

Back List



COMPANIES HOUSE

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

of company number 00032965

G

company name
AVON RUBBER P.L.C.

company type
PUBLIC LIMITED COMPANY

DMB 132-
18 MAR 1994
363s
086347
Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/94.
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	94

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

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

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.

Register of members (See note 5)

00032965

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

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
[][][] [][][] [][][][]

Date of any change.

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

Day Month Year
[][][] [][][] [][][][]

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

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

Day Month Year
[][][] [][][] [][][][]

Date of any change.

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
[][][] [][][] [][][][]

Date of resignation.

Directors - continued
Particulars.

00032965

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

PETER MAURICE
FISHER
FPRI
ORE HOUSE
SEEND
MELKSHAM
WILTSHIRE SN12 6NQ

Date of Birth:- 20/01/26
Nat: ENGLISH
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.

Retired - form 288 enclosed

Day Month Year
07 02 94 Date of resignation.

Particulars.

JOHN SIDNEY
HARPER
13 RABY PLACE
BATH
AVON BA2 4EH

Date of Birth:- 21/04/45
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.

FINANCIAL DIRECTIONS LIMITED

Particulars.

SIR
JOHN DRUMMOND
HILNE
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 any change.

Day Month Year
Date of resignation.

Please see attached list

Directors - continued
Particulars.

00032965

ANTHONY KEITH
MITCHARD
1 LANSDOWN PARK
BATH
AVON BA1 5TG

Date of Birth:- 26/12/34
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.

Particulars.

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 any change.

Day	Month	Year

Date of resignation.

BIMEC INDUSTRIES p.l.c.
BARCON p.l.c.
HARLEIGH INDUSTRIAL GROUP p.l.c.

Particulars.

DONALD CHARLES
SAHARDICH
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.

Directors - continued
Particulars.

00032965

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

Day Month Year

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Date of any change.

BRIAN
STACEY
HIGHCLERE 12 BANNERDOWN CLOSE
BATHEASTON
BATH
AVON BA1 7JN

Date of Birth:- 08/12/34
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

RETIRED.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN JOSEPH
WILLCOX
32 CHURCH STREET
SOUTHWICK
TROWBRIDGE
WILTSHIRE BA14 9RA

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN MOGER
WOOLLEY
KATFORD 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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BH Group plc., DOLPHIN PACKAGING plc.,
API plc., SEAVELEY INDUSTRIES plc.,
BRISTOL WATER HOLDINGS plc.

Enter details of all shares in issue at the date of this return.

£1 ORD.	26,588,485	26,588,485
£1 4.9%	500,000	500,000
CUM. PREF.		
Totals		

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 26/02/93

	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 £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director
*(delete as appropriate)

Date 17th March 1994

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?

A. HARTLEY
AVON RUBBER p.l.c.
BATH ROAD
MELKSHAM
WILTS SN12 8AA

Postcode

Telephone 0225-703101 Ext 7801

THE RT.HON. LORD FARNEHAM - Directorships

	<u>Appointed</u>	<u>Resigned</u>
Avon Rubber p.l.c.	01.04.66	
Member of the Council of Management The British Kidney Patient Association	06.11.89	
Provident Mutual Life Assurance Association	01.01.89	
Provident Mutual Managed Pension Funds Limited	20.07.73	
Provident Mutual Nominees Limited	25.03.75	
The Shaw Trust Limited	20.07.88	
Trustees of the London Clinic Limited	05.06.79	
The United States Debenture Corporation p.l.c.	16.06.82	
Past Directorships Held in Last Five Years:-		
The Brown Shipley Group:-		
Brown Shipley Holdings p.l.c.	28.06.61	
Brown Shipley & Co. Limited	01.03.59	31.10.91
Brown Shipley Pension Trustees Limited	04.12.86	
The British Kidney Patient Association Investment Trust p.l.c.	15.11.82	06.04.90
Madame Tussaud's Limited	16.09.75	13.02.89
Member of the Governing Body of St. Mary's School, Calne	13.10.79	23.02.91

SIR JOHN MILNE

Current directorships and directorships held in the last five years:-

CURRENT DIRECTORSHIPS

Royal Insurance Holdings plc
Witan Investment Company plc
Alfred McAlpine plc

DIRECTORSHIPS HELD IN THE LAST FIVE YEARS

Alfa Cement Limited
Associated International Cement Limited
Blue Circle Share Shop Limited
Royal Insurance plc
DRG plc
Blue Circle Industries plc
Blue Circle Staff Pension Trustees Limited
Blue Circle Works Pension Trustees Limited
Highwing Limited

AH/mlh/Comp/SJM - 15 March 1994