

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

209797

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* BLACK & DECKER

The information in this return is as at

22 February

19 90

† (The date of this return note 1)

Address of registered office of the company

Westpoint, The Grove, Slough, Berkshire

Postcode

SL1 1QQ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£X US \$5,000,000

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) RONALD DAVID PACEY GREEN

Previous name(s) (note 3) None

Address (notes 4 and 5) Magnolia Cottage, 8 Bottrells Lane, Chalfont St. Giles
Bucks Postcode HP8 4EX‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus † one continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

R.D.P. Green Secretary

Presentor's name address and
reference (if any). RDPG/BW
R.D.P. GREEN ESQ
SECRETARY
BLACK & DECKER
WESTPOINT,
THE GROVE,
SLOUGH
BERKS
SL1 1QQFor official Use
General Section

Post room

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	ROGER HUMPHREY THOMAS		Business Occupation	Chairman & Director
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	Dunsley House, Firtree Avenue, Stoke Poges		Date of birth (note 9)	N/A
	Bucks	Postcode	SL2 4NN	
Other relevant past or present directorships* (note 8)				
None				

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	EVAN TAYLOR JONES		Business Occupation	Managing Director
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	Pypers Piece, Kingwood Common,		Date of birth (note 9)	N/A
	Henley on Thames, Oxon	Postcode	RG9 5NB	
Other relevant past or present directorships* (note 8)				
None				

Name (note 3)	DAVID CHARLES FANTHORPE		Business Occupation	Manufacturing Director
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	8 College Close, Dalton Piercy, Hartlepool		Date of birth (note 9)	N/A
	Cleveland	Postcode	TS27 3JA	
Other relevant past or present directorships* (note 8)				
None				

Name (note 3)	RONALD DAVID PACEY GREEN		Business Occupation	Company Secretary
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	Magnolia Cottage, 8 Bottrells Lane,		Date of birth (note 9)	N/A
	Chalfont St. Giles, Bucks	Postcode	HP8 4RX	
Other relevant past or present directorships* (note 8)				
None				

Summary of share capital and debentures

Please do not
write in
this margin

Nominal share capital

£ 50,000,000

£ 50,000,000		
Number of shares	Class	Nominal value of each share

divided into:-

1 50,000,000

23

Nominal value of each share

£ 1.00

3

£

Please complete
legibly, preferably
in black type, or
bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1 E Nil

FILE

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Nil

Continued on page 4

2. ST OF PAST

[illegible]

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

complete
y, preferably
type, or
block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Continued	Amount	Number	Class
£ Nil			
£ 1.00	26,702,020		Ord
£			
£			
£26,702,020			
£ 3,298,127	3,298,127		Ord
£			
£			
£ Nil			
£			
£			
£ Nil			
£ Nil			
£ Nil			
	Nil		
£ Nil			
£ Nil			
£ Nil			
£ Nil			
	Nil		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares

[illegible]

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)
**Annual return of a
company (continuation)**

Continuation sheet No one
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

209797

* insert full name
of company

Name of company

BLACK & DECKER

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) MICHAEL EDWIN CARR

Business Occupation
Accountant

Previous name(s) (note 3) None

Nationality
British

Address (note 5) Church View, Wapping, Long Crendon, Bucks

Date of birth (note 9)
N/A

Postcode HP18 9AL

Other relevant past or present directorships* (note 8) None

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held
if this space is
insufficient continue
on back page

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)