



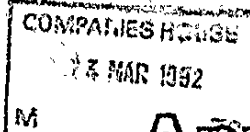
COMPANIES HOUSE

Please return to

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

#321 MID  
085704

Bulk list  
363b



Annual Return

of company number **CN** 32965 **G**

company name  
AVON RUBBER P.L.C.

This form should be completed in black.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

**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
DA	21	6	012

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DB					
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**Registered Office** (See note 3)

This is the address registered by Companies House as at 05/02/92

(THE FACTORY, NO change, but please  
AVON BRIDGE) note correct address:-  
BATH ROAD,  
MELKSHAM WILTSHIRE SN12 8AA

Use this space to notify a change of registered office address.

**RO** BATH ROAD

Post Town MELKSHAM

County/Region WILTSHIRE

Postcode SN12 8AA

**Principal business activities**

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	4	9	1	0
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**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>
Post Town _____
County/Region _____
Postcode _____

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>
Post Town _____
County/Region _____
Postcode _____

**Company type**(See note 7)

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input checked="" type="checkbox"/>
<b>T2</b>	<input type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary**(See note 8)  
(Please photocopy this area to provide details of joint secretaries) \*Style/Title  
Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

• Voluntary details

Details of a new company secretary must be notified on form 288.

<b>CS</b>	MR
	CHRISTOPHER LEONARD
	MARTIN
	—
	—
	—
<b>AD</b>	SPRINGWOOD, MIDFORD LANE,
	LIMPLEY STONE
Post Town	BATH
County/Region	AVON
Postcode	BA3 6JR
Country	ENGLAND

32965

**Directors (See note 8)**

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

☐ CD

LORD

BARRY OWEN SUMERSET

FARNHAM

NONE

"

"

☐ AD

11 EARLS COURT GARDENS

Post Town

LONDON

County/Region

Postcode

SW5 0TD

Country

ENGLAND

Day Month Year

☐ DO

01

07

31

11

Nationality

☐ NA

BRITISH

☐ OC

CHAIRMAN

☐ OD

See attached sheet

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

☐ CD

MR.

PETER MAURICE

FISHER

NONE

"

"

☐ AD

ORE HOUSE,

SEEND,

Post Town

NR. MELKSHAM,

County/Region

WILTSHIRE

Postcode

SN

Country

ENGLAND

Day Month Year

☐ DO

20

01

26

16

Nationality

☐ NA

BRITISH

☐ OC

DIRECTOR

☐ OD

ELM ENERGY &amp; RECYCLING (UK) LTD.,

SPAFAX HOLDINGS PLC, ARLEY HOLDINGS PLC.

If you have more than two directors please use the continuation sheet provided

Page 3

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
£1 ORDINARY	21,010,310	£21,010,310
£1 4.9% Cum.	500,000	£500,000
PREF		
<b>Totals</b>	<b>21,510,310</b>	<b>21,510,310</b>

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

**List of past and present members** (See note 10)

(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  
01/03/91**Elective resolution**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**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.

Signed [Signature] Secretary/Director  
Date 11<sup>th</sup> March 1992 (\*delete as appropriate)

This return includes 2 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

C.L. MARTIN,  
AVON RUBBER PLC,  
BATH ROAD, MELKSHAM,  
WILTSHIRE  
Postcode SN12 8AA  
Telephone 0225-703101 Extension —

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?

32965

**Directors (continued)**

(See note 8)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

MR.

JOHN SIDNEY

HARPER

NONE

"

"

AD

13 RABY PLACE

BATHWICK HILL,

Post Town BATH

County/Region AVON

Postcode BA2 4EH

Country ENGLAND

Day Month Year

DO

21 04 45

Nationality NA BRITISH

OC

DIRECTOR

OD

FINANCIAL DIRECTION LTD.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MR.

DEREK JOHN

HUDSON

NONE

"

"

AD

696 HOLLY ROAD,

Post Town CADILLAC

County/Hwy MICHIGAN 49601

Postcode

Country USA

Day Month Year

DO

03 07 34

Nationality NA BRITISH

OC

DIRECTOR

OD

+

\* Voluntary details

Continuation Sheet

32965

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD** SIRJOHNMILNEKNIGHT**AD** CHILTON HOUSECHILTON LANDOVERPost Town NR. ALRESFORDCounty/Region HAMPSHIREPostcode SO24 9TX Country ENGLAND

Day Month Year

**DO** 13 08 24Nationality **NA** BRITISH**OC** DIRECTOR**OD** See attached sheet

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD** MR.ANTHONY KEITHMITCHARD**AD** 1 LANSDOWN PARK,Post Town BATHCounty/Region AVONPostcode BA1 5TG Country ENGLAND

Day Month Year

**DO** 26 12 34Nationality **NA** BRITISH**OC** DIRECTOR**OD** -

\* Voluntary details

Continuation Sheet

**Directors** (continued)

(See note 8)

Name ☐ Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MR.	
JOHN MOORE		
PINCKARD		
-		
-		
-		
AD	27 FIELDGATE LANE,	
KENILWORTH,		
WARWICKSHIRE		
Postcode	CV8 1BT	
Country	ENGLAND	
Day	Month	Year
DO	09	03
30		
Nationality	NA	BRITISH
OC	DIRECTOR	
OD	BIMEC. INDUSTRIES PLC.	
SEALAND INDUSTRIES PLC.		

Name ☐ Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MR.	
BRIAN		
STACEY		
-		
-		
-		
AD	HIGHCLERE, 12 BANNERDOWN CLOSE,	
BATH EASTON,		
BATH		
AVON		
Postcode	BA	
Country	ENGLAND	
Day	Month	Year
DO	08	12
34		
Nationality	NA	BRITISH
OC	DIRECTOR	
OD	-	

\* Voluntary details

Continuation Sheet

**Directors (continued)**  
(See note 8)

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MR
STEPHEN JOSEPH	
WILLCOX	
—	
—	
—	
AD	32 CHURCH STREET,
SOUTHWICK	
Post Town TROWBRIDGE	
County/Region WILTSHIRE	
Postcode	
Country ENGLAND	
Day Month Year	
DO	13 11 46
Nationality NA BRITISH	
OC	DIRECTOR
OD	—

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
Day Month Year	
DO	
Nationality NA	
OC	
OD	

\* Voluntary details



THE RT.HON. LORD ZARNHAM - 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	31.10.91
Brown Shipley & Co. Limited	01.03.59	
Brown Shipley Pension Trustees Limited	04.12.86	
Brown Shipley Insurance Services Limited	20.06.74	01.04.86
Brown Shipley (Guernsey) Limited	01.06.84	19.12.86
Brown Shipley Insurance Group Management Limited	01.04.86	14.07.88
Brown Shipley (Jersey) Limited	30.06.84	14.07.88
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
Medens Trust Limited	25.04.86	14.07.88
Member of the Governing Body of St. Mary's School, Calne	13.10.79	23.02.91
Trinity Bank Limited	08.11.73	17.06.88

SIR JOHN MILNE

Current directorships and ~~of~~ 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 Ltd  
Blue Circle Works Pension Trustees Ltd  
Highwing Ltd

CLM/JPM/1400J - March 1992