

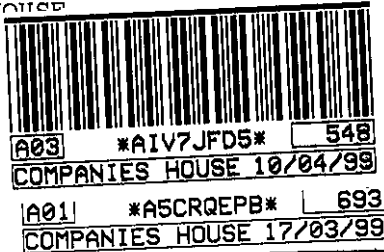
BULK LIST M 15

292046 DISKETTE
363s



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/99
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
26	02	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MANVERS HOUSE
KINGSTON ROAD
BRADFORD ON AVON
WILTSHIRE BA15 1AA

Principal business activities (See note 4)

Trade classification is
2513 MFR OF OTHER RUBBER PRODUCTS

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

of company number 00032965

G

company name
AVON RUBBER P.L.C.

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

CHRISTOPHER LEONARD
MARTIN
TOP BARN
DITTERIDGE BOX
CORSHAM
WILTSHIRE SN13 8QF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

TREVOR COURTNEY
BONNER
CBE
BRAE HOUSE
17 LOVELACE AVENUE
SOLIHULL
WEST MIDLANDS B91 3JR

Day Month Year

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Date of any change.

Date of Birth:- 08/08/43

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.

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

Directors - continued

Particulars.

ROGER

HUNT

X 843 HOLY ROAD
CADILLAC 49601 MICHIGAN
UNITED STATES OF AMERICA

Date of Birth:- 21/11/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

843 HOLLY ROAD

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHRISTOPHER PHILIP

KING

CBE

19 WARWICK SQUARE

PIMLICO

LONDON

SW1V 2AB

Date of Birth:- 15/01/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEORGE THOMAS ERIC

PRIESTLEY

~~88 OAKLEY STREET~~

~~LONDON~~

~~SW3 5NP~~

Day Month Year

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Date of any change.

RECTORY COTTAGE,
FOLLIFOOT LANE,
KIRBY OVERBLOW,
HARROGATE
HG3 2AB

Date of Birth:- 07/05/42

Nat:BRITISH

Occ:SEMI RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

TERENCE KEITH PARSONS
STEAD
10 CELANDINE DRIVE
ST PETERS PARK
WORCESTER
WORCESTERSHIRE WR5 3SP

Day Month Year

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Date of any change.

Date of Birth:- 07/11/49
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.

Particulars.

STEPHEN JOHN
STONE
7 THE STREET
BROUGHTON GIFFORD
MELKSHAM
WILTSHIRE SN12 8PR

Day Month Year

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Date of any change.

Date of Birth:- 05/02/50
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.

Particulars.

STEPHEN JOSEPH
WILLCOX
ORIEL HOUSE 27 THE RANK
NORTH BRADLEY
TROWBRIDGE
WILTSHIRE BA14 9RP

Day Month Year

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Date of any change.

Date of Birth:- 13/11/46
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

00032965

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)

£1 4,990 PREP	500,000	£500,000
£1 ORD	27,718,458	£27,718,458
Totals	28,218,458	£28,218,458

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 26/02/98

There were no changes in the period

on paper not on 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 £ 15.

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

Signed

~~Secretary/Director~~ *

Date 15.3.19

This return includes continuation sheets.

(enter number)
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?

C. L. MARTIN COMPANY
SECRETARY, AVON RUBBER P. L. C.
KINGSTON ROAD, BRADFORD-ON
AVON Postcode BA15 1AA

Telephone **01725** Ext. _____

Company Officers

Date as at: 15/03/1999

Company Name : Avon Rubber plc

Company Number : 32965

Officer Name	Appointment Type	Appointed	Resigned	Reason
Mr. Stephen Joseph Willcox	Chief Executive	01/10/1991		
Mr Trevor Courtney Bonner	Director			
Mr. John William Cutts	Director	01/06/1997	12/01/1999	Resignation
Mr Barry Owen Somerset Farnham	Chairman		22/01/1997	Resignation
Mr Roger Hunt	Director	01/09/1997		
Mr Christopher Philip King	Director			
Mr Christopher Philip King	Chairman	22/01/1997		
Mr. Christopher Leonard Martin	Company Secretary	01/10/1979		
Mr Iain Allan Hamish McPhie	Director		20/01/1999	Retired
Mr John Moore Pinckard	Director		22/01/1997	Resignation
Mr George Thomas Eric Priestley	Director	01/02/1998		
Mr Donald Charles Samardich	Director	01/01/1994	31/12/1997	Resignation
Mr. Terence Keith Parsons Stead	Director	05/10/1998		
Mr Stephen John Stone	Director	01/06/1995		
Mr John Moger Woolley	Director		28/09/1996	Resignation

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

DISKETTE

FORM ML8

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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

32965