

No. of Company 280990

(For notes on this form see the  
"Annual Return Guide")

## THE COMPANIES ACTS 1948 TO 1980

## Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1949

Annual return of BL INTERNATIONAL

Limited \*

made up to the 21 July

19 82 (being the fourteenth day after the date of the annual general meeting for the year 1982)

\* Delete " Limited " if not applicable

1. Address of the  
registered office  
of the Company

35-38 Portman Square, London, W1H 0HQ

## 2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £ 3,300,000 divided into	13,200,000	Ordinary	25p

## (b) Issued Share Capital and Debentures

	Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	13,200,000	Ordinary
(3) Number of shares of each class issued subject to payment wholly in cash ...	631,200	Ordinary
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	12,568,800	Ordinary
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...	£ NIL	
(6) Number of shares (if any) of each class issued at a discount ...	NIL	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£ NIL	
(8) Amount called up on number of shares of each class ...	£ 25p	631,200 Ordinary
(9) Total amount of calls received (Note 1) ...	£ 157,800	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	£ 3142200 on 12,568,800	Ordinary
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	£ NIL on	
(12) Total amount of calls unpaid ...	£ NIL	
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£ NIL	
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£ NIL	
(15) Total number of shares of each class forfeited ...	Number NIL	Class
(16) Total amount paid (if any) on shares forfeited ...	£ NIL	
(17) Total amount of shares for which share warrants to bearer are outstanding ...	£ NIL	
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued £ NIL Surrendered £ NIL	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...	NIL	

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ...

£ NIL

Presented by:

A R W LARGE

Presentor's reference:

Secretary

N.W.  
020091  
2 AUG 1982  
OFFICE

#### 4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<p>BLMC Limited 35-38 Portman Square, London, W1H 0HQ</p> <p>David Roger Griffith ANDREWS Gainford, Mill Lane, Gerrards Cross, Bucks.</p> <p>Percy Dallen PLANT The Old Mill, Mill Lane, Chalfont St. Giles, Bucks.</p> <p>David Beynon POWELL Merton Croft, West End Lane, Merton, Bicester, Oxon.</p>

Margin reserved for binding

Present

Members (Notes 3, 4 and 5)

Margin reserved for binding

Margin reserved for binding

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Remarks
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
13,199,997				
1				
1				
1				
13,200,000				

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(a) Register of members (Note 9) .....

(b) Register of debenture holders (Note 10) ..... N/A

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
SCHEDULE OF DIRECTORS ATTACHED		
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
Arthur Robert Witherow LARGE	52 Marlborough Mansions, Cannon Hill, London, NW6	

Banking Companies: Please see note 20

Signed .....

*[Signature]*  
*[Signature]*

Director

Secretary

6 PARTICULARS OF DIRECTORS OF THE COMPANY AT THE DATE OF THIS RETURN

Name and Date of Birth	Nationality	Address	Business Occupation and Other Directorships
David Roger Griffith ANDREWS 27.3.33	British	Gainford, Mill Lane, Gerrards Cross, Bucks.	Company Director (Chairman) Glaxo Trustees Ltd.
Neville John CARVER 5.8.22	British	Weirdown, Blackthorn, Bicester, Oxon	Company Director
Francis Leo FITZPATRICK 23.1.40	British	"White Wings", Chalfont Lane, Chorleywood, Herts.	Company Director BL (Staff) Trustees Ltd.
Lord GREENHILL of HARROW 7.11.13	British	25 Hamilton House, Vicarage Gate, London, W.8.	Company Director B.A.T. Industries PLC British United Provident Association Ltd. Clerical Medical & General Life Assurance Society Hawker Siddeley Group PLC S.G. Warburg & Co. Ltd. The Wellcome Foundation Ltd.
Ronald John HANCOCK 11.2.34	British	Hampdenleaf Cottage, Little Hampden, Nr. Great Missenden, Bucks.	Company Director BL (Staff) Trustees Ltd.

6 PARTICULARS OF DIRECTORS OF THE COMPANY AT THE DATE OF THIS RETURN (Contd...)

Name and Date of Birth	Nationality	Address	Business Occupation and Other Directorships
Michael Stewart HODGKINSON 7.4.44	British	19 Rolliswood Drive, Solihull, W. Midlands	Company Director
William Eric METCALFE 14.3.44	British	74 South Approach, Moor Park, Northwood, Middx.	Company Director
Percy Dallen PLANT 13.3.32	British	The Old Mill, Mill Lane, Chalfont St. Giles, Bucks.	Company Director BL (Staff) Trustees Ltd. BL (Hourly Paid) Trustees Ltd.
David Beynon POWELL 9.2.34	British	"Werton Croft", West End Lane, Merton, Nr. Bicester, Oxon.	Solicitor