

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

BULK LIST

Annual Return

Company Number 169249

Company Name in full API Group plc



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 02 1997

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

22 02 1998

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

SILK HOUSE

PARK GREEN

MACCLESFIELD

CHESHIRE

SK11 7DU

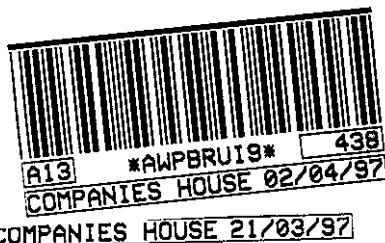
Principal business activities

(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.

Post town
County / Region

INDEPENDENT REGISTRARS LIMITED	
BOURNE HOUSE, 34 BECKENHAM ROAD	
BECKENHAM	
KENT	Postcode BR3 4TU

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

SILK HOUSE	
PARK GREEN	
MACCLESFIELD	
CHESHIRE	Postcode SK11 7DU

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

*Honours etc

Forename(s)

TREVOR KEITH

Surname

JOHNSTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE MILL HOUSE

Usual residential

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

Post town

HALE, ALTRINCHAM

County / Region

CHESHIRE

Postcode

WA14 3HS

Country

Directors (see notes 1 to 5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		22	05	1944
Forename(s)	DENNIS JAMES			
Surname	HOLT			
Previous forename(s)				
Previous surname(s)				
Address	DELPH FARM, EDGE LANE			
	ENTWHISTLE			
Post town	BOLTON			
County / Region	LANCASHIRE	Postcode	BL7 0NQ	
Country		Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		07	09	1949
Forename(s)	JOHN NICHOLAS			
Surname	SHELDRIK			
Previous forename(s)				
Previous surname(s)				
Address	16 REGAL CLOSE, EALING			
Post town	LONDON			
County / Region		Postcode	W5 2SB	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	See attached list			

Directors(see notes 1-5)*Please list directors in alphabetical order*

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Day Month Year

Date of birth

15

08

1946

MICHAEL JOHN

SMITH

HADDENHAM HALL

HADDENHAM

BUCKINGHAMSHIRE

Postcode

HP19 8AB

BRITISH

DIRECTOR

See attached list

Day Month Year

Date of birth

01

05

1935

JOHN MOGER

WOOLLEY

MATFORD HOUSE, NORTHWOOD

WINTERBOURN

BRISTOL

Postcode

BS17 1RS

BRITISH

DIRECTOR

See attached list

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	28,131,494	£7,032,873.50
Cumulative Preference	549,000	£549,000.00
Totals	28,680,494	£7,581,873.50

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*

☐

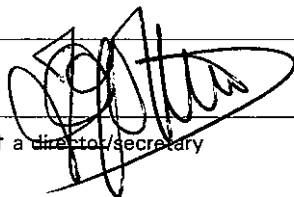
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director/secretary

Date

19 March 1997

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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 E. M. S. BAKER, ADDLESHAW BOOTH & CO, DENNIS HOUSE, MARSDEN STREET, MANCHESTER,	
M2 1JD	
Tel 0161 832 5994	
DX number	DX exchange

0161 832 5994

D J HOLT - DIRECTORSHIPS

CURRENT:

API Group plc
API-Stace Limited
Arnold Belford Limited
Associated Packaging Industries Limited
Associated Paper Industries Limited
Associated Paper Industries (Trustees) Limited
Bullionfield Estates Limited
Cooke and Nuttall Limited
Data-Label Limited
Edward Collins and Sons Limited
Filmcast Extrusions Limited
Henry & Leigh Slater Limited
The Vale Board Mills Limited
George M. Whiley Limited
Learoyd Group Limited
Leonard Stace Limited
Morris Plastics Limited
Netherwood Engineering Limited
Nuleaf Limited
Peerless Foils Limited
Tenza Limited
Tenza Sales Limited
United Foils Limited
United Foils International (Sales) Limited
Watson's of Bullionfield Limited
Whiley Foils Limited

PAST:

Diffusion Sales Limited

M J SMITH - DIRECTORSHIPS

CURRENT:

API Group plc
API Coating Limited
API-Stace Limited
Arnold Belford Limited
Associated Packaging Industries Limited
Bullionfield Estates Limited
Cooke & Nuttall Limited
Data-Label Limited
Edward Collins and Sons Limited
Filmcast Extrusions Limited
George M. Whiley Limited
Henry & Leigh Slater Limited
Learoyd Group Limited
Learoyd Packaging Limited
Morris Plastics Limited
Netherwood Engineering Limited
Nuleaf Limited
Peerless Foils Limited
Tenza Limited
Tenza Sales Limited
United Foils Limited
United Foils International (Sales) Limited
Vale Board Mills Limited
Watsons of Bullionfield Limited
Whiley Foils Limited

PAST:

Smurfit Giftwrap Limited
Smurfit Aviation Limited
Diffusion Environmental Systems Limited

J M WOOLLEY - DIRECTORSHIPS

CURRENT:

API Group PLC
API Share Scheme Trustees Limited
Avon Rubber p.l.c.
Bristol Water Holdings plc
Brunel Holdings plc
The Colston Research Society
Colston's Collegiate Governors Limited
DRG Pension Trust Limited
SMV Investments Limited
Staveley Industries plc

PAST:

Dolphin Packaging plc

J N SHELDRIK - DIRECTORSHIPS

CURRENT:

API Group PLC
API Share Scheme Trustees Limited
Cookson Matthey Ceramics plc
Cookson Matthey Ceramics Overseas Limited
Johnson Matthey plc
Johnson Matthey Investments Limited
Matthey Finance Limited
The Richmond Fellowship

PAST:

Cookson Matthey Ceramics & Materials Limited
Cookson Matthey Print Limited

(MF)

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments 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 Search Control Counter.

Company Number 169249

Company Name API GROUP PLC

Made-up-date 22-2-97