

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[2][0][4]

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

23rd FEBRUARY 1987

1. (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
WILTSHIRE

Postcode SN12 8AA

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ 2908,239.00

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

LIMPEY WYKE 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 2 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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Jordan's
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 251210Presentor's name address and
reference (if any):C. L. Martin
Avon Rubber plc
Bath Road
Melksham
Wiltshire SN12 8AAFor official Use
General Section

Post room

mid £20
0613511

Secretary:

Page 5

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 directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) JOHN ROGER BRADBEE		Business Occupation ACCOUNTANT
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 3, HIGH BARNHAMTON BATHN		Date of birth (note 9) 22-8-1930
Postcode AVON		
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 WILTS		Date of birth (note 9) 20-1-1926
Postcode		
Other relevant past or present directorships* (note 8) AE PLC SPAFAX HOLDINGS PLC		

Name (note 3) DONALD LEYTON GIBSON		Business Occupation DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 6, WESTERN ROAD HENLEY-ON-THAMES		Date of birth (note 9) 26-4-1928
Postcode OXON		
Other relevant past or present directorships* (note 8) NONE		

Name (note 3) BARRY OWEN SOMERSET		Business Occupation CHAIRMAN
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 11 EARLS COURT GARDENS		Date of birth (note 9) 7-7-1931
Postcode LONDON W5		
Other relevant past or present directorships* (note 8) SEE ATTACHED SHEET		

Please do not
write in
this margin

£ 23,923,000

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

1	23423000	ORDINARY	E	1
2	500000	4.9% CUM	E	1
3		PREF	E	

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

Number	Class
--------	-------

1	13312505	ORDINARY
2	TABOOO	PRAP

1	9725383	ORIGINARY
2	242500	PREF

1	3587122	ORIGINARY
2	257500	PRICE

Amount per share

1	E	NONE	
2	E		
3	E		

1	NONE
2	
3	

LIST OF PAST

[illegible]

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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

* ADOON RUBBER plc

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

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

* 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 MORRE PINCKNEY	Business Occupation	ACCOUNTANT
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	27 FIELDGATE LANE KENILWORTH WARWICKSHIRE	Date of birth (note 9)	9-3-1930
	Postcode		
Other relevant past or present directorships* (note 8)			
SEE ATTACHED SHEET			

Name (note 3)	PHILIP WALLER RIDGWAY C.B. C.B.E.	Business Occupation	INDUSTRIAL CONSULTANT
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	OLD CHIMNEY BUMPTON GREEN LEWES SUSSEX	Date of birth (note 9)	25-3-1931
	Postcode		
Other relevant past or present directorships* (note 8)			
HILL IMMOBIL DEVELOPMENTS LTD PROGRAMMED NEURO-CYBERNETICS LTD			

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Jordan's
JORDAN & SONS LIMITED
100, CANAL STREET
LONDON W1C 2PL
TELEPHONE 01-253 1234
TELEX 20130



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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 2
to Form No. 363

Please complete
legibly, preferably
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bold block lettering

Company number

32965

* insert full name
of company

Name of company

* AON RUMER PLC

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

Name (note 3)	IAN WESTON SMITH	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	THE OLD RECTORY HINTON WALDRIST OXON	Date of birth (note 9)	21-2-1918
	Postcode		
Other relevant past or present directorships* (note 8)			
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)	BRIAN STACEY	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	HIGHCLERE 12, HANMERDAWN CLOSE BATH, AVON	Date of birth (note 9)	8-12-1934
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

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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THE RT. HON. LORD FARNHAM

DIRECTORSHIPS

(a) Current Directorships

Brown Shipley Holdings p.l.c.
Brown Shipley & Co. Ltd.
Brown Shipley Insurance Group Management Ltd.
Brown Shipley (Jersey) Ltd.
Trinity Bank Ltd.
Medens Trust Ltd.
Brown Shipley Pension Trustees Ltd.
Avon Rubber p.l.c.
The British Kidney Patient Association Investment
Trust p.l.c.
Madame Tussaud's Ltd.
Member of the Governing Body of St. Mary's School, Calne
Provident Mutual Life Assurance Association
Provident Mutual Managed Pension Funds Ltd.
Provident Mutual Nominees Ltd.*
Trustees of the London Clinic Ltd.
The United States Debenture Corporation p.l.c.
Madame Tussaud in Amsterdam B.V.

(b) Other Directorships held in last five years

Bunway Properties
Brown Shipley Trust Ltd.
Brown Shipley Developments Ltd.
Brown Shipley Insurance Services Ltd.

* Formerly Letchworth Hill Estates Ltd.

J. M. PINCKARD

DIRECTORSHIPS

(a) Current Directorships

F. H. Lloyd (Holdings) p.l.c.
Research for the Blind Ltd.
Lee Beesley Holdings Ltd.

(b) Other Directorships held in last five years

Serck Ltd.

I. WESTON SMITH

DIRECTORSHIPS

(a) Current Directorships

Biomechanics International p.l.c.

(b) Other Directorships held in last five years

Morgan Crucible Co. p.l.c.
Dichling Cottages Ltd.

AVON RUBBER P.L.C.

ANNUAL RETURN AS AT 9TH JANUARY 1987

SUMMARY

	Number of shares held by existing members	Shares transferred by persons who are still members	Shares transferred by persons who have ceased to be members	Total shares transferred
Ordinary Shares 13,312,505		1,467,228	4,080,215	5,547,443
Less Shares held in Sepon				218,347
On issue				5,329,096
Preference Shares 500,000		-	179,501	179,501
Less Shares held in Sepon				90
On issue				179,411

23rd February 1987

FORM ML8/1

234 pages. **A**

BULK LIST OF ALLOTMENT OF SHARES

- ⬢ A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.
- ⬢ If you wish to search the list, please enquire at the Search Control Counter.

Company Number 32965

Company Name Avon Rubber Plc

Date of Allotments 17/12/86 → 7/1/87