year

0	5	0	5	9	8
---	---	---	---	---	---

Date of any change.

"DE EKKHOORN"
PATER NUYENSLAAN 21
2970 SCHILDES GRAVENWEZEL 2332
BELGIUM

Date of Birth:- 17/03/45
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIR
COLIN MICHAEL
CHANDLER
FOXHILL FARNHAM ROAD
ELSTEAD
GODALMING
SURREY GU8 6LE

Date of Birth:- 07/10/39
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID ANTHONY DAMPIER
ESSEX
7 CRESCENT ROAD
LONDON
SW20 8EY

Date of Birth:- 10/05/46
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LORD
DAVID HOWE
GILLMORE
GCMG
19 ASHLONE ROAD
LONDON
SW15 1LS

Date of Birth:- 16/08/34
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JEFFREY WILLIAM
HERBERT
BAYTREES LONG ROAD WEST
DEDHAM
COLCHESTER
ESSEX CO7 6EL

Date of Birth:- 21/07/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

SIPKO
HUISMANS
LATCHMOOR HOUSE TILEBARN LANE
BROCKENHURST
HAMPSHIRE SO42 7UE

Date of Birth:- 28/12/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANDREW LLOYD
JOHN
LLB
GARDEN COTTAGE COMMON ROAD
STUDHAM
BEDFORDSHIRE LU6 2NQ

Date of Birth:- 06/07/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SWIFT INCORPORATIONS LIMITED
1 MITCHELL LANE
BRISTOL
BS1 6BU

Date of Birth:- 10/09/85

Nat:BRITISH

Occ:COMPANY REGISTRATION AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

20	04	98
----	----	----

Date of resignation.

Particulars.

MARTIN GIBBESON
TAYLOR
CBE
28 ORMOND AVENUE
HAMPTON
MIDDLESEX TW12 2RU

Date of Birth:- 30/01/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

03517200

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
		<u>£</u>
<u>ORDINARY</u>		
<u>SHARES</u>	<u>230,213,215</u>	<u>57,553,303.75</u>
<u>OF 25P</u>		
<u>EACH.</u>		
<u>(25p)</u>		
Totals	<u>230,213,215</u>	<u>57,553,303.75</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

☐
☒

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

PAYMENT FROM

COMPANIES HOUSE

ACCOUNT - CP100-
2252.

Signed

A.L. JOHN.

Secretary/Director
*(delete as appropriate)

Date

17/3/99

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

PAUL FORSTER ESQ.

VICKERS PLC, VICKERS HOUSE,

2 BESSBOROUGH GARDENS

LONDON

Postcode SW1V 2JG

Telephone 071 331

Ex 3912.