

Annual Return

Company Number

9743

Company Name 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 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

16 08 97

Registered Office (See note 3)

Show here the address at the date of this return.

KINGSWAY WEST

Any change of registered office **must** be notified on form 287.

Post town

DUNDEE

County / Region

Postcode

DD3 8SF

Principal business activities

(See note 4)

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

9500

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:

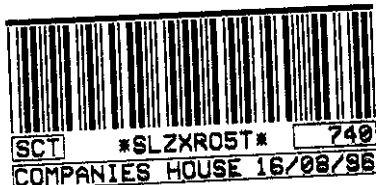
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

APEX HOUSE

9 HADDINGTON PLACE

Post town EDINBURGH

County / Region

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)

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

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

MR

*Honours etc

Forename(s)

IAN

Surname

HARDING

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

JASMINE COTTAGE

EGLINTON ROAD

Post town

TILFORD

County / Region

FARNHAM, SURREY

Postcode

GU10 2DH

Country

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

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		29	06	35
Forename(s)	WILLIAM GEORGE			
Surname	ANDREWS			
Previous forename(s)				
Previous surname(s)				
Address	TWO ACRE COTTAGE			
	MIDDLETON ROAD			
Post town	CAMBERLEY			
County / Region	SURREY	Postcode	GU15 3TT	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR - NON EXECUTIVE			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		07	06	51
Forename(s)	IAN MURRAY			
Surname	BARNES			
Previous forename(s)				
Previous surname(s)				
Address	10 LONGCROFT AVENUE			
	HARPENDEN			
Post town	HERTFORDSHIRE			
County / Region		Postcode	AL5 2QZ	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	(See continuation sheet).			

Details of new directors must be notified on form 288a

Name	*Style / Title	MR	
	*Honours etc		
	Date of birth	Day	Month Year
		19	09 56
Forename(s)	ROBIN WILLIAM		
Surname	GISBY		
Previous forename(s)			
Previous surname(s)			
Address	47 FREWIN ROAD		
	WANDSWORTH COMMON		
Post town	LONDON		
County / Region		Postcode	SW18 3LR
Country		Nationality	BRITISH
Business occupation	DIRECTOR		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	MR	
	*Honours etc		
	Date of birth	Day	Month Year
		26	01 55
Forename(s)	IAN		
Surname	HARDING		
Previous forename(s)			
Previous surname(s)			
Address	JASMINE COTTAGE		
	EGLINTON ROAD		
Post town	TILFORD		
County / Region	FARNHAM, SURREY	Postcode	GU10 2DH
Country		Nationality	BRITISH
Business occupation	DIRECTOR/COMPANY SECRETARY		
Other directorships	(See continuation sheet).		

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

Details of new directors must be notified on form 288a

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		26	05	32
Forename(s)	DONALD DENIS			
Surname	MCFARLANE			
Previous forename(s)				
Previous surname(s)				
Address	6 FARM WAY			
	NORTHWOOD			
Post town	MIDDX			
County / Region		Postcode	HA6 3EG	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR - NON EXECUTIVE			
Other directorships	None			

* Voluntary details.

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		05	07	48
Forename(s)	RICHARD HAIGH			
Surname	WILSON			
Previous forename(s)				
Previous surname(s)				
Address	FAIRFIELD HOUSE			
	GOOSE HILL			
Post town	HEADLEY			
County / Region	NEWBURY, BERKS	Postcode	RG15 8AU	
Country		Nationality	BRITISH	
Business occupation	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 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)

7% CUMULATIVE PREFERENCE	70,250	£70,250.000
ORDINARY	140,755,965	£7,037,798.250
Totals	140,826,215	£7,108,048.250

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

13/8/96

† Please delete as appropriate.

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

5

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

Mr Ian Harding, Bandt plc
The Square, Basing View
Basingstoke, Hampshire
RG21 4EG
Tel: 01256 813419
Fax: 01256 813420

Other directorships**Company Number**

9743

Company Name

BANDT plc

Other Directorships For MR WILLIAM GEORGE ANDREWS

JOHN KELLY LIMITED

POWELL DUFFRYN (FINANCE) LIMITED

POWELL DUFFRYN (INTERNATIONAL) LIMITED

POWELL DUFFRYN GROUP SERVICES LIMITED

POWELL DUFFRYN INVESTMENTS LIMITED

POWELL DUFFRYN PLC

POWELL DUFFRYN TRUSTEES LIMITED

TEESIDE & HARTLEPOOL PORT AUTHORITY PENSION TRUSTEES 1976 LIMITED

TEESIDE & HARTLEPOOL PORT AUTHORITY PENSION TRUSTEES LIMITED

TEESIDE HOLDINGS LIMITED

TEESIDE TRUSTEES LIMITED

Other Directorships For MR IAN MURRAY BARNES

BRIGHTKNOLL LIMITED

GKN KWIKFORM HOLDINGS LTD

GKN KWIKFORM LIMITED

KWIKFORM HOLDINGS LIMITED

KWIKFORM INVESTMENTS LTD

KWIKFORM UK LTD

Other Directorships For MR ROBIN WILLIAM GISBY

BANDT HOLDINGS LTD

BROWN & TAWSE LIMITED

Charterail Ltd

UNITED MERCHANT PLC

Other Directorships For MR IAN HARDING

Other directorships

Company Number

9743

Company Name

BANDT plc

BANDT HOLDINGS LTD

BROWN & TAWSE LIMITED

DREAMLAND APPLIANCES LTD

KWIIFORM HOLDINGS LIMITED

KWIIFORM INVESTMENTS LTD

KWIIFORM UK LTD

STAUFF GROUP LIMITED

SWISH PRODUCTS LTD

VALOR LTD

VI-SPRING LTD

Other Directorships For MR RICHARD HAIGH WILSON

ABINGER FOODS LTD

ADAPT VENDING SERVICES (NORTHERN) LTD

ADAPT VENDING SERVICES (SOUTHERN) LTD

ADAPT VENDING SERVICES LTD

AUSTRALIA ACCESS PTY LTD

AUTOMATIC CATERING SUPPLIERS LTD

BIG BEN SCAFFOLDS (VICTORIA) PTY LTD

BROWN & TAWSE LIMITED

CITY LEASE FINANCE LTD

COFFEE TIME LTD

GKN AUSTRALIA LTD

GKN AUSTRALIA NOMINEES PTY LTD

GKN AUSTRALIA SALES PTY LTD

GKN AUSTRALIA SERVICES

Other directorships

Company Number

9743

Company Name

BANDT plc

GKN BUILDING SERVICES (CALIFORNIA) INC
GKN BUILDING SERVICES EUROPE LTD
GKN HIRE KINGDOM PTY LTD
GKN INTERNATIONAL (AUST) PTY LTD
GKN KWIKFORM INC
GKN MACBRO RENTAL PTY LTD
GKN MOBILE TOWER ADMINISTRATION PTY LTD
GKN MOBILE TOWER PTY LTD
GKN NEW ZEALAND LTD
GKN PROPERTIES PTY LTD
GKN VENDING SERVICES LTD
GLEN AUTOMATICS LTD
INDUSTRIAL HYGIENE PRODUCTS LTD
INSTA-BRU MANUFACTURING
KWIKFORM HOLDINGS LIMITED
KWIKFORM INVESTMENTS LTD
KWIKFORM UK LTD
LINTON PACKAGING LTD
MDM VENDORS LTD
NETTLEFOLDS PTY LTD
OPERATING VENDING SERVICES LTD
SANKEY VENDING LTD
STAUFF GROUP LIMITED

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

Company Number

Company Name in full

9743

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.

[illegible]