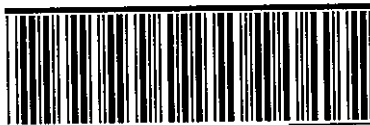




COMPANIES HOUSE

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



A14 \*A184BURJ\* 617  
COMPANIES HOUSE 11/04/97

COMPANIES HOUSE 27/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/97  
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	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

Day	Month	Year

**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.

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363s

**Annual Return**

of company number 00032965

G

company name  
AVON RUBBER P.L.C.

company type  
PUBLIC LIMITED COMPANY

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  
SPRINGWOOD MIDFORD LANE  
LIMPLEY STOKE  
BATH  
AVON BA3 6JR

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

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

Day	Month	Year

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

Day	Month	Year

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.

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 05/02/50  
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.

Day	Month	Year

Date of resignation.

Particulars.

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 any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

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.

Day Month Year

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Date of any change.

Day Month Year

22	01	97
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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.

IAIN ALLAN HAMISH  
MCPHIE  
20 PINCKNEY GREEN  
FARLEIGH WICK  
BRADFORD ON AVON  
WILTSHIRE BA15 2PZ

Date of Birth:- 05/04/42  
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 resignation.

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

# Directors - continued

## Particulars.

JOHN MOGER  
WOOLLEY  
MATFORD HOUSE  
NORTHWOODS WINTERBOURNE  
BRISTOL  
AVON 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.

Day Month Year

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Date of any change.

Day Month Year

2	9	0	9	9	6
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Date of resignation.

## Particulars.

JOHN MOORE PINCARD,  
27 FIELDGATE LANE,  
KENILWORTH,  
WARWICKSHIRE CV8 1BT  
~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES~~  
~~OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

2	2	0	1	9	7
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Date of resignation.

## Particulars.

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

Day Month Year

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Date of any change.

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.

## 00032965

**Class**  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregăte  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

$\$$	4.9% Pref.	500,000	\$500,000
$\$$	Ord	26,993,646	\$26,993,646
Totals		27,493,646	\$27,493,646

(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 26/02/96

*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

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~~

*\*(delete as appropriate)*

Date 26-03.97

This return includes continuation sheets.

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.....
(enter number)
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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 Solicitor  
Avon Rubber Plc, Marlborough House,  
Kingsford Road, Bradford on Avon  
WILTS. Postcode BA15 1AA

Telephone 01225 861100 Ext 461

**FORM ML8**

**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** 32965