

A

COMPANIES FORM No. 363

Annual return of a company

Bulk List

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease 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

Annual return of (note 1)

* AVON RUBBER p.l.c.

* Insert full name
of company

The information in this return is as at

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

29 th February	19 88	† (The date of this return note 1)
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Address of registered office of the company

BATH ROAD, MALSITON, WILTSHIRE	Postcode	SN12 8AA
--------------------------------	----------	----------

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.

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, LIMLEY STAKE, 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 2 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

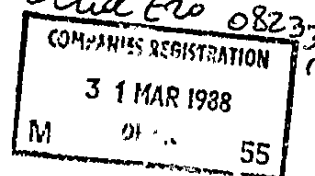
Director, and

Secretary

Presenter's name address and
reference (if any)For official Use
General Section

Post room

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JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1 6EE
TELEPHONE 01 253 3030
TELEX 261010

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 BRADBURN		Business Occupation	ACCOUNTANT
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	MILKFIELD, 3 HIGH BARNWELLDAWN		Date of birth (note 9)	22-8-1930
	BATHSTON	BATH		
	AVON	Postcode		
Other relevant past or present directorships* (note 8)				
NONE				

Name (note 3)	PETER MAURICE FLETCHER		Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	SPR HOUSE, SEABOARD,		Date of birth (note 9)	20.1.1926
	WILTS			
		Postcode	SN12 6NQ	
Other relevant past or present directorships* (note 8)				
SPARAX HOLDINGS PLC				

Name (note 3)	BARRY OWEN SOMERSET, LORD FARNHAM		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
	LONDON			
		Postcode	SW5 0TD	
Other relevant past or present directorships* (note 8)				
SEE ATTACHED SHEET				

Name (note 3)	ANTHONY KEITH MITCHELL		Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	1, LANSBURN PARK		Date of birth (note 9)	26-12-1936
	BATH, AVON			
		Postcode	BA1 5TG	
Other relevant past or present directorships* (note 8)				
NONE				

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	500 000	4.9% COM	E 1
3		PREF	E

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

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

1	16645676	ORDINARY
2	500000	PRRF

3		
1	13059554	000,0000

2	242500	PRRF
3		

Amount per share			
1	£	NONE	
2	£		
3	£		

3587122	ORAINAM
25750	PERF

Continued on page 4

LIST OF PAST

[illegible]

AVON RUBBER p.l.c.

ANNUAL RETURN AS AT 15TH JANUARY 1988

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	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		-	37,457	37,457
Less Shares held in Sepon				716
On issue				36,741

29th February 1988

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 1
to Form No. 363

Company number

32965

* Insert full name
of company

Name of company

* **AVON RUBBER P.L.C.**

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

Name (note 3) **JOHN MOORE PINCKARD**

Business Occupation

ACCOUNTANT

Previous name(s) (note 3) **NONE**

Nationality

BRITISH

Address (note 5) **27 FIELDATE LANE**

KENILWORTH, WARWICKSHIRE

Postcode **CV8 1BT**

Date of birth (note 9)

9-3-1930

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) **PHILIP WALLER RIDLEY C.B. C.B.E**

Business Occupation

INDUSTRIAL CONSULTANT

Previous name(s) (note 3) **NONE**

Nationality

BRITISH

Address (note 5) **OLD CHIMNEYS**

PLUMPTON GREEN, LEWES

SUSSEX

Postcode **BN8 4EN**

Date of birth (note 9)

25-3-1921

Other relevant past or present directorships* (note 8)

HILL GROUPAL DEVELOPMENTS LTD

PROGRAMMED NEURO-CYBERNETICS LTD

Name (note 3) **BRIAN STACEY**

Business Occupation

DIRECTOR

Previous name(s) (note 3) **NONE**

Nationality

BRITISH

Address (note 5) **HIGHCLERE**

12, BANNERDOWN CLOSE, BATHENSTON

BATH, AVON

Postcode

Date of birth (note 9)

8-12-1934

Other relevant past or present directorships* (note 8)

NONE

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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
in black type, or
bold black lettering

Company number

32965

* insert full name
of company

Name of company

* **NUON RUBBER p.l.c.**

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

Name (note 3) DEREK JOHN HUDSON		Business Occupation DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 14 BATHURST SQUARE MERCHANTS LANDING BRISTOL		Date of birth (note 9) 3-7-1934
Postcode BS1 6UB		
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)		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)		

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.
Brown Shipley (Guernsey) Ltd.

* Formerly Letchworth Hill Estates Ltd.

J. M. PINCKARD

DIRECTORSHIPS

(a) Current Directorships

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.l.c.

Made-up-date 29-2-88