



BULK
LIST.

COMPANIES HOUSE

057466

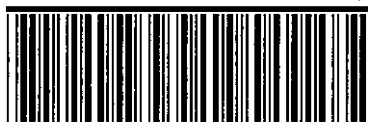
MB

£18

363s

Annual Return

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



A03 *ASMAJKDS* 490
COMPANIES HOUSE 02/04/96

of company number 00032965

G

company name
AVON RUBBER P.L.C.

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96
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	96

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.

MANVERS HOUSE
KINGSTON ROAD
BRADFORD ON AVON
WILTSHIRE BA15 1AA

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

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

--	--	--

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.

TREVOR COURTNEY
BONNER
BRAE HOUSE
17 LOVELACE AVENUE
SOLIHULL
WEST MIDLANDS B91 3JR

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

GKN PLC

Directors - continued

00032965

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*I.P. Europe Ltd (1990-1994)
Fossec P.L.C. 1988-1990*

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

~~See attached~~
See attached

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

Directors - continued

00032965

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.

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.

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 resignation.

Directors - continued

00032965

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.

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
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
Date of resignation.

Issued Share Capital (See note 8)

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)

£1 Ordinary	26825024	26825024
£1 4.9% Cum. Pref.	500000	500000
Totals	27325024	27325024

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either
of the last two returns.

There were no changes in the period

☐

The last full members list was at 26/02/95

on paper not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

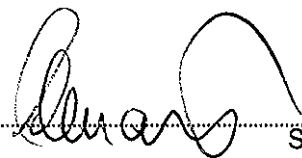
☒
☐
Certificate

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 1/4/96

This return includes 2 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 Sec
Manners House, Kingston Road
Brockford on Avon
WILTS Postcode BA 15 1AA

27 March 1995

UK

DIRECTOR'S RECORD SHEET

NAME: Iain Allan Hamish McPHIE

HONOURS: FCA

PREVIOUS
NAMES:

ADDRESS: Hazelcroft, 8 Midway, St Albans, Hertfordshire AL3 4BG

D.O.B.: 05 April 1942

NATIONALITY: British

OCCUPATION: Company Director

GROUP

DIRECTORSHIPS: Molins PLC

~~Langston Europe Limited~~ - Ceased 20.07.94

Molins Machine Company Limited

Molins Overseas Holdings Limited

Molins Tobacco Machinery Limited

Molmac Engineering Limited

Sandicare Machinery Limited

)NB: Molins subsidiaries from

Sandicare Packaging Machinery Limited) 25.11.94

Thrissell Limited

*resigned
26.9.1995*

NON-UK →

The Langston Corporation

Langston Hunt Valley Inc

Molins Far East Private Limited

Molins GmbH

Molins Machine Company Inc

NON-GROUP

DIRECTORSHIPS: Molins Scheme Nominees Limited

ceased '95

~~GBE International PLC~~ ~~Ceased November 1989~~

THE RT.HON. LORD FARNHAM - Directorships

	Appointed	Resigned
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 Limited	01.01.67	
General Accident Managed Pension Funds Limited	02.07.73	
Provident Mutual Nominees Limited	25.03.75	
Trustees of the London Clinic Limited	05.06.79	
General Accident Life Assurance Limited	01.01.96	
General Accident Linked Life Assurance Limited	01.01.96	
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

1 April 1996

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

282 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 26.2.96