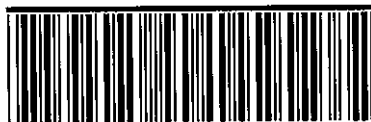




COMPANIES HOUSE

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



A06 *A13NQNH* 12
COMPANIES HOUSE 23/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/96
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 |
|-----|-------|------|
| 28 | 06 | 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.

Registered Office (See note 3)

This is the address registered by Companies House.
133 GREAT HAMPTON STREET
BIRMINGHAM B18 6AS

Principal business activities (See note 4)

Trade classification is
2413 MFR OTHER INORGANIC BASIC CHEMICALS

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

363s

Annual Return

of company number 01290882

H

company name
WM.CANNING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
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| Day | Month | Year |
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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

REGISTERED OFFICE

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.

ALAN
DUDLEY
7 OASTHOUSE CLOSE
KINGSWINFORD
WEST MIDLANDS DY6 0DZ

Day Month Year

| | | |
|--|--|--|
| | | |
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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.

DAVID MACDONALD
BROWN
2362 H BERING DRIVE
HOUSTON
TEXAS 77057
USA

Day Month Year

| | | |
|----|----|----|
| 01 | 07 | 96 |
|----|----|----|

Date of any change.

CHANGE OF ADDRESS

3 OLD SCHOOL
HENRY IN ARDEN
WARWICKSHIRE
B95 5BN.

Date of Birth:- 26/10/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

W. CANNING INC.

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.

RONALD GEOFFREY
BROWN
97 AVENUE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8JU

Date of Birth:- 16/05/40
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

WATER MANAGEMENT PENSIONS LTD. CAMPEN LTD.
PINCOYNE LTD. BIRMINGHAM ATMBORE SOCIETY
W. CANNING PLC. CANNING PENSIONS LTD.

Particulars.

PROBERT
DAVID HENRY
4 BLAKES FIELD DRIVE
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS B45 8JT

Date of Birth:- 11/04/38
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

SEE LIST ATTACHED

Particulars.

ALAN
DUDLEY
7 OASTHOUSE CLOSE
KINGSWINFORD
WEST MIDLANDS DY6 0DZ

Date of Birth:- 07/11/50
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

W. CANNING MATERIALS EXPORTS LTD. OSRO-CANNING LTD
CANNING RONGZ LTD. CANNING PENSIONS LTD.

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

Directors - continued

Particulars.

GRAHAM JOHN
GREEN
3 STONE RINGS LANE
HARROGATE
NORTH YORKSHIRE HG2 9HY

Date of Birth:- 09/08/46
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.

SEE LIST ATTACHED

Particulars.

PETER
HANNAM
14 HARTINGTON CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8SU

Date of Birth:- 11/07/40
Nat:BRITISH
Occ:OPERATIONS 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.

GEORGE EDWARD
SHARD
39 CHILTERN DRIVE
HALE
ALTRINCHAM
CHESHIRE WA15 9PN

Date of Birth:- 09/07/38
Nat:BRITISH
Occ:SALES 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.

MARSTON BENTLEY LTD.

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

Directors - continued

Particulars.

SIMON JOHN
WAKE
78 PEREIRA ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9JN

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 03/06/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER JAMES
YOULE
78 RYLAND ROAD
EDGBASTON
BIRMINGHAM
B15 2BW

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

CHANGE OF ADDRESS

127, LORDSWOOD ROAD
HARBORNE
BIRMINGHAM
B17 9BM.

Date of Birth:- 20/08/55
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| 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.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01290882

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>ORDINARY</u> | <u>3,000,000</u> | <u>£ 3000,000</u> |
| | | |
| Totals | <u>3,000,000</u> | <u>£ 3000,000.</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

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director *
(delete as appropriate)

Date 19/7/96

This return includes 3 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?

THE SECRETARYWM. LANNINE LTD133, GREAT HAMPTON STREETBIRMINGHAMPostcode B18 6ASTelephone 0121-236-8621Ext 203

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

WM. CANNING LIMITED

COMPANY NUMBER: 01290882

GRAHAM JOHN GREEN - OTHER DIRECTORSHIPS

Past Directorships

Marston Bentley Limited
Water Management & Gamlen Limited
Canning Pensions Limited (name
W. Canning Materials Pensions
Limited until 24.10.91)
L.J. Specialities Limited

Resigned: 17th July 1995
Resigned: 17th July 1995
Resigned: 10th March 1995

Resigned: 24th August 1992

Current Directorships

W. Canning plc
W. Canning Materials Exports Limited
Osro-Canning Limited
Canning Ronal Limited

WM. CANNING LIMITED

COMPANY NUMBER: 01290882

DAVID HENRY PROBERT - OTHER DIRECTORSHIPS

Past Directorships

| | |
|--|---------------------------|
| PPP Insurance Services Limited | Resigned: 26th April 1995 |
| Rockwool Limited | Resigned: 30th June 1995 |
| Birmingham Economic Development Partnership Limited | Resigned: 31st March 1995 |

Current Directorships

Crown Agents for Oversea Governments and Administrations
Crown Agents Holdings & Realisation Board
Crown Agents Asset Management Limited
Crown Agents Financial Services Limited
Four Millbank Holdings Limited
Four Millbank Nominees Limited
Four Millbank Investments Limited
Great Peter Nominees Limited

Private Patients Plan Limited
PPP MedicalCare Limited
PPP Beaumont PLC

W. Canning plc

Birmingham Chamber of Commerce and Industry

William Sinclair Holdings plc
Hampson Industries plc
Leigh Interests plc