

A

COMPANIES FORM No. 363

BOWK LIST

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

32965

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* AVON RUBBER p.l.c.

The information in this return is as at

27th FEBRUARY

19 89

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

BATH ROAD, MELKSHAM, WILTS

Postcode

SN12 8AA

Total 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

LIMLEY STONE 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 5 continuation sheets)

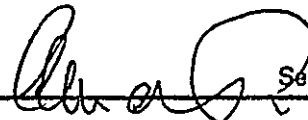
§ enter number of
continuation sheets
attached

Signed



Director, and

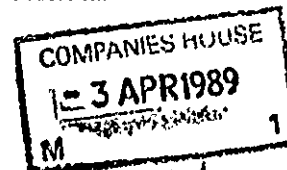
Secretary



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JordansJORDAN & BOWS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 8EE
TELEPHONE 01 253 0000
TELEX 264010Presentor's name address and
reference (if any):C. L. MARTIN
AVON RUBBER p.l.c.
BATH ROAD
MELKSHAM
WILTS. SN12 8AAFor official Use
General Section

Post room

NB 120
0832965

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)	JOHN ROGER BRADBURY		Business Occupation	ACCOUNTANT
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	HIGHFIELD	3, HIGH BARNWOODOWN	Date of birth (note 9)	22-8-1930
	BATHKINSTON	BATH		
	Postcode			
Other relevant past or present directorships* (note 8)				
NONE				

Name (note 3)	PETER MAURICE FISHER		Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	ORE HOUSE	SEEND, NR MELKSHAM WILTS	Date of birth (note 9)	20-1-1926
	Postcode			
Other relevant past or present directorships* (note 8)				
SPARAX HOLDINGS PLC				
ALLEN HOLDINGS PLC				

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

Name (note 3)	ANTHONY KEITH MITCHELL		Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	1, LANSDOWN PARK	BATH AVON	Date of birth (note 9)	26-12-1934
	Postcode	BA1 5TG		
Other relevant past or present directorships* (note 8)				
NONE				

Page 4

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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

* AVON ROBBER P.L.C.

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

Name (note 3)	JOHN MOORE PINGKARD	Business Occupation	ACCOUNTANT
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	27 FIELDGATE LANE KENTWORTH WARWICKSHIRE	Date of birth (note 9)	9-3-1930
	Postcode	CV8 1BT	
Other relevant past or present directorships* (note 6)			
SEE ATTACHED INTER			

* 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 STACEY	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	HIGHCLERE 12, BARNWOODWAY CLOSE BATHURST, BATH AVON	Date of birth (note 9)	8-12-1934
	Postcode		
Other relevant past or present directorships* (note 6)			
NONE			

Name (note 3)	DEREK JOHN HUDSON	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	14, BATHURST LANE MERCHANTS LANDING BRISTOL	Date of birth (note 9)	3-7-1934
	Postcode	BS1 6UB	
Other relevant past or present directorships* (note 6)			
NONE			

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 0EE
TELEPHONE 01 253 3000
TELEX 20 1010



LIST OF PAST

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Names and addresses

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Particulars of other directorships held or previously held specifying the director in question (note 8)

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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in black type, or
bold block lettering**

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AVON RUBBER P.L.C.

ANNUAL RETURN AS AT 24TH FEBRUARY 1989

SUMMARY

	<u>Number of shares held by existing members</u>	<u>Shares transferred by persons we are still members</u>	<u>Shares transferred by persons who have ceased to be members</u>	<u>Total shares transferred</u>
Ordinary Shares	16,661,276	3,137,809	4,215,028	7,352,837
Less Shares held in Sepon				681,874
On issue				<u>6,670,963</u>
Preference Shares	500,000	10,000	96,625	106,625
Less Shares held in Sepon				<u>1,000</u>
On issue				<u>105,625</u>

31st March 1989

THE RT.HON. LORD FARNHAM - Directorships

	<u>Appointed</u>	<u>Resigned</u>
<u>The Brown Shipley Group</u>		
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

J. M. PINCKARD

DIRECTORSHIPS

(a) Current Directorships

Research for the Blind Ltd.
Lee Beesley Holdings Ltd.

(b) Other Directorships held in last five years

F. H. Lloyd (Holdings) p.l.c.

414 pages.

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

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 27.2.89