



Please complete in typescript,  
or in bold black capitals.

MB BULK LIST  
#15  
006772

363a

## Annual Return

Company Number

169249

Company Name in full

API Group plc



\* F363AD40 \*

Mid 006 772/15-03

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 02 1999

### 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 2000

### 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 7NU

### 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.

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

IRG PLC

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

☒

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

SOUTH DOWNS DRIVE

**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**

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	22	05	1944
<b>Forename(s)</b>		DENNIS JAMES						
<b>Surname</b>		HOLT						
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>		DELPH FARM, EDGE LANE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		ENTWISTLE						
<b>Post town</b>		BOLTON						
<b>County / Region</b>		LANCASHIRE			<b>Postcode</b>	BL7 0NQ		
<b>Country</b>					<b>Nationality</b>	BRITISH		
<b>Business occupation</b>		FINANCE DIRECTOR						
<b>Other directorships</b>		NO OTHER DIRECTORSHIPS						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	11	03	1945
<b>Forename(s)</b>		DAVID LESLIE						
<b>Surname</b>		HUDD						
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>		97 GUNTERSTONE ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
<b>Post town</b>		LONDON						
<b>County / Region</b>					<b>Postcode</b>	W14 9BT		
<b>Country</b>		ENGLAND			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>								
<b>Other directorships</b>		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				Day	Month	Year	
	* Honours etc				Date of birth	07	09	1949
Forename(s)	JOHN NICHOLAS							
Surname	SHELDRIK							
Previous forename(s)								
Previous surname								
Address	16 REGAL CLOSE, EALING							
Post town	LONDON							
County / Region				Postcode	W5 2SB			
Country								
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	See attached list							

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

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							
Post town	HADDENHAM							
County / Region	BUCKINGHAMSHIRE			Postcode	HP17 8AB			
Country								
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

\* Voluntary details.

**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	01	05	1935
Forename(s)	JOHN MOGER							
Surname	WOOLLEY							
Previous forename(s)								
Previous surname								
Address	MATFORD HOUSE, NORTHWOODS							
	WINTERBOURNE							
Post town	BRISTOL							
County / Region					Postcode	BS17 1RS		
Country								
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	See attached list							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Post town								
County / Region					Postcode			
Country								
Nationality								
Business occupation								
Other directorships								

\* Voluntary details.

**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	33,850,578	£ 8,462,645
3.85% CUM PREF	549,000	£ 549,000
Totals	34,399,578	£ 9,011,644.50

**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

☐

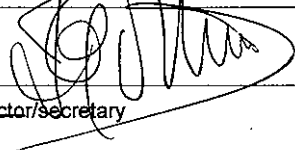
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**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

17.3.99

† 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

2

(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, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB	
Tel 0161 934 6000	
DX number	DX exchange

**DAVID LESLIE HUDD**  
**OTHER DIRECTORSHIPS**

MARYLEBONE CRICKET CLUB FOUNDATION LIMITED

JIGSAW GROUP LIMITED

OLYMPIA EXECUTIVES LIMITED

FOREST FENCING (HOLDINGS) LIMITED

JIGSAW DAY NURSERIES LIMITED

MERLIN ENTERTAINMENTS (SEA LIFE) LIMITED (formerly Vardon Attractions Limited)

CONQUEST SECURITY SERVICES LIMITED (Resigned 30.09.97)

GALA LEISURE (1998) LIMITED (Resigned 18.12.97)

PARKDEAN PLC (Resigned 16.3.98)

LONDON DUNGEON LIMITED (Resigned 7.4.98)

CANNONS GROUP PLC (formerly Vardon plc) (Resigned 7.4.98)

CHEDCARE LIMITED (formely Sea Life Centres Limited) (Resigned 7.4.98)

VARDON HEALTH & FITNESS LIMITED (Resigned 7.4.98)

MERLIN ENTERTAINMENTS (SEA LIFE) LIMITED (formely Vardon Attractions Limited) (Resigned 7.4.98)

QUEENS PARK RANGERS FOOTBALL & ATHLETIC CLUB LIMITED (Resigned 17.12.98)

LOFTUS ROAD PLC (Resigned 17.12.98)

KUNICK PLC (Resigned 4.7.96)

**JOHN NICHOLAS SHELDRIK**

**OTHER DIRECTORSHIPS**

JOHNSON MATTHEY PLC

JOHNSON MATTHEY INVESTMENTS LIMITED

MATTHEY FINANCE LIMITED

JOHNSON MATTHEY CERAMICS PLC

JOHNSON MATTHEY AMERICA HOLDINGS LIMITED

THE RICHMOND FELLOWSHIP

JOHNSON MATTHEY PRINT LIMITED (formerly Cookson Matthey Print Limited)  
(Resigned 22.7.94)

JOHNSON MATTHEY CERAMICS & MATERIALS LIMITED (formerly Cookson  
Matthey Ceramics & Materials Limited) (Resigned 22.7.94)

JOHNSON MATTHEY CERAMICS OVERSEAS LIMITED (formerly Cookson  
Matthey Ceramics Overseas Limited) (Resigned 17.7.97)



FORM ML8

(MP)

**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