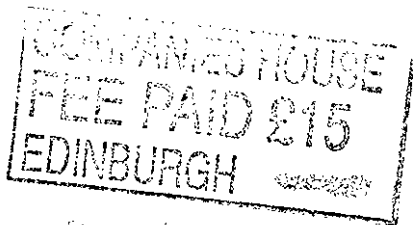




**BLUEPRINT**  
Company Secretary

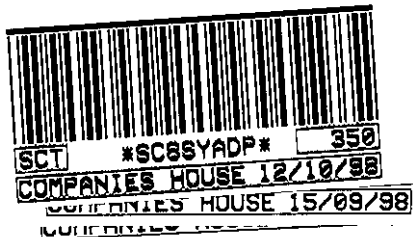


# 363a

## Annual Return

Number **9743**

in full **BANDT plc**



### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

**16 08 98**

### 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

**16 08 99**

### 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

**KINGSWAY WEST**

**DUNDEE**

**DD3 8SF**

### 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.

Companies House receipt date barcode

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

APEX HOUSE

9 HADDINGTON PLACE

EDINBURGH

Postcode EH7 4AL

**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

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MR

\* Honours etc

RICHARD CHARLES

RUTTER

27 CLIFTON ROAD

WINCHESTER

County / Region

HAMPSHIRE

Postcode

SO22 5BU

Country

ENGLAND

**Usual residential address**

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

**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	MR			Day	Month	Year	
	* Honours etc				Date of birth	29	06	35
	Forename(s)	WILLIAM GEORGE						
	Surname	ANDREWS						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	TWO ACRE COTTAGE							
	MIDDLETON ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAMBERLEY						
	County / Region	SURREY	Postcode	GU15 3TT				
	Country		Nationality	BRITISH				
<b>Business occupation</b>		DIRECTOR - NON EXECUTIVE						
<b>Other directorships</b>		(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	15	05
	Forename(s)	MICHAEL JOHN						
	Surname	FAREBROTHER						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	THE OLD COTTAGE							
	PEDNOR							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESHAM						
	County / Region	BUCKS	Postcode	HP5 2SX				
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>		(See continuation sheet).						

**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)
7% CUMULATIVE PREFERENCE	70,250	£70,250.000
ORDINARY	140,764,965	£7,038,248.250
<b>Totals</b>	<b>140,835,215</b>	<b>£7,108,498.250</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



Date

11 Sept 1998

† 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

6

continuation sheets.

(enter number)

<Insert Presenter Details Here>

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.

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	17	08	46
	<b>Forename(s)</b>	RICHARD CHARLES						
	<b>Surname</b>	RUTTER						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	27 CLIFTON ROAD							
	<b>Post town</b>	WINCHESTER						
	<b>County / Region</b>	HAMPSHIRE	<b>Postcode</b>	SO22 5BU				
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	DIRECTOR						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	14	11	47
		<b>Forename(s)</b>	JOHN STANIFORTH						
		<b>Surname</b>	SINGLETON						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	SANDS FARM							
		OLD WARWICK ROAD							
		LAPWORTH							
		<b>Post town</b>	SOLIHULL						
		<b>County / Region</b>	WARWICKSHIRE	<b>Postcode</b>	B94 6HL				
		<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	DIRECTOR							
	<b>Other directorships</b>	<del>None</del> (see continuation sheet).							

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	05	07	48
	<b>Forename(s)</b>	RICHARD HAIGH						
	<b>Surname</b>	WILSON						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	FAIRFIELD HOUSE							
	GOOSE HILL							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HEADLEY						
	<b>County / Region</b>	NEWBURY, BERKS			<b>Postcode</b>	RG15 8AU		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	DIRECTOR						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>							
	<b>County / Region</b>				<b>Postcode</b>			
	<b>Country</b>				<b>Nationality</b>			
	<b>Business occupation</b>							
	<b>Other directorships</b>							

Company Number 9743

Company Name in full BANDT plc

Current directorships for MR WILLIAM GEORGE ANDREWS

CROMPTON SPECIALIST PAPERMAKERS LTD

Past directorships for MR WILLIAM GEORGE ANDREWS

POWELL DUFFRYN (FINANCE) LIMITED (31-Dec-1995)

POWELL DUFFRYN (INTERNATIONAL) LIMITED (31-Dec-1995)

POWELL DUFFRYN GROUP SERVICES LIMITED (31-Dec-1995)

POWELL DUFFRYN INVESTMENTS LIMITED (31-Dec-1995)

POWELL DUFFRYN PLC (31-Dec-1995)

POWELL DUFFRYN TRUSTEES LIMITED (31-Dec-1995)

STEPHENSON CLARKE SHIPPING LTD (26-Sep-1997)

Current directorships for MICHAEL JOHN FAREBROTHER

EVE GROUP PLC

Current directorships for MR RICHARD CHARLES RUTTER

BANDT GROUP LTD

BANDT HOLDINGS LTD

BANDT PROPERTIES LTD

FINCHAM INDUSTRIAL SERVICES LTD

FINCHAM INDUSTRIAL SHEETING LTD

FINCHAM INSULATIONS LTD

INDUSTRIAL ROOFING &amp; BUILDING LTD

KWIIFORM HOLDINGS LIMITED

KWIIFORM INVESTMENTS LTD

KWIIFORM UK LTD

Past directorships for MR RICHARD CHARLES RUTTER

A M S METALS STOCKHOLDERS LIMITED (28-Feb-1996)

Company Number 9743

Company Name in full BANDT plc

AGENT PLANT GROUP LIMITED (25-Oct-1996)

ANDERSON FIRMIN & COLLINS LIMITED (22-Aug-1997)

ANDREWS (FORGING SERVICES) LIMITED (28-Feb-1996)

BAR BRIGHT LIMITED (28-Feb-1996)

BRIDGE WALKER LIMITED (22-Aug-1997)

BRITISH BRIGHT BAR LIMITED (28-Feb-1996)

BRITISH STEEL ENGINEERING STEELS (EXPORT) LIMITED (28-Feb-1996)

BRITISH STEEL ENGINEERING STEELS (UK) LIMITED (28-Feb-1996)

BRITISH STEEL ENGINEERING STEELS HOLDINGS LIMITED (28-Feb-1996)

BRITISH STEEL ENGINEERING STEELS LIMITED (28-Feb-1996)

BRITISH STEEL ENGINEERING STEELS OVERSEAS HOLDINGS (28-Feb-1996)

CARLTON CONTRACTORS LIMITED (22-Aug-1997)

CEMENTATION CHEMICALS LIMITED (22-Aug-1997)

CEMENTATION CONSTRUCTION LIMITED (22-Aug-1997)

CEMENTATION FRANKPILE OVERSEAS LIMITED (22-Aug-1997)

CEMENTATION SPECIALIST STORES & WORKSHOPS LIMITED (22-Aug-1997)

CLEVELAND BRIDGE & ENGINEERING COMPANY LIMITED (22-Aug-1997)

CLEVELAND REDPATH ENGINEERING HOLDINGS LIMITED (22-Aug-1997)

CLEVELAND REDPATH PROPERTY LIMITED (22-Aug-1997)

DAVY MINING SERVICES LIMITED (22-Aug-1997)

DORMAN LONG BRIDGE & ENGINEERING LIMITED (22-Aug-1997)

DORMAN LONG OVERSEAS LIMITED (22-Aug-1997)

EUROCONSTRUCTION LIMITED (22-Aug-1997)

GAMMON SERVICES LIMITED (22-Aug-1997)

GENERAL CONSTRUCTION LIMITED (22-Aug-1997)

GEOPROSCO OVERSEAS LIMITED (22-Aug-1997)

JNO. CROAD LIMITED (22-Aug-1997)



Company Number 9743

Company Name in full BANDT plc

KVAERNER CLEVELAND BRIDGE LIMITED (22-Aug-1997)  
 KVAERNER CONSTRUCTION GROUP LIMITED (22-Aug-1997)  
 KVAERNER CONSTRUCTION INTERNATIONAL LIMITED (22-Aug-1997)  
 KVAERNER CONSTRUCTION LIMITED (22-Aug-1997)  
 LINDLEY STEELS LIMITED (12-Jan-1996)  
 REDPATH DORMAN LONG LIMITED (22-Aug-1997)  
 REDPATH ENGINEERING LIMITED (22-Aug-1997)  
 SARUM FARMS LIMITED (22-Aug-1997)  
 SMETHWICK DROP FORGINGS LIMITED (12-Apr-1996)  
 THE CEMENTATION COMPANY (AUSTRALIA) LIMITED (22-Aug-1997)  
 THE CEMENTATION COMPANY LIMITED (22-Aug-1997)  
 THE SCOTTISH STAMPING AND ENGINEERING COMPANY LIMITED (12-Apr-1996)  
 TRAFALGAR HOUSE CONSTRUCTION (ASIA) LIMITED (22-Aug-1997)  
 TRAFALGAR HOUSE CONSTRUCTION (INDONESIA) LIMITED (22-Aug-1997)  
 TRAFALGAR HOUSE CONSTRUCTION (IRAN) LIMITED (22-Aug-1997)  
 TRAFALGAR HOUSE CONSTRUCTION (MALAYSIA) LIMITED (22-Aug-1997)  
 TRAFALGAR HOUSE CONSTRUCTION (SERVICES) LIMITED (22-Aug-1997)  
 TRAFALGAR HOUSE CONSTRUCTION EUROPE LIMITED (22-Aug-1997)  
 TRAFALGAR HOUSE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED (22-Aug-1997)  
 TRAFALGAR HOUSE CONSTRUCTION OFFSHORE HOLDINGS LIMITED (22-Aug-1997)  
 TRAFALGAR HOUSE CONSTRUCTION OVERSEAS LIMITED (22-Aug-1997)  
 TRAFALGAR HOUSE OVERSEAS HOLDINGS LIMITED (22-Aug-1997)  
 TRAFALGAR HOUSE PLANT HIRE LIMITED (22-Aug-1997)  
 TROLLOPE COLLS CEMENTATION OVERSEAS LIMITED (22-Aug-1997)  
 TRUNAN LIMITED (22-Aug-1997)  
 UES LIMITED (12-Jan-1996)  
 UES STEELSTOCK LIMITED (12-Jan-1996)

Company Number 9743

Company Name in full BANDT plc

UNITED ENGINEERING STEELS (NOMINEES) LIMITED (28-Feb-1996)

W J SIMMS SONS &amp; COOKE (NORTHERN) LIMITED (22-Aug-1997)

W J SIMMS SONS &amp; COOKE LIMITED (22-Aug-1997)

WILLETT LIMITED (22-Aug-1997)

WILLIAM ANDREWS (HOLDINGS) LIMITED (28-Feb-1996)

Current directorships for MR JOHN STANIFORTH SINGLETON

KWIIFORM HOLDINGS LIMITED

KWIIFORM INVESTMENTS LTD

KWIIFORM UK LTD

Current directorships for MR RICHARD HAIGH WILSON

BANDT GROUP LTD

BANDT HOLDINGS LTD

BANDT PROPERTIES LTD

FINCHAM INDUSTRIAL SERVICES LTD

FINCHAM INDUSTRIAL SHEETING LTD

FINCHAM INSULATIONS LTD

INDUSTRIAL ROOFING &amp; BUILDING LTD

KWIIFORM HOLDINGS LIMITED

KWIIFORM INVESTMENTS LTD

KWIIFORM UK LTD

Past directorships for MR RICHARD HAIGH WILSON

BROWN &amp; TAWSE STEELSTOCK LTD (18-Jul-1997)

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

**Company Number** 9743

**Company Name in full** BANDT plc

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
* SEE FICHE ATTACHEE				
ORDINARY *	140,755,965			
7% CUMULATIVE PREFERENCE	70,250			
MARTIN WOOD				
ORDINARY *	9,000			

FORM ML13/1

A

## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of Shareholders or Members 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 Public Counter.

Company Number

SC 009743

Company Name

BANDT PLC

Annual Return Date

16. 8. 98