

COMPANIES FORM No. 363

Annual return of a company

BUIK LIST



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
	32965

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

* insert full name of company

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

Annual	return	of	(note	1)
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MOUA WHBER P.1-C.

The information in this return is as at

2014 Fibra am 19 50

†.(The date of this return note 1)

Address of registered office of the company

MARG

MELKITAM no m

Designation of mambars

WILTSTER

BAA Postcode 5N12

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.

•

Particulars of the secretary

Name (notes 3 and 4)	CHRISTOPHER	LEO NAMO	MA	IRMN		·
Previous name(s)(n	DIG 3) NONE					
Address (notes 4 and 5	SPRINGWOOD	MIDFORD	LANE	<u> </u>		
LIMPLEY 3	TOKE, BATT	1		Postcode	BAB	67R
	TOKE, BAT n which comprises pages				月月 3 contin	

‡ only pages 1 and 2 need be completed In the case of a company without share capital

5 enter number of continuation sheets attached

continuation sheets]

Signed

Director, and

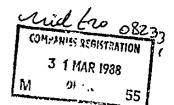
Secretary

JORDAN & SONS LIMITED JORDAN HOUSE BRUNSWICK PLACE

Presentor's name address and reference (if any),

For official Use General Section

Post room



Page 1

Please complete legibly, preterably 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 Roa	ER BRADBERR	Business Occupation ACCOUNTANT
Previous name(s)(note 3) NONE		Nationality
Address(note 5) HGHF (ELD)	, 3 HIGH HANNEULAWN	BRITISA
BATHEASHON	, BAHH	Date of birth(note 9)
ANON	Postcode	72-8-1930
Other relevant past or present dire	ectorships* (note 8)	
NoN	E	

Name(note 3) PETER MAU	MCE FI	gitare		Business Occupation
				Director
Previous name(s)(note 3) NONE	Nationality			
Address(note 5) GRE HOUSE	55	ENO,		BUTH
will		· · · · · · · · · · · · · · · · · · ·		Date of birth(note 9)
	Postcode	SN12	GNQ	20.1.1926
Other relevant past or present direc	torships* (noi	te 8)		
SPAFAX	HOLDING	66 Plc	,	

Name (note 3) BARRY	Business Occupation	
	LORD FARNITIM	CHAIRMAN
Previous name(s)(note 3) NO N	le	Nationality
Address(note 5) [EARL	s cover apparens	Demise
LONDON		Date of birth(note 9)
	Postcode Sws OTD	7-7-1931
Other relevant past or present d	lirectorships* (note 8)	
SEK P	HTTACITED SHEET	

Name(note 3) KNTCMNY	KEITH MITCIFFED	Business Occupation	
		DIRECTOR	
Previous name(s)(note 3) NON	Nationality		
Address(note 5) 1, LANS	DOWN PARK	32,754	
BAM, AUDN		Date of birth(note 9)	
L	Postcode BAI STG	26-12-1934	
Other relevant past or present di	rectorships* (note 8)		
NONE			

Summary o	of share capital and debentures	Please do not write in this margin
	Nominal share capital £ 23, 923, 000	ហេរុទ កានម្ដោះ
	Number of shares Class Nomin	nal value of ch share
	divided into:- 1 25 42 5000 0 tabily into	Please complete legibly, preferably
	2 500000 4.970 CVM £	in black type, or bold block lettering
	· · · · · · · · · · · · · · · · · · ·	Class
.Number of share	res of each class taken up to the date of this return.	ORONAM
	2 500000	PURF
	3	
Number of share wholly in cash	res of each class issued subject to payment	O ROTH MANA
Wildly III dadii	2 242500	fra e
Number of share	res of each class issued as fully paid up for other than cash	orainnmy
aconsideration o	other than cash	Penr
	3	
	Amount per share	
Number of share consideration of	res of each class issued as partly paid up for a 1 £ NONE other than cash and extent to which each such share	;
is so paid up	2 <u>£</u> 3 £	
.Number of share	res (if any) of each class issued at a discount	
	2	
	3	
Continued on t	page 4 LIST OF PAST	
Folio in register ledger	Names and Addresses	
containing particulars	_	
particulars	See reparate link	
	Ψ · · · · · · · · · · · · · · · · · · ·	1
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Please do not

lease do not	Summary of share capital and debentures cor	ntinued	Amount	Number	Class	
vrite in his margin	6 Amount of discount on the Issue of shares which has not been written off at the date of this return	E NI	<u>ر</u>			
	7 Amount per share called up on number of shares of each class	£ l		13059554	ORA.	
		£/		242500	free	
lease complete ogibly, preferably	9 Total amount of calls and to a series	£				
lack type, or old block lettering	8 Total amount of calls received (note 10)	£285	19154			3
	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£459	0975	3587122	ORO	
	, , , , , , , , , , , , , , , , , , ,	£ 25	7500	257521	PRES	7
		£				
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ N	114			
		£				1
		£			- 	
	11 Total amount of calls unpaid	E N	14			≣
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	E NO				
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ N(1			3
	14 Total number of shares of each class forfeited			NONE		1
						7:
						٦,
	15 Total amount paid (if any) on shares forfeited	E NO	<i>,</i>		S S because	딃
	16 Total amount of shares for which share warrants to bearer are outstanding	2 1//				₫.

2

1 2 3

2

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

AND PRESENT N	IEMBERS (notes 11	and 12)			
	****	Account of Share	es e	·	
Number of shares or amount of stock held by existing members at date of return (note 11) Particulars of shares transferred since the date of the last return,or, in the case of the first return,of the incorporation of the company,by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks		
(note 11)	Number	Date of Regis	tration of transfer (b)		
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NIL

NIL

NONE

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SURRENDERED

AVON RUBBER p.1.c.

ANNUAL RETURN AS AT 15TH JANUARY 1988

	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	16,645,676	5,800,599	3,998,364	9,798,963
Less Shares held in Sepon				19,752
On issue				9,779,211
Preference Shares 500,000		1	37,457	37,457
Less Shares held in Sepon				716
On issue				36,741

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

Continuation sheet No to Form No. 363

Company number

32965

* insert full name of company

Name of company

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STREET, SQUARE, SALES	والتاريخ وا			

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

The state of the s	
Name (note 3) JOHN MOORE PINIKAMO	Business Occupation ACCOUNTING
Previous name(s)(note 3) NONE	Nationality
Address(note 5) 27 FIELDGATE LANK	BR17754
KENILWORTH WARWICKSITINE	Date of birth(note 9)
Postcode CV8 IBT	7 9-3-1930
Other relevant past or present directorships* (note 8)	
Su diales delle	

* delete if inappropriate. Enter particulars
of other directorships hold or
previously hold,
if this space is
insufficient continue on back page

Name(note 3) PHILIP WALLER	RIDLEY C.B. C.B.E	Business Occupation [Norstain Consultant
Previous name(s)(note 3) NONE		Nationality
Address(note 5) OLD CHIMNE	43	BRAGE H
PLUMPHN GRARN	, LEWES	Date of birth(note 9)
5045EV	Postcode BN 8 4EN	25-3-1921
Other relevant past or present direc	torships* (note 8)	
1 + 1 / .	EURLOPMENT LYD	
0.0	RO-CYBRENEHICE MD	

Name(note 3) BLIAN STACEY	Business Occupation
	DIRECTOR
Previous name(s)(note 3) NONE	Nationality
Address(note 5) HIGHCLERE	hanua
12, BANNERDOWN CLOSE, BATHEMSTON	Date of birth(note 9)
BATH MIN Postcode	8-12-1934
Other relevant past or present directorships* (note 8)	
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

Continuation sheet No 2 to Form No. 363

Company number

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* delete if

on back page

* AUDN RUBBER D.L.C.	AU 8	*
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inappropriate. Enter particulars of other directorships held or previously held.
If this space is
Insufficient continue

Name (note 3) DENEK TO LIN	HUDS	N		Business Occupation DIPELTOR
Previous name(s)(note 3) NONE	· · ·			Nationality
Address(note 5) 14 BATHURS	T PARA	n E		Випле
MERCHANTS LANDING				Date of birth(note 9)
8019706	Postcode	BSI	6UB	3-7-1934
Other relevant past or present direct	orships* (no	te 8)		<u> </u>
NONE		·		

1
Nationality
-
Date of birth(note 9)

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te 9)
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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

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.

(h) Other Directorships held in last five years

Bunway Properties
Brown Shipley Trust Ltd.
Brown Shipley Developments Ltd.
Brown Shipley Insurance Services Ltd.
Brown Shipley (Guernsey) Ltd.

* Formerly Letchworth Hill Estates Ltd.

J. M. PINCKARD

DIRECTORSHIPS

(a) <u>Current Directorships</u>

Research for the Blind Ltd. Lee Beesley Holdings Ltd.

(b) Other Directorships held in last five years

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

FORM ML8

664 pages



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 p.1.c.	
_	29-2.88	

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