

BULK LIST

LLB  
031445  
LIS.

# 363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

Company Name in full



**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
01	05	97

**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)  
Show here the address at the date of this return.

Vickers House
Millbank Tower, Millbank
London
SW1P 4RA

Any change of registered office must be notified on form 287.

Post town  
County / Region  
Postcode

**Principal business activities**  
(See note 4)

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

3 4 3 0	3 5 1 1
3 5 5 0	3 6 6 3

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




A26 \*AXTOYWM4\* 344  
COMPANIES HOUSE 17/06/97  
COMPANIES HOUSE 30/05/97

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

The Royal Bank Of Scotland PLC

P O Box 425, 67 Lombard Street

London

Postcode

EC3P 3DL

**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

Postcode

**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

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Mr

\*Honours etc

Forename(s)

Philip John

Surname

Clarke

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

51a Mount Harry Road

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

Post town

Sevenoaks

County / Region

Kent

Postcode

TN13 3JN

Country

U. K.

**Details of a new company secretary must be notified on form 288a**

**Directors** (See note 8)  
Please list directors in alphabetical order.

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

<b>Name</b> * Style / Title	Sir			
	Date of birth			
* Honours etc		Day	Month	Year
		07	10	39
<b>Forename(s)</b>	Colin Michael			
<b>Surname</b>	Chandler			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Foxhill, Farnham Road			
	Elstead			
<b>Post town</b>	Godalming			
<b>County / Region</b>	Surrey	<b>Postcode</b>	GU8 6LE	
<b>Country</b>	U. K.	<b>Nationality</b>	British	
<b>Business occupation</b>	Chief Executive			
<b>Other directorships</b>	See attached list			
* Voluntary details				

<b>Name</b> * Style / Title	Mr			
	Date of birth			
* Honours etc		Day	Month	Year
		10	05	46
<b>Forename(s)</b>	David Anthony Dampier			
<b>Surname</b>	Essex			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	7 Crescent Road			
	Wimbledon			
<b>Post town</b>	London			
<b>County / Region</b>		<b>Postcode</b>	SW20 8EY	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Finance Director			
<b>Other directorships</b>	None			

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

**Directors** (continued)

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

<b>Name</b> * Style / Title	Lord			
	Date of birth			
* Honours etc		Day	Month	Year
		16	08	34
Forename(s)	David Howe			
Surname	Gillmore			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	19 Ashlone Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region		Postcode	SW15 1LS
	Country	England	Nationality	British
	<b>Business occupation</b>	Director		
<b>Other directorships</b>	The London & Provincial Antique Dealers Association (Non-Statutory)			
* Voluntary details	The Prudential Corporation PLC			

<b>Name</b> * Style / Title	Mr			
	Date of birth			
* Honours etc		Day	Month	Year
		21	07	42
Forename(s)	Jeffrey William			
Surname	Herbert			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Baytrees, Long Road West			
	Dedham			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Colchester		
	County / Region	Essex	Postcode	CO7 6EL
	Country	U. K.	Nationality	British
	<b>Business occupation</b>	Company Director		
<b>Other directorships</b>	See attached list			

**Directors** (continued)

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

<b>Name</b> * Style / Title	Mr			<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
* Honours etc							
<b>Forename(s)</b>	Sipko						
<b>Surname</b>	Huismans						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	Latchmoor House						
<b>Post town</b>	Brockenhurst						
<b>County / Region</b>	Hampshire			<b>Postcode</b>	SO42 7UE		
<b>Country</b>	U. K.			<b>Nationality</b>	British		
<b>Business occupation</b>	Company Director						
<b>Other directorships</b>	COURTAULDS, PLC						
* Voluntary details							

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

<b>Name</b> * Style / Title	Mr			<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
* Honours etc							
<b>Forename(s)</b>	Andrew Lloyd						
<b>Surname</b>	John						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	Garden Cottage						
	Common Road						
<b>Post town</b>	Studham						
<b>County / Region</b>	Bedfordshire			<b>Postcode</b>	LU6 2NQ		
<b>Country</b>	U. K.			<b>Nationality</b>	British		
<b>Business occupation</b>	Company Director						
<b>Other directorships</b>	None						

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

**Company Number**

3543

**Company Name**

Vickers Public Limited Company

**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)

\* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

**Address**

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

Post town

County / Region

Postcode

Country

**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(s)

**Address**

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

Post town

County / Region

Postcode

Country

**Nationality**

**Business occupation**

**Other directorships**

Mr

CBE

Martin Gibbeson

Taylor

28 Ormond Avenue

Hampton

Middlesex

U. K.

British

Company Director

See attached list

Day Month Year

Date of birth

30

01

35

TW12 2RU

**Directors** (See notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b> * Style / Title	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		Date of birth	09	10	46
<b>Forename(s)</b>	Christopher John Stuart				
<b>Surname</b>	Woodwark				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	Holmbeech, Wood End Close				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	One Pin Lane				
<b>Post town</b>	Farnham Common				
<b>County / Region</b>	Bucks	<b>Postcode</b>	SL2 3RF		
<b>Country</b>	U. K.				
<b>Nationality</b>	British				
<b>Business occupation</b>	Company Director				
<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.

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

continuation sheet

**Other Directorships**

Continuation sheet number: 3

**Company****Company Number**

Vickers Public Limited Company

3543

**Director / Directorships**

Date Resigned

**Chandler, Colin Michael**

Chairman of Healthcare Sector Group within the DTI (Non-Statutory)  
Guardian Royal Exchange plc  
Siemens Plessey Electronic Systems Limited 30/09/1995  
TI Group plc

**Herbert, Jeffrey William**

Anderson Group PLC  
Cape PLC 18/07/1996  
Cecil Holdings Limited  
Charter Consolidated Investments Limited  
Charter Consolidated P. L. C.  
Charter Consolidated Services Limited  
Exelvia Properties Limited  
Hargreaves Quarries Limited  
M & G Recovery Investment Trust P. L. C.  
Pandrol International Limited 12/07/1996  
Soltero Limited 27/09/1992

**Taylor, Martin Gibbeson**

Ardensa Inc 13/06/1995  
British Agricultural Services Limited 24/09/1993  
Charter PLC  
Cheval Securities Limited 24/09/1993  
Floweradore Ltd 31/05/1995  
HB Acquisitions PLC 24/09/1993  
Hanson Finance PLC 24/09/1993  
Hanson Holdings Limited 07/02/1995  
Hanson Overseas Limited 24/09/1993  
Hanson P. L. C. 30/09/1995  
Hanson Pension Trustees Limited  
Imperial Group Pension Investments Limited 01/08/1996  
Imperial Group Pension Trust Limited 01/08/1996  
Imperial Investments Limited  
Industrial Equipment Advisory Board (Non-statutory)  
Jacuzzi Finance Limited 24/09/1993  
Jacuzzi Investments Limited 24/09/1993  
MCC Finance Sub Committee (Non-statutory)  
Mall School Trust (Non-Statutory)  
National Westminster Bank p. l. c.  
National Westminster Life Assurance Limited  
Tillotson Commercial Motors Limited 24/09/1993



**Other Directorships**

Continuation sheet number: 4

**Company****Company Number**

Vickers Public Limited Company

3543

**Director / Directorships****Date Resigned**

Taylor, Martin Gibbeson (Continued)

Tillotson Commercial Vehicles Limited

24/09/1993

USI Holdings Inc

31/05/1995

Woodwark, Christopher John Stuart

British Overseas Industry Heritage Trust

31/08/1993

Land Rover Leyland International Holdings Ltd

31/08/1993

Rover Group Holdings plc

31/08/1993

Rover Group Ltd

31/08/1993

Rover Group Trustees Ltd

31/08/1993

Rover Investments Ltd

31/08/1993

Rover Overseas Holdings Ltd

31/08/1993

## Vickers P.L.C. - Annual Return

### A List of Subsidiaries and Associated Companies of Vickers P.L.C.

	Dormant*1	Country of Registration*2	% Holding*3
Air-Shields Ltd	(D)		
Air-Shields (UK) Ltd	(D)		
Air-Shields, Inc		USA	
Air-Shields Vickers, Inc		USA	
Aquamaster (Propulsion) Limited			(45%)
Aquamaster-Rauma OY			
Aquamaster-Rauma Inc		USA	(80%)
Bentley Motors Limited			
Bentley Motors Inc		USA	
Brown Brothers & Company Ltd		Scotland	
Brown Brothers USA Inc		US	
Cantieri Riva S.p.A.		Italy	
Cantieri Riva Inc		USA	
Cardiff Holdings Ltd			
Certified Alloy Products, Inc		USA	
Cooke, Troughton & Simms Ltd	(D)		
Cosworth Engineering Incorporated			
Cosworth Racing Inc		USA	
Cosworth Castings Ltd	(D)		
Cosworth Engineering Ltd	(D)		
Cosworth Casting Processes Ltd	(D)		
Distributions Innovations Inc.		USA	
Fanem Ltda		Brazil	(30%)
FF Fastiget		Finland	
FF-Jet Limited AB		Finland	
Flying Lady Insurance Services Limited			
Flying Lady Designs Ltd	(D)		
Flying lady Mascots Ltd	(D)		
H.J. Mulliner & Co Ltd	(D)		
H J Mulliner Park Ward Ltd	(D)		
Intelligent Controls Ltd			
Jered Brown Brothers, Inc		USA	
John Hastie of Greenock (Holdings) Ltd	(D)		
John Hastie of Greenock Ltd	(D)		
KaMeWa Korea Limited			
KaMeWa Benelux B.V. (Formerly Aquamaster-Sandfiren B.V.)		Holland	
KaMeWa U.S.A. Inc		USA	
KaMeWa U.K. Ltd	(D)		
KaMeWa Holdings OY		Finland	
KaMeWa Holding AB		Sweden	
KaMeWa AB		Sweden	
KaMeWa Danmark A/S		Denmark	
KaMeWa Asia Ltd (In liquidation)		HongKong	
KaMeWa (HK) Services Ltd		HongKong	
KaMeWa Australia Pty Limited		Australia	

KaMeWa Belgie N.V. (In liquidation)		Belgium	
KaMeWa Canada Inc.		Canada	
KaMeWa Do Brasil Equipamentos Maritimos Limitada		Brazil	
KaMeWa Far East Ltd		Singapore	
KaMeWa (Far East) Services Pte Ltd		Singapore	
KaMeWa Finland O.Y.		Finland	
KaMeWa S.A.R.L.		France	
KaMeWa Italia S.r.L		Italy	
Langdon Precision Engineers Ltd	(D)		
Medelec Inc (Trading as TECA Corporation)		USA	
Medelec Ltd			
Medico (Woking) Ltd	(D)		
Michell Bearings (India) Pty		India	(51%)
Michell Bearings Ltd	(D)		
MIE Ltd			
Millbank Development Services Ltd	(D)		
Millbank Offshore Exploration Services (1981) Ltd	(D)		
Miller Hydro Company	(D)	USA	
MST Marine Schiffstechnik G.m.b.H.		Germany	
Narco Scientific Ltd		Canada	
Narco Medical Services, Inc		USA	
Narcomed, S.A.( In Liquidation)		Mexico	(40%)
Oxygenaire Ltd	(D)		
Oyster Lane Properties Ltd			
Oyster Lane Properties (Holdings) Ltd			
Park Ward Motors Inc.		USA	
Park Ward & Co Ltd	(D)		
Rauma Deck Machinery Company		Japan	(65%)
Rolls-Royce Motor Cars Limited			
Rolls-Royce Motors Export Services Ltd	(D)		
Rolls-Royce Motor Cars International S.A.		Switzerland	
Rolls-Royce Motors Holdings Ltd			
Rolls-Royce Motor Card Exports Ltd			
Rolls-Royce Motor Cars Inc.		USA	
Rolls-Royce Motor Cars (Canada) Ltd		Canada	
Roneo Vickers India Ltd		India	(25.36%)
Ross Catherall Ceramics Ltd			
Ross and Catherall Ltd			
Ross Catherall Group PLC			
S&W Medico Teknik A.B.		Sweden	
S&W Elektromedizin G.m.b.H		Germany	
S&W Medico Teknik A/S		Denmark	
S&W Medico Teknik Ltd		Poland	
S&W Vickers Ireland Ltd		Rep. Of Ireland	
Stone Vickers Ltd			
Super Alloys of Australia Pty. Ltd	(D)	Australia	(51%)
Supermarine Aviation Works (Vickers) Ltd (The)	(D)		
Swindon Trading Estates Ltd	(D)		
Technical and Logistic Services ltd			(33.3%)
The Aquamaster-Rauma Property Company			
Trucast, Inc.		USA	

Trucast Ltd		
Vickers Medical Nederland B.V.		Holland
Vickers Japan K.K.		Japan
Vickers Leasing Limited		
Vickers Medical Italia S.p.A.		Italy
Vickers Medical Suisse S.A. (In liquidation)		Switzerland
Vickers Medical France S.A.		France
Vickers Medical Espana S.A.		Spain
Vickers Medical Belgium N.V.		Belgium
Vickers Armstrong Pty Ltd		Australia
Vickers Defense Systems, Inc		USA
Vickers America Holdings, Inc		USA
Vickers Automotive Products Ltd	(D)	
Vickers Marine Equipment Ltd	(D)	Scotland
Vickers Neonatal Equipment Ltd	(D)	
Vickers Neurodiagnostic Products Ltd	(D)	
Vickers Precision Components	(D)	
Vickers Pressing Ltd	(D)	
Vickers Properties Ltd		
Vickers International Ltd		
Vickers International Contracts Ltd	(D)	
Vickers Healthcare Equipment Ltd	(D)	
Vickers Research Ltd	(D)	
Vickers Risk and Insurance Services Ltd		
Vickers Securities Ltd		
Vickers Medical International K.K.(In liquidation)		Japan
Vickers Medical Ltd (formerly known as S&W Vickers Ltd)		
Vickers (Finance) Ltd	(D)	
Vickers Engineering Ltd	(D)	
Vickers Engineering Equipment (Overseas) Ltd	(D)	
Vickers de Mexico S.A.	(D)	Mexico
Vickers Defence Systems Ltd	(D)	
Vickers Business Equipment Limited	(D)	
Vickers-Armstrongs (Engineers) Ltd	(D)	
Vickers-Armstrongs Ltd (trading as Vickers Bridging)		
Vickers Marine and Industrial Sourcing A.B.		Sweden
W.H. Howson Ltd	(D)	

\*1 D indicates a dormant company.

\*2 Unless otherwise indicated the country of registration is England and Wales.

\*3 The percentage holding of shares held in the company which is not wholly owned.

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

	<b>Class</b> <i>e.g. Ordinary/Preference</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
	Ordinary	337138773	£168569386.5
5% Preference stock	(now 3.5% +tax)	750000	£750000
Preferred 5% stock	(now 3.5%+tax)	750000	£750000
Cumulative Preference Stock		6863807	£6863807
<b>Totals</b>		<b>345502580</b>	<b>£176933193.50</b>

**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

† Please delete as appropriate

*Victoria Llewellyn*  
the director / secretary  
*Trustant Company Secretaries*

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  continuation sheets  
*(enter number)*

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.

Victoria Llewellyn	
Vickers P.L.C., Millbank Tower	
Millbank London, , S1WP 4RA	Tel 0171 828 7777
DX number	DX exchange

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 3543