



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/95
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	95

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.

BATH ROAD
MELKSHAM
WILTSHIRE
SN12 8AA

Principal business activities (See note 4)

Trade classification is
4910 RUBBER

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

BULK LIST

718 m 586850

363s

Annual Return

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

Register of members *(See note 5)*

00032965

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

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
SPRINGWOOD MIDFORD LANE
LIMPLEY STOKE
BATH
AVON BA3 6JR

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
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.

GKN PLC

Directors - continued

00032965

Particulars.

JOHN MOGER
WOOLLEY
MATFORD HOUSE NORTHWOOD WINTERBOURNE
BRISTOL
BS17 1RS

Date of Birth:- 01/05/35
Nat:BRITISH
Occ:NON-EXECUTIVE 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.

B.M. GROUP PLC, DOLPHIN PACKAGING PLC
API PLC, STAVELEY INDUSTRIES PLC
BRISTOL WATER HOLDINGS PLC

Particulars.

Day Month Year
Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

Day Month Year
Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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)

	<i>nominal value per share)</i>	
<u>£1 ORD</u>	<u>26,588,485</u>	<u>26,588,485</u>
<u>£1 4.9%</u>	<u>500,000</u>	<u>500,000.</u>
<u>Cum. Pref.</u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
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<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u> </u>	<u> </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.

The last full members list was at 26/02/94

Please mark the appropriate box.

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 £18 .

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

Signed

Secretary/~~Director~~
*(delete as appropriate)

Date 18. 4. 95

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?

CAROL KEENAN (ASST. GROUP SELLER)
AUN RUBBER PLC
BATH ROAD, MELKSHAM
WILTS. Postcode SN12 8AA

Directors - continued

00032965

Particulars.

LORD
BARRY OWEN SOMERSET
FARNHAM
11 EARLS COURT GARDENS
LONDON
SW5 0TD

Date of Birth:- 07/07/31
Nat:BRITISH
Occ:CHAIRMAN

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.

Particulars.

CHRISTOPHER PHILIP
KING
19 WARWICK SQUARE
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

 Date of any change.

Particulars.

SIR
JOHN DRUMMOND
MILNE
CHILTON HOUSE
CHILTON CANDOVER
ALRESFORD
HAMPSHIRE SO24 9TX

Date of Birth:- 13/08/24
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 resignation.
Deutsche BP Holdings AG, BP France SA

Day	Month	Year

 Date of any change.

RETIRED 8.2.1995

Day	Month	Year

 Date of resignation.

Directors - continued

00032965

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

Particulars.

Day	Month	Year

Date of any change.

JOHN MOORE
PINCKARD
27 FIELDGATE LANE
KENILWORTH
WARWICKSHIRE CV8 1BT

Date of Birth:- 09/03/30

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 resignation.

BIMEL Industries PLC
BARLOW PLC
HARDING INDUSTRIAL GROUP PLC

Particulars.

Day	Month	Year

Date of any change.

DONALD CHARLES
SAMARDICH
739 STIMSON
CADILLAC
MICHIGAN 49601

Date of Birth:- 09/11/39

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

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

Date of Birth:- 13/11/46

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 resignation.

THE RT.HON. LORD FARNHAM - Directorships

	Appointed	Resigned
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Avon Rubber p.l.c.	01.04.66	
Member of the Council of Management of The British Kidney Patient Association	06.11.89	
Provident Mutual Life Assurance Association	01.01.67	
Provident Mutual Managed Pension Funds Limited	20.07.73	
Provident Mutual Nominees Limited	25.03.75	
Trustees of the London Clinic Limited	05.06.79	

Past Directorships Held in Last Five Years:-

The British Kidney Patient Association Investment Trust p.l.c.	15.11.82	06.04.90
Brown Shipley Holdings p.l.c.	28.06.61	31.10.91
Brown, Shipley & Co. Limited	01.03.59	31.10.91
Brown Shipley Pension Trustees Limited	04.12.86	31.10.91
The Shaw Trust Limited	20.07.88	30.04.93
Member of the Governing Body of St. Mary's School, Calne	13.10.79	23.02.91
The United States Debenture Corporation p.l.c.	16.06.82	23.12.93

22 February, 1995

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

287 PAGES

A bulk list (over 10 pages) of allotments 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 P.L.C

Made-up-date 26. 2. 95