

334 pgs.

FORM ML8

A

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 32968.

Company Name AVON RUBBER P.L.C.

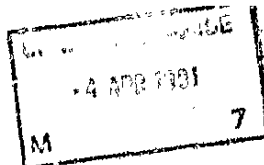
Made-up date 01. 03. 91.

Printed and supplied by

Porter

Jordan & Sons Limited

21 St Thomas Street, Bristol BS1 6JS
Tel. 0272 230600 Telex 449119



MD BOLK CIS
725
084928

363a

Annual Return

This form should be completed in black.

Company number

CN 32965

G

Company name

AVON RUBBER p.l.c.

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
DA 01 03 91
Show date

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.

DB

Registered Office (See note 3)
Show here the address at the date of this return.

RO BATH ROAD

Any change of registered office must be notified on form 287.

Post town MELKHAM
County/Region WILTS
Postcode SN12 8AA

Principal business activities (See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 4910

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

Register of members

(See note 5)

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

RM

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.

RD

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

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.

* Voluntary details

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

CS

MR

CHRISTOPHER LEONARD

MARTIN

NONE

NONE

NONE

AD

SPRINGWOOD

MIDFORD LANE

Post town

LIMLEY STOKE

County/Region

BATH, AVON

Postcode

BA3 6JR

Country

ENGLAND

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	20969472	£20969472
£1 4.90% COM PREF	500,000	£500000
Totals		21469472 £21469472

Please mark the appropriate box(es)

There were no changes in the period

A list of changes is enclosed

A full list of members is enclosed

on paper not on paper

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

Elective resolutions (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

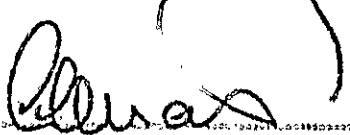
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

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 £25.

Make cheques payable to
Companies House.

Signed 

Date 28th March 1991

This return includes 1 continuation sheets.
(enter number)

Secretary/Director
(delete as appropriate)

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

C. L. MARTIN
AVON RUBBER p.l.c.
BATH ROAD
MELKSHAM
WILTS. SN12 8AA

Postcode

Telephone 0225 703101 Extension 7628

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

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 SOMERSET
FARNHAM
NONE
NONE
NONE
AD 11 EARLY COURT GARDENS
Post town LONDON
County/Region
Postcode SW5 0TD Country ENGLAND
DO 070731 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
NONE
NONE
AD ONE HOUSE
SPEND
Post town NR MELKHAM
County/Region WILTS
Postcode Country ENGLAND
DO 200126 Nationality NA BRITISH
OC DIRECTOR
OD IN LAST FIVE YEARS: SPAX HOLDINGS PLC
ARLEY HOLDINGS PLC

Directors (continued)

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 KEITH
MITCHARD
NONE
NONE
NONE
AD 1 LANSDOWN PARK

Post town BATH
County/Region AVON
Postcode BA1 5TG Country ENGLAND
DO 26 12 36 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

* Voluntary details

CD MR
JOHN MOORE
PINCKARD
NONE
NONE
NONE
AD 27 FIELDWAY LANE

Post town KENILWORTH
County/Region WARWICKSHIRE
Postcode CV8 1BT Country ENGLAND
DO 09 03 30 Nationality NA BRITISH
OC DIRECTOR
OD BIMEC INDUSTRIES PLC
SEALAND INDUSTRIES PLC

Directors (continued)

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
 STALEY
 NONE
 NONE
 NONE
 AD HIGHCLERE
 12 BANNERDOWN CLOSE
 Post town BATHBASTON
 County/Region BATH AVON
 Postcode Country ENGLAND
 DO 081234 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 MR
 DEREK JOHN
 HUDSON
 NONE
 NONE
 NONE
 AD 696 HOLLY ROAD
 Post town CADILLAC
 County/Region MICHIGAN 49601
 Postcode Country USA
 DO 030734 Nationality NA BRITISH
 OC DIRECTOR
 OD /

* Voluntary details

Directors (continued)

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
 JOHN SIDNEY
 HARPER
 NONE
 NONE
 NONE
 AD 9, MILL DOWN ROAD
 Post town CLORETON-TIMES
 County/Region OXON
 Postcode RG8 0BA Country ENGLAND
 DO 21 06 45 Nationality NA BRITISH
 OC DIRECTOR
 OD FINANCIAL DIRECTOR 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 SIR
 JOHN
 MILNE
 KNIGHT
 NONE
 NONE
 AD CHILTON HOUSE
 CHILTON CANNON
 Post town NR ALRESFORD
 County/Region HANTS
 Postcode SO 24 4TX Country ENGLAND
 DO 13 08 26 Nationality NA BRITISH
 OC DIRECTOR
 OD SEE ATTACHED SHEET

* Voluntary details

THE RT.HON. LORD FARNHAM - Directorships

	<u>Appointed</u>	<u>Resigned</u>
The Brown Shipley Group:-		
Brown Shipley Holdings p.l.c.	28. 6.61	
Brown, Shipley & Co. Limited	1. 3.59	
Brown Shipley Pension Trustees Limited	4.12.86	
Others:-		
Avon Rubber p.l.c.	1. 4.66,	
Member of the Council of Management of The British Kidney Patient Association	6.11.89	
Provident Mutual Life Assurance Association	1. 1.67	
Provident Mutual Managed Pension Funds Limited	20. 7.73	
Provident Mutual Nominees Limited	25. 3.75	
The Shaw Trust Limited	20. 7.88	
Trustees of the London Clinic Limited	5. 6.79	
The United States Debenture Corporation p.l.c.	16. 6.82	
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 Trust Limited	23. 6.76	22. 3.83
Brown Shipley Developments Limited	26. 7.63	31. 3.84
Brown Shipley Insurance Services Limited	20. 6.74	1. 4.86
Brown Shipley (Guernsey) Limited	1. 6.84	19.12.86
Brown Shipley Insurance Group Management Limited	1. 4.86	14. 7.88
Brown Shipley (Jersey) Limited	30. 6.84	14. 7.88
Bunway Properties Limited	26.11.68	6. 2.84
Madame Tussaud's Limited	16. 9.75	13.02.89
Medens Trust Limited	25. 4.86	14. 7.88
Member of the Governing Body of St. Mary's School, Calne	13.10.79	23.02.91
Trinity Bank Limited	8.11.73	17. 6.88
Overseas:-		
Madame Tussaud in Amsterdam B.V.	18.11.76	10. 5.88

15th March, 1991

SIRE JOHN MILNE

Current directorships and directorships held in the last five years

CURRENT DIRECTORSHIPS

Royal Insurance Holdings plc
Witan Investment Company plc
Solvay Aie

DIRECTORSHIPS HELD IN THE LAST FIVE YEARS

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

CLM/JPM/1400J - 3.4.91