

000132 MID #15.



Please complete in typescript,
or in bold black capitals.

Bulk List

363a

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 1998

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 1999

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

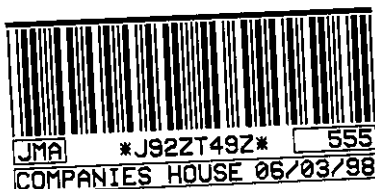
(See note 4)

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

7415

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

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



JMA *J92ZT49Z* 555
COMPANIES HOUSE 06/03/98

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

Company type (See note 7)

Public limited company

X

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

SOUTH DOWNS DRIVE

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 | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | ENTWISTLE | | | | | | |
| 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 | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | | | | |
| Post town | | LONDON | | | | | | |
| County / Region | | | | | Postcode | W5 2SB | | |
| Country | | | | | Nationality | BRITISH | | |
| Business occupation | | DIRECTOR | | | | | | |
| Other directorships | | See attached list | | | | | | |
| | | | | | | | | |

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) |
|-------------------------------------|----------------------------|--|
| ORDINARY 25P | 28,131,494 | £ 7,032,873.50 |
| | | |
| | | |
| | | |
| Totals | 28,131,494 | £ 7,032,873.50 |

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



Date

4th March 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

☐

(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.

| | |
|--|-------------|
| MRS S GITLIN, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB | |
| Tel 0161 934 6000 | |
| DX number | DX exchange |

Other relevant directorships

Company Number 169249

Company Name API Group plc

Directors Name HOLT DENNIS JAMES

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

API COATINGS LIMITED

API UNIVERSAL FOILS LIMITED

API-STACE LIMITED

ARNOLD BELFORD LIMITED

ASSOCIATED PACKAGING INDUSTRIES LIMITED

ASSOCIATED PAPER INDUSTRIES (TRUSTEES) LIMITED

ASSOCIATED PAPER INDUSTRIES LIMITED

BULLIONFIELD ESTATES LIMITED

COOKE & NUTTALL LIMITED

DATA-LABEL LIMITED

DIFFUSION SALES LIMITED (RESIGNED 14.02.94)

EDWARD COLLINS AND SONS LIMITED

FILMCAST EXTRUSIONS LIMITED

GEORGE M. WHILEY LIMITED

HENRY & LEIGH SLATER LIMITED

LABEL WORLD LIMITED

Other relevant directorships

Company Number

169249

Company Name

API Group plc

Directors Name

HOLT DENNIS JAMES

† Directors only.

† Other directorships

LEAROYD GROUP LIMITED

LEAROYD PACKAGING LIMITED

LEONARD STACE LIMITED

MORRIS PLASTICS LIMITED

NETHERWOOD ENGINEERING LIMITED

NULEAF LIMITED

PEERLESS FOILS LIMITED

TENZA LIMITED

TENZA SALES LIMITED

THE VALE BOARD MILLS LIMITED

UNITED FOILS INTERNATIONAL (SALES) LIMITED

UNITED FOILS LIMITED

WATSONS OF BULLIONFIELD LIMITED

WHILEY FOILS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Directors (see notes 1-5)

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 | 15 | 08 | 1946 |
| Forename(s) | MICHAEL JOHN | | | | | | | |
| Surname | SMITH | | | | | | | |
| Previous forename(s) | | | | | | | | |
| Previous surname | | | | | | | | |
| Address | HADDENHAM HALL | | | | | | | |
| | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | HADDENHAM | | | | | | |
| | County / Region | BUCKINGHAMSHIRE | Postcode | HP19 8AB | | | | |
| | Country | | | | | | | |
| Nationality | BRITISH | | | | | | | |
| Business occupation | DIRECTOR | | | | | | | |
| Other directorships | See attached list | | | | | | | |
| | | | | | | | | |
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 01 | 05 | 1935 |
| Forename(s) | JOHN MOGER | | | | | | | |
| Surname | WOOLLEY | | | | | | | |
| Previous forename(s) | | | | | | | | |
| Previous surname | | | | | | | | |
| Address | MATFORD HOUSE, NORTHWOOD | | | | | | | |
| | WINTERBOURN | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | BRISTOL | | | | | | |
| | County / Region | | Postcode | BS17 1RS | | | | |
| | Country | | | | | | | |
| Nationality | BRITISH | | | | | | | |
| Business occupation | DIRECTOR | | | | | | | |
| Other directorships | See attached list | | | | | | | |
| | | | | | | | | |
| * Voluntary details. | | | | | | | | |

Other relevant directorships

Company Number 169249

Company Name API Group plc

Directors Name SHELDRIK JOHN NICHOLAS

† Directors only. † Other directorships

API SHARE SCHEME TRUSTEES LIMITED

COOKSON MATTHEY CERAMICS & MATERIALS LIMITED (RESIGNED 22.07.94)

COOKSON MATTHEY CERAMICS OVERSEAS LIMITED (RESIGNED 17.07.97)

COOKSON MATTHEY CERAMICS PLC

COOKSON MATTHEY PRINT LIMITED (RESIGNED 22.07.94)

JOHNSON MATTHEY INVESTMENTS LIMITED

JOHNSON MATTHEY PLC

MATTHEY FINANCE LIMITED

THE RICHMOND FELLOWSHIP

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 169249**Company Name** API Group plc**Directors Name** SMITH MICHAEL JOHN

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

API COATINGS LIMITED

API UNIVERSAL FOILS LIMITED

API-STACE LIMITED

ARNOLD BELFORD LIMITED

ASSOCIATED PACKAGING INDUSTRIES LIMITED

ASSOCIATED PAPER INDUSTRIES (TRUSTEES) LIMITED

ASSOCIATED PAPER INDUSTRIES LIMITED

BULLIONFIELD ESTATES LIMITED

COOKE & NUTTALL LIMITED

DATA-LABEL LIMITED

DIFFUSION ENVIRONMENTAL SYSTEMS LIMITED (RESIGNED 14.02.94)

EDWARD COLLINS AND SONS LIMITED

FILMCAST EXTRUSIONS LIMITED

GEORGE M. WHILEY LIMITED

HENRY & LEIGH SLATER LIMITED

LABEL WORLD LIMITED

Other relevant directorships

Company Number

169249

Company Name

API Group plc

Directors Name

SMITH MICHAEL JOHN

† Directors only.

† Other directorships

LEAROYD GROUP LIMITED

LEAROYD PACKAGING LIMITED

LEONARD STACE LIMITED

MORRIS PLASTICS LIMITED

NETHERWOOD ENGINEERING LIMITED

NULEAF LIMITED

PEERLESS FOILS LIMITED

TENZA LIMITED

TENZA SALES LIMITED

THE VALE BOARD MILLS LIMITED

UNITED FOILS INTERNATIONAL (SALES) LIMITED

UNITED FOILS LIMITED

WATSONS OF BULLIONFIELD LIMITED

WHILEY FOILS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 169249

Company Name API Group plc

Directors Name WOOLLEY JOHN MOGER

API SHARE SCHEME TRUSTEES LIMITED

AVON RUBBER PLC (RESIGNED 28.09.96)

BRISTOL WATER HOLDINGS PLC

BRUNEL HOLDINGS PLC

CLIFTON DOWN CHARITABLE TRUST LIMITED

COLSTON'S COLLEGIATE GOVERNORS LIMITED

DOLPHIN PACKAGING PLC (RESIGNED 31.12.94)

DRG PENSION TRUST LIMITED

FLORAL STREET PLC

SMV INVESTMENTS

STAVELEY INDUSTRIES PLC

THE BRISTOL WATERWORKS COMPANY (CONVERTED/CLOSED)

THE COLSTON RESEARCH SOCIETY

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

FORM ML8

MF

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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