



N 180412
401198

363a

Annual Return

Company Number

Z11

Company Name in full

The British South Africa Company



* 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

20 06 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

20 06 99

Registered Office (See note 3)

Show here the address at the date of this return.

7 Hobart Place

Any change of registered office

must be notified on form 287.

Post town

LONDON

County / Region

Postcode

SW1W 0HH

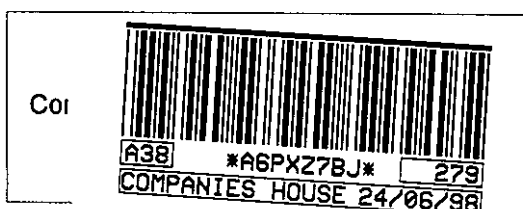
Principal business activities

(See note 4)

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

9999

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

7 Hobart Place

LONDON

Postcode SW1W 0HH

Register of Debenture holders

(See note 6)

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

Post town
County / Region

N/A

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

* Honours etc

Charter Central Services Limited

7 Hobart Place

LONDON

Postcode SW1W 0HH

England

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	23	05
						47	
Forename(s)	Malcolm John						
Surname	Glasscock						
Previous forename(s)							
Previous surname(s)							
Address	Abbotts House						
	High Street						
	Seal						
	Post town	Sevenoaks					
	County / Region	Kent	Postcode	TN15 0AJ			
	Country	United Kingdom	Nationality	British			
Business occupation	Chartered Accountant						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	21	07
							42	
	Forename(s)	Jeffrey William						
	Surname	Herbert						
	Previous forename(s)							
	Previous surname(s)							
	Address	Baytrees.						
		Long Road West.						
	Post town	Dedham Colchester.						
	County / Region	Essex	Postcode	CO7 6EL				
	Country	England	Nationality	British				
Business occupation	Chairman & Chief Executive, Charter plc							
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)

stock units of 75p each	17,976,004	£13,482,003.000
Totals	17,976,004	£13,482,003.000

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

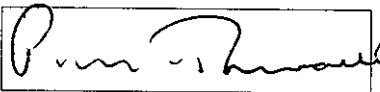
☐

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 JUN 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)

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.

The Company Secretary
7 Hobart Place
London
SW1W 0HH

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	27	07
	Forename(s)	Nigel Edward					
	Surname	Robson					
	Previous forename(s)						
	Previous surname(s)						
Address	Far Rockaway						
	Upper Durford Wood						
	Post town	Petersfield					
	County / Region	Hampshire	Postcode	GU31 5AW			
	Country	England	Nationality	British			
	Business occupation	Finance Director, Charter plc					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	09	06
		Forename(s)	Nigel Watkin Roberts					
		Surname	Smith					
		Previous forename(s)						
		Previous surname(s)						
	Address	Charleswood House						
		Bull Lane						
		Post town	Gerrards Cross					
		County / Region	Bucks	Postcode	SL9 8RL			
		Country	England	Nationality	British			
	Business occupation	Chief Operating Officer						
	Other directorships	(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 a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	05	11
	Forename(s)	Peter Maguire					
	Surname	Thwaite					
	Previous forename(s)						
	Previous surname(s)						
Address	The Courtyard						
	Lower Teddington Road						
	Hampton Wick						
	Post town	Kingston upon Thames					
	County / Region	Surrey	Postcode	KT1 4HJ			
	Country	England	Nationality	British			
	Business occupation	Chartered Accountant					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	07	11
		Forename(s)	Peter Graham					
		Surname	Walker					
		Previous forename(s)						
		Previous surname(s)						
	Address	32 The Grove						
	Post town	Billericay						
	County / Region	Essex	Postcode	CM11 1AU				
	Country	England	Nationality	British				
	Business occupation	Treasury Operations Manager						
	Other directorships	None						

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 a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	25	09
	Forename(s)	Nicolas Paul					
	Surname	Wilkinson					
	Previous forename(s)	Nicolas Paul					
	Previous surname(s)	WILKINSON					
Address	Crossways						
	Goodbury Road						
	Knatts Valley						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sevenoaks					
	County / Region	Kent	Postcode	TN15 6XQ			
	Country	England	Nationality	British			
	Business occupation	Group Treasurer					
	Other directorships	None					

* 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 Z11

Company Name in full The British South Africa Company

Current directorships for Malcolm John Glasscock

Exelvia Overseas Holdings Limited

Current directorships for Jeffrey William Herbert

AB Ph. Nederman & Co.

Esab AB

Hobart Overseas Holdings Limited

Howden Africa Holdings Limited

Howden Group Limited

Howden Group South Africa Limited

M & G Recovery Investment Trust PLC

Vickers P.L.C.

Past directorships for Jeffrey William Herbert

Cape PLC (18-Jul-1996)

Esab Group Inc. (22-Jan-1996)

Shand Investments Inc (23-Jan-1995)

Current directorships for Nigel Edward Robson

AB Ph. Nederman & Co.

BTP Employee Trust Limited

BTP plc

Esab AB

ESAB S.A. Industria e Comercio

Exelvia Overseas Holdings Limited

Hobart Overseas Holdings Limited

Howden Group Limited

Past directorships for Nigel Edward Robson

Company Number Z11

Company Name in full The British South Africa Company

Cape PLC (18-Jul-1996)

Esab Group Inc. (22-Jan-1996)

Shand Investments Inc (23-Jan-1995)

Current directorships for Nigel Watkin Roberts Smith

Esab AB

Greycoat Engineering Company Limited

Hobart Overseas Holdings Limited

Howden Group Limited

James Howden & Godfrey Overseas Limited

Past directorships for Nigel Watkin Roberts Smith

GEC-Marconi Electronics Overseas Limited (30-Mar-1995)

GEC-Marconi InFlight Systems Limited (30-Mar-1995)

GEC-Marconi InFlight Systems Overseas Limited (30-Mar-1995)

Marconi Electronics Limited (30-Mar-1995)

Pandrol Jackson Inc. (06-Dec-1995)

Pandrol Jackson Limited (06-Dec-1995)

Pandrol Jackson Technologies Incorporated (06-Dec-1995)

Pandrol Limited (06-Dec-1995)

Pandrol North American Corporation (06-Dec-1995)

Pandrol Rail Fastenings Limited (06-Dec-1995)

Current directorships for Peter Maguire Thwaite

Charter Pension Trustee Limited

Conmines Investments Limited

Covenant Industries Limited

Exelvia Overseas Holdings Limited

Company Number **Z11**

Company Name in full **The British South Africa Company**

Howden Insurance Limited

Kings River Moorings Limited

Past directorships for Peter Maguire Thwaite

Anglo American Corporation Zimbabwe Limited (22-Nov-1993)

Cobar (Overseas Holdings) Limited (21-Apr-1994)

Cornish Brick Company Limited (26-Jan-1994)

Covilink Limited (21-Apr-1994)

Pentewan Brick Co. Limited (26-Jan-1994)

South West Aggregates Limited (15-Jul-1993)

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

Company Number Z11

Company Name in full The British South Africa Company

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
David Owen Beynon				
7 Hobart Place, LONDON, SW1W 0HH, England				
stock units of 75p each	1			
Paul Andrew Carpenter				
stock units of 75p each	1			
Cecil Holdings Limited				
7 Hobart Place, LONDON, SW1W 0HH, England				
stock units of 75p each	17,973,201			
Charter Central Services Limited				
7 Hobart Place, LONDON, SW1W 0HH, England				
stock units of 75p each	1			
Ian Cumming Fraser MA(Hons)., M.B.A., C.Psychol				

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

Company Number **Z11**

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
1 Nyefield Park, Chequers Lane, Walton On The Hill, Tadworth, Surrey, KT20 7QR, England				
stock units of 75p each	0			
		400	20-Feb-1998	
Malcolm John Glasscock				
Abbotts House, High Street, Seal, Sevenoaks, Kent, TN15 0AJ, United Kingdom				
stock units of 75p each	400			
John Lewis David Harris				
5 Mayfair Close, Beckenham, Kent, BR3 2EL, England				
stock units of 75p each	0			
		400	20-Feb-1998	
Jeffrey William Herbert				
Baytrees., Long Road West., Dedham Colchester., Essex, CO7 6EL, England				
stock units of 75p each	400			
Nigel Edward Robson				
Far Rockaway, Upper Durford Wood, Petersfield, Hampshire, GU31 5AW, England				

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

Company Number **Z11**

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
stock units of 75p each	400			
Nigel Watkin Roberts Smith				
Charleswood House, Bull Lane, Gerrards Cross, Bucks, SL9 8RL, England				
stock units of 75p each	400			
Peter Maguire Thwaite				
The Courtyard, Lower Teddington Road, Hampton Wick, Kingston upon Thames, Surrey, KT1 4HJ, England				
stock units of 75p each	400			
Peter Graham Walker				
32 The Grove, Billericay, Essex, CM11 1AU, England				
stock units of 75p each	400			
Nicolas Paul Wilkinson				
Crossways, Goodbury Road, Knatts Valley, Sevenoaks, Kent, TN15 6XQ, England				
stock units of 75p each	400			