



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/99
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
09	04	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

P.O. BOX 6
35/37, CLIVE STREET
NORTH SHIELDS
TYNE AND WEAR NE29 6LY

Principal business activities (See note 4)

Trade classification is
2513 MFR OF OTHER RUBBER PRODUCTS

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

BB 45.
708141
363s

Annual Return

of company number 00332931

G

company name

NORTH EASTERN RUBBER COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEORGE ALEXANDER
ARMSTRONG
9 SPRINGFIELD
NORTH SHIELDS
TYNE & WEAR NE29 0HR

Day	Month	Year

Date of any change.

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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.

GEORGE ALEXANDER
ARMSTRONG
9 SPRINGFIELD
NORTH SHIELDS
TYNE & WEAR NE29 0HR

Day	Month	Year

Date of any change.

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Date of Birth:- 24/02/37
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID ALASTAIR
COOK
20 THE CHINE
MUSWELL HILL
LONDON
N10 3PY

Date of Birth:- 25/01/46
Nat:BRITISH
Occ:ARCHITECT

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.

RITA MARY
GIBSON
GREENACRE 127 PANTMAWR ROAD
CARDIFF
SOUTH GLAMORGAN CF4 6XE

Date of Birth:- 12/07/11
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.

Day	Month	Year

Date of resignation.

Particulars.

ARCHIE GORDON ALEXANDER
LESTER
316 TELEGRAPH ROAD
HESWALL
WIRRAL
MERSEYSIDE L60 6SL

Date of Birth:- 10/06/49
Nat:BRITISH
Occ:MANAGER

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.

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

Directors - continued

Particulars.

RICHARD MICHAEL HODGSON
READ
HOLMLEA
BRADFORD PLACE
PENARTH
SOUTH GLAMORGAN CF64 1AF

Date of Birth:- 24/12/36
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SEE ATTACHED LIST

Particulars.

SIR
WILLIAM ANTONY JOHN
REARDON SMITH
26 MERRICK SQUARE
LONDON
SE1 4JB

Date of Birth:- 20/06/37
Nat:BRITISH
Occ:CONSULTANT

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.

SEE ATTACHED LIST

Particulars.

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

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.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00332931

ORDINARY STOCK UNITS

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)
<u>ORDINARY STOCK UNITS</u>	<u>50,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>£50,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

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

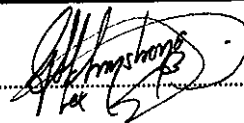
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 21st APRIL 1999

This return includes _____ 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?

MR G. A. ARMSTRONG
NORTH EASTERN RUBBER CO. LTD
PO. Box 6, 35-37 CLIVE STREET, NORTH SHIELDS.
TYNE AND WEAR Postcode NE29 6LY

Telephone (0191) 259 0000 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00332931		Account of Shares			Remarks
Company Name: NORTH EASTERN RUBBER COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
M ^{RS} RITA MARY GIBSON		25			
C/O KEENAYSIDE & FORSTER, NORFOLK HOUSE,					
90 GREY STREET, NEWCASTLE UPON TYNE, NE1 6AG.					
SIR WILLIAM ANTONY JOHN REARDON SMITH BT.		25			
26 MERRICK SQUARE, LONDON, SE1 4TB.					
DAVID ALASTAIR COOK					
20 THE CHINE, MUSWELL HILL, LONDON, NE10 3PY		25			
M ^{RS} MARJORIE CHRISTINE FORSYTH		25			
SOUTH MEAD, THORNFIELD ROAD,					
GRANGE-OVER-SANDS, LA11 7DB					
EXECUTORS OF M ^R HENRY WIGHT GIBSON		49,900			
(M ^{RS} R. M. GIBSON, SIR W ^A REARDON SMITH BT, M ^R D. A. COOK)					
C/O FRAZER TRUST, SCOTTISH PROVIDENT HOUSE,					
31 MOSLEY STREET, NEWCASTLE UPON TYNE, NE1 1HX					
TOTAL		50,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

NORTH EASTERN RUBBER COMPANY LIMITED

Company No. 332931

Sir William Reardon Smith - Other Directorships

Bearwood Mariner Enterprises Limited

Bearwood Security Services Limited

Bearwood College Trustees Limited

Harwich Terminal Holdings Limited

Sir William Reardon Smith & Sons Limited

Milford Haven Port Authority Limited

Marine & Port Services Limited

Wakeham Reardon Smith Associates Limited

Milford Docks Company Limited

NAME: RICHARD MICHAEL HODGSON READ
FORMER NAMES: NONE
NATIONALITY: BRITISH
ADDRESS: 'HOLMLEA'
 BRADFORD PLACE
 PENARTH
 SOUTH GLAMORGAN CF64 1AF
DATE OF BIRTH: 24TH DECEMBER 1936
OCCUPATION: CHARTERED ACCOUNTANT

DIRECTORSHIPS	APPOINTED	RESIGNED
PENARTH INNS LIMITED	08.05.79	
NORTH EASTERN RUBBER COMPANY LIMITED	29.03.84	
ISIS FINANCIAL SERVICES LIMITED (Formerly D.G. Durham Insurance Holdings Limited)	22.05.86	
EUROPEAN FINANCIAL NETWORK LIMITED	18.04.89	
TRAVELGUARD INTERNATIONAL LIMITED	24.12.90	
TRAVELGUARD LIMITED	24.12.90	
CULVER HOLDINGS plc	31.05.91	
JOSEPH HADLEY & CO. LIMITED (Formerly Hadley Cannon (Claims Agency) Limited)	12.06.91	
THE WYNDHAM MOTOR CORPORATION LIMITED	18.06.91	
CULVER (UK) LIMITED (Formerly Wyndham (UK) Limited)	28.06.91	
CARNELL SYSTEMS LIMITED	14.08.92	
SHELLEY'S KITCHEN LIMITED	17.11.92	
JURATONE LIMITED	22.04.93	
JOSEPH HADLEY (U.K.) LIMITED	15.09.93	
NEWPORT ROAD PROPERTIES LIMITED	25.01.94	
IPSWICH ROAD PROPERTIES LIMITED	25.01.94	
CULVER (A.S.H.) LIMITED (Formerly: Airswift Holdings Limited)	23.07.92 19.05.94	16.11.93

DIRECTORSHIPS	APPOINTED	RESIGNED
ENIGMA FRANCE PROPERTIES LIMITED	28.10.94	
BAWDEN & CO (LOSS ADJUSTERS) LIMITED	18.01.95	
CULVER FINANCIAL SERVICES LIMITED	19.01.95	
(Formerly: Accident & General Group Limited)		
WYNDHAM MOTOR GROUP LIMITED	17.02.95	
(Formerly: Culver Motor Holdings Limited)		
CULVERHOUSE CROSS PROPERTIES LIMITED	31.03.95	
(Formerly: WorldCover Direct Limited)		
CULVER MARKETING SERVICES LIMITED	18.07.95	
(Formerly: Altsal Limited)		
WYNDHAM SPECIALIST CARS LIMITED	25.10.95	
WORLDTRAVEL DIRECT LIMITED	25.10.95	

PAST DIRECTORSHIPS

DURHAM HADLEY CANNON LIMITED	15.04.88	20.06.91
SENATOR CONSULTANTS LIMITED	22.05.86	06.01.92
D.G. DURHAM GROUP SERVICES LIMITED	06.03.87	30.03.92
D.G. DURHAM MANAGEMENT SERVICES LIMITED	24.07.89	30.03.92
ENIGMA FRANCE PROPERTIES LIMITED	31.07.89	30.03.92
SQUARE MILE INVESTMENTS LIMITED	31.10.89	30.03.92
DURHAM FIREMAN & CO. LIMITED	19.01.90	30.03.92
D.G. DURHAM INTERNATIONAL (SOUTH EAST ASIA) LIMITED	07.09.90	30.03.92
HADLEY CANNON INSURANCE SERVICES LIMITED	22.11.91	30.03.92
ENIGMA INTERNATIONAL HOLDINGS LIMITED	30.04.85	30.06.92
ZELIX CORPORATION LIMITED	20.04.89	04.09.92
BACTONGOLD LIMITED	13.09.91	07.09.92
STEEPLEMART LIMITED	13.09.91	07.09.92
VALUEReward LIMITED	?	07.09.92
MAJORGLOBAL LIMITED	08.05.92	17.12.92
D.G. DURHAM GROUP plc	03.08.88	01.03.93
REGIONMONEY LIMITED	24.12.90	27.04.93
ACCIDENT & GENERAL (NORTHERN) LIMITED	14.05.91	21.09.93
ACCIDENT & GENERAL LIMITED	26.02.87	19.01.95

PAST DIRECTORSHIPS

APPOINTED

RESIGNED

CULVER FINANCIAL SERVICES LIMITED

05.09.91

24.03.95

AIR SWIFT LIMITED

10.09.92

18.10.95

GENERAL & TRAVEL INSURANCE

SERVICES (NI) LIMITED

22.10.87

14.02.96

05/03/96