

FORM ML8

874 pages.

BULK LIST OF SHAREHOLDERS OR MEMBERS

A

A bulk list (over 10 pages) 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 32965

Company Name Avon Rubber plc.

Made-up-date 26.2.90.

# A

COMPANIES FORM No. 363

## Annual return of a company

BOOK LIST

Pursuant to sections 363 and 364 of the Companies Act 1985

# 363

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

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32965

Annual return of (note 1)

\* AVON RUBBER P.L.C.

The information in this return is as at

26<sup>th</sup> FEBRUARY 1990 † (The date of this return note 1)

Address of registered office of the company

BATH ROAD, MELKSHAM, WILTS  
Postcode SN12 7AATotal amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

--

Register of debenture holders

--

Particulars of the secretary

Name (notes 3 and 4)	
CHRISTOPHER LEONARD MARTIN	
Previous name(s) (note 3) NONE	
Address (notes 4 and 5) SPRINGWOOD, MIDFORD LANE	
LIMPLEY STAKE	BATH
Postcode	BA3 6JR

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 2 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

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**Jordans**JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3000  
TELEX 20 1010Presenter's name address and  
reference (if any):C. L. MARTIN  
AVON RUBBER p.l.c.  
BATH ROAD  
MELKSHAM  
WILTS

For official Use

General Section

Post room

MB £20  
08443

5 APR 1990

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3)		Business Occupation	
JOHN ROGER BRADDER		ACCOUNTANT	
Previous name(s) (note 3)		Nationality	
NONE		BRITISH	
Address (note 5)		Date of birth (note 9)	
HITCHFIELD, 3, HIGH BATHFORDDOWN		22. 8. 1930	
BATHURSTON BATH			
Postcode			
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)		Business Occupation	
PETER MICHAEL FISHER		DIRECTOR	
Previous name(s) (note 3)		Nationality	
NONE		BRITISH	
Address (note 5)		Date of birth (note 9)	
ORE HOUSE		20. 1. 1926	
SEEND NY MELKHAM, WILTS			
Postcode			
Other relevant past or present directorships* (note 8)			
ARLEY HOLDINGS PIC			

Name (note 3)		Business Occupation	
BARRY OWEN SOMERSET,		CHAIRMAN	
LOD FARMHAM			
Previous name(s) (note 3)		Nationality	
NONE		BRITISH	
Address (note 5)		Date of birth (note 9)	
11, EARL'S COURT GARDENS		7- 7- 1931	
LONDON			
Postcode		SW5 0TD	
Other relevant past or present directorships* (note 8)			
SEE ATTACHED SHEET			

Name (note 3)		Business Occupation	
ANTHONY KEITH MITCHELL		DIRECTOR	
Previous name(s) (note 3)		Nationality	
NONE		BRITISH	
Address (note 5)		Date of birth (note 9)	
1, LANSDOWN PARK		26. 12. 1930	
BATH AVON			
Postcode		BA1 5TG	
Other relevant past or present directorships* (note 8)			
NONE			



Please do not write in this margin

# Summary of share capital and debentures continued

Amount

Number

Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return  
7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 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

10 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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NONE			
£	1	17357970	000	1
£	1	242500	PREF	2
£				3
£	49541773			
£	4590475	3587122	000	1
£	257500	257500	PREF	2
£				3
£	NIL			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NONE		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
		NONE		

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		

AVON RUBBER P.L.C.

ANNUAL RETURN AS AT 26TH FEBRUARY 1990

SUMMARY

	Number of shares held by existing members	Shares transferred by persons we are still members	Shares transferred by persons who have ceased to be members	Total shares transferred
Ordinary Shares	20,945,092	2,901,784	7,050,162	9,951,946
Less Shares held in Sepon				84,297
On issue				9,867,649
Preference Shares	500,000	--	5,785	5,785
Less Shares held in Sepon				200
On issue				5,585

CLM/JPM/CompRecrds/19 - 31st March 1990

SIR JOHN MILNE

Note of current directorships and of directorships held in the last five years:-

Current Directorships:-

Blue Circle Industries plc  
Royal Insurance Holdings plc  
Witan Investment Company plc  
Blue Circle Staff Pension Trustees Limited  
Blue Circle Works Pension Trustees Limited  
Highwing Limited

Directorships held in the last five years:-

Alfa Cement Limited  
Associated International Cement Limited  
Blue Circle Share Shop Limited  
Royal Insurance plc  
DRG plc

CLM/JPM/1400J - March 1990

THE RT.HON. LORD FARNHAM - Directorships

Appointed      Resigned

The Brown Shipley Group

Brown Shipley Holdings p.l.c.	28. 6.61	
Brown, Shipley & Co. Limited	1. 3.59	
Brown Shipley Pension Trustees Limited	4.12.86	

Others:-

Avon Rubber p.l.c.	1. 4.66	
The British Kidney Patient Association Investment Trust p.l.c.	15.11.82	
Madame Tussaud's Limited	16. 9.75	
Member of the Governing Body of St. Mary's School, Calne	13.10.79	
Provident Mutual Life Assurance Association	1. 1.67	
Provident Mutual Managed Pension Funds Limited	20. 7.73	
Provident Mutual Nominees Limited	25. 3.75	
The Shaw Trust Limited	20. 7.88	
Trustees of the London Clinic Limited	5. 6.79	
The United States Debenture Corporation p.l.c.	16. 6.82	

Past Directorships Held in Last Five Years:-

Bunway Properties Limited	26.11.68	6. 2.84
Brown Shipley Trust Limited	23. 6.76	22. 3.83
Brown Shipley Developments Limited	26. 7.63	31. 3.84
Brown Shipley Insurance Services Limited	20. 6.74	1. 4.86
Brown Shipley (Guernsey) Limited	1. 6.84	19.12.86
Brown Shipley Insurance Group Management Limited	1. 4.86	14. 7.88
Brown Shipley (Jersey) Limited	30. 6.84	14. 7.88
Trinity Bank Limited	8.11.73	17. 6.88
Medens Trust Limited	25. 4.86	14. 7.88

Overseas:-

Madame Tussaud in Amsterdam B.V.	18.11.76	10. 5.88
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COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Continuation sheet No 1  
to Form No. 363

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

32965

\* Insert full name  
of company

Name of company

\* AUN RUMBER P.L.C.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN MOORE SINCERAN	Business Occupation	ACCOUNTANT
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	27 FIELDGATE LANE KENILWORTH WIRRAL CHeshire	Date of birth (note 8)	9-3-1938
	Postcode	CW8 1BT	
Other relevant past or present directorships* (note 8)			
RESEARCH FOR THE PLAIN LTD LEE BEESLEY HOLDINGS LTD			

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	BRIAN TRACEY	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	HIGHCLERE, 12 BANNERMAN CLOSE BATTERSEA BATH AUN	Date of birth (note 8)	8-12-1976
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	DEKEE JOHN HUNSON	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	14 BATHORST PARADE WELSHAMTS LANE, BRISTOL	Date of birth (note 8)	3-7-1936
	Postcode	BS1 6UB	
Other relevant past or present directorships* (note 8)			
NONE			

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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Continuation sheet No 2  
to Form No. 363

Company number

42965

\* Insert full name  
of company

Name of company

\* AUON RUBBER P.L.C.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	SIR JOHN MILNE	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	CHILTON HOUSE, CHILTON CAMBOUR	Date of birth (note 9)	13.8.1926
	Nr ALRESFORD HANTS	Postcode	SD 24 9TX
Other relevant past or present directorships* (note 8)			
PLEASE SEE ATTACHED SHEET			

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	JOHN SIDNEY HARPER	Business Occupation	ACCOUNTANT
(APPOINTMENT EFFECTIVE 1st MARCH 1990)		Nationality	BRITISH
Previous name(s) (note 3)	NONE	Date of birth (note 9)	21.6.45
Address (note 5)	9, MILLDOWN ROAD	Postcode	RG8 0BA
CLORING ON THAMES OXFORDSHIRE			
Other relevant past or present directorships* (note 8)			
FINANCIAL DIRECTOR LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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