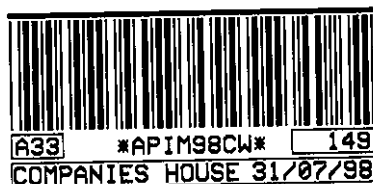




C O M P A N I E S H O U S E

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



A33 *APIM98CW* 149
COMPANIES HOUSE 31/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/98
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
05	07	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ARABESQUE HOUSE
MONKS CROSS DRIVE
HUNTINGTON YORK
YO3 9GZ

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

B
703674
E450730

363s

Annual Return

of company number 00236243

K

company name

UNITED INDUSTRIES OPERATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

4032

00236243

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JUDITH MARGARET
WOOD
GYPSY COTTAGE
WEAVERTHORPE
MALTON
NORTH YORKSHIRE YO17 8EY

Day Month Year
19 06 98 Date of any change.

EATON
(Change of Surname
following marriage)

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

JAMES ANTHONY
COLEMAN
PASTURE HOUSE
HOVINGHAM
YORK
YO6 4LG

Day Month Year
Date of any change.

Date of Birth:- 24/07/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

JAMES ANTHONY COLEMAN

DIRECTORSHIPS

A & N FOUNDRIES LIMITED
AUTOMOTIVE SPRINGS LIMITED
BESCOT STEELS LIMITED
BONDMILL LIMITED
E BRIERLEY LIMITED
GILSAN SPRINGS LIMITED
HELICAL SPRINGS LIMITED
HELICAL SPRINGS (1979) LIMITED
LAWSON SPRINGS LIMITED
LINRAV LIMITED
MAILSIDE LIMITED
MIDLAND SPRING MANUFACTURING LIMITED
MOLEHUB LIMITED
PERPLAS MEDICAL LIMITED
RATCLIFFE INDUSTRIES LIMITED
RATCLIFFE PROPERTIES LIMITED
RATCLIFFE SPRINGS LIMITED
RATCLIFFE SPRINGS (WEST BROMWICH) LIMITED
RUTH ONE LIMITED
SCANDURA SEALS LIMITED
UNITED (HAXBY) LIMITED
UNITED (HEWORTH) LIMITED
UNITED (HUNTINGTON) LIMITED
UNITED (MALTON) LIMITED
UNITED (MINSTER) LIMITED
UNITED (YORK) LIMITED
UNITED GASKETS LIMITED
UNITED INDUSTRIES OPERATIONS LIMITED
UNITED INDUSTRIES PENSION TRUSTEE LIMITED
UNITED INDUSTRIES 1994 PENSION TRUSTEE LIMITED
UNITED SEALS LIMITED
UNITED SEALS & GASKETS LIMITED
UNITED SPRING MANUFACTURING LIMITED
UNITED SPRINGS LIMITED
UNITED STEEL SHEARING LIMITED

APPOINTED 15/01/98

NEEPSSEND PLC
NEEPSSEND NORTH EAST LIMITED
NEEPSSEND ROLLING MILLS LIMITED
NEEPSSEND CASTINGS (ROTHERHAM) LIMITED
NEEPSSEND (BRIGHOUSE) LIMITED
NEEPSSEND (MIDLANDS) LIMITED
NEEPSSEND SUPPLIES LIMITED
NEEPSSEND MILLING SUPPLIES LIMITED
BISSELL LIMITED
HATTERSLEY & RIDGE LIMITED
JONAS & COLVER (NOVO) LIMITED
JONAS & COLVER (TOOLS) LIMITED
WILLIAM SMITH & CO (SHEFFIELD) LIMITED
WILLIAM TURNER & SONS LIMITED
THE WINCOBANK ROLLING MILLS CO LIMITED

BRIAN MORLEY NEWMAN

DIRECTORSHIPS

BRITISH SPRINGS LIMITED
GILSAN SPRINGS LIMITED
RATCLIFFE SPRINGS LIMITED
ROBERT RILEY LIMITED
UNITED INDUSTRIES OPERATIONS LIMITED
UNITED SPRINGS LIMITED

APPOINTED 15/01/98

CINTRIDE LIMITED
NEEPSSEND (SCOTLAND) LIMITED
NEEPSSEND TOOLS LIMITED
ROTABROACH LIMITED
SLACK SELLARS & CO LIMITED

PAST DIRECTORSHIPS

(all resigned)

AIR TECHNOLOGY & ACOUSTICS LIMITED
BARDSEY CORPORATE SERVICES LIMITED
BAT BUILDING PRODUCTS LIMITED
BECKENHAM DUCTWORK LIMITED
BROOKWAY FIRE PROTECTION LIMITED
CONTRACT COMPONENTS LIMITED
DISPLACEMENT AIR SYSTEMS LIMITED
FIRE PROTECTION LIMITED
GREENCLIFF LIMITED
INDUCTION AIR SYSTEMS LIMITED
LONDON & EUROPEAN SECRETARIAL LIMITED
MAHILL ERECTION LIMITED
MAHILL HOLDINGS LIMITED
MAHILL ENVIRONMENTAL SERVICES LIMITED
MAHILL INDUSTRIAL DEVELOPMENTS LIMITED
MAHILL AIR TECHNOLOGY LIMITED
THE BECKENHAM GROUP PLC
TIMLOC BUILDING PRODUCTS LIMITED
TURBO SYSTEMS LIMITED
ULTRAFIND MANAGEMENT LIMITED
WALSINGHAM NOMINEES LIMITED

00236243

Directors - continued

Particulars.

BRIAN MORLEY
NEWMAN
BECKBURY HOUSE
87 LONDON ROAD
SHREWSBURY
SALOP SY2 6PQ

Date of Birth:- 04/10/47

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.

Particulars.

MALCOLM ROGER
PYE
7 RAGLEY CRESCENT
BROMSGROVE
WORCESTERSHIRE B60 2BD

Date of Birth:- 25/07/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

00236243

Issued Share Capital (See note 8)

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)
<u>ORDY</u>	<u>10,000,000</u>	<u>£10,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000,000</u>	<u>£10,000,000</u>

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.

There were no changes in the period ☒

The last full members list was at 05/07/96

A list of changes is enclosed

on paper

not on
paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed M. M. R. Pyle

Secretary/Director*

*(delete as appropriate)

Date 30/7/98This return includes 2

(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. M. R. PyleUnited Industries plcArabesque HouseMonks Cross DriveHuntington

Postcode

YORK YO32 9GZTelephone 01904

Ext