

BULK LIST

BB 705506

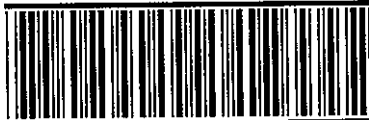
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COMPANIES HOUSE

Annual Return

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



KLO *KT19SJM1* 901
COMPANIES HOUSE 06/03/96

of company number 00169249

P

company name
API GROUP PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96
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
22	02	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

SILK HOUSE PARK GREEN
MACCLESFIELD
SK11 7NU

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

00169249

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

The register is kept at

BARCLAYS REGISTRARS
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN
SENTANCE
16 FITZWILLIAM AVENUE
SUTTON
MACCLESFIELD
CHESHIRE SK11 0EJ

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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.....
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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN FULLER
ADEY
THE OLD MALT HOUSE
ALD BOURNE
MARLBOROUGH
WILTSHIRE SN12 2DW

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:- 12/05/41
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Directors - continued

00169249

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

Particulars.

Day Month Year

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Date of any change.

DENNIS JAMES
HOLT
ACMA
DELPH FARM EDGE LANE
ENTWISTLE
BOLTON
LANCASHIRE BL7 0NQ

Date of Birth:- 22/05/44
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN NICHOLAS
SHELDRIK
MA MSC FCMA FCT
16 REGAL CLOSE
EALING
LONDON
W5 2SB

Date of Birth:- 07/09/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

Day Month Year

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Date of any change.

MICHAEL JOHN
SMITH
HADDENHAM HALL
HADDENHAM
BUCKS HP17 8AB

Date of Birth:- 15/08/46
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Directors - continued

00169249

Particulars.

JOHN MOGER
WOOLLEY
MATFORD HOUSE NORTHWOOD WINTERBOURNE
BRISTOL
BS17 1RS

Date of Birth:- 01/05/35
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

00169249

Particulars.

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

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00169249

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)

ORDINARY	21,768,470	£5,442,117.50
PREFERENCE	549,000	£549,000
Totals	22,317,470	£5,991,117.50

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 22/02/94

There were no changes in the period ☐

on paper not on
paper paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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

This return includes (enter number) continuation sheets.

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?

MR A SENTANCE, COMPANY SECRETARY,
API GROUP PLC, SILK HOUSE, PARK GREEN,
MACCLESFIELD, CHESHIRE
Postcode SK11 7NU

Telephone 01625 610334 Ext -

API GROUP plc

SCHEDULE OF DIRECTORSHIPS

J M WOOLLEY

Current Directorships

Staveley plc
Bristol Water Holdings plc
Brunel Holdings plc
Floral Street plc
Avon Rubber plc

Past Directorships

Dolphin Packaging plc

J N Sheldrick

Current Directorships

Johnson Matthey Plc
Johnson Matthey Investments Limited
Matthey Finance Limited
Cookson Matthey Ceramics plc
Cookson Matthey Ceramics Overseas Limited

Current Directorships - Companies Registered Overseas

Johnson Matthey Investment Inc (USA)
Johnson Matthey Inc (USA)
Johnson Matthey Precious Metals Corporation (USA)
Matthey Finance North America Inc (USA)
The Argent Insurance Co (Bermuda)
Johnson Matthey Electronics Inc (USA)
Johnson Matthey Catalog Company Inc (USA)
The Alta Group Inc (USA)
Johnson Matthey Florida Inc (USA)
The Catamore Company Inc (USA)
Realty N.A. Inc (USA)
Johnson Matthey Japan Inc

Past Directorships

Precis (1251) Limited (Cookson Matthey Print Limited)
Precis (1252) Limited (Cookson Matthey Ceramics & Materials Limited)

J F Adey

Current Directorships

None

Past Directorships

Baxter Healthcare Limited
Baxter European Distribution Center SA

M J Smith

Current Directorships

None

Past Directorships

Jefferson Smurfit Ltd
Alpha-Numeric plc

D J Holt

Current Directorships

None

Past Directorships

None

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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 22-2-96