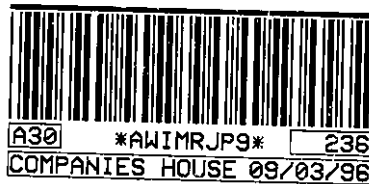


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Annual Return

Company Number

CN 522712

Company Name

Silvertown Rubber Company Limited

Date of this return

The information in this return is made up to

DA 2 5 0 2 9 6

Date of next return

I wish to make the next return to

DB 2 5 0 2 9 7

Registered Office

This is the address at the date of this return

RO Silvertown House

Vincent Square

Post Town London

County/Region

Postcode SW1P 2PL

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 4 9 1 0

4 9 6 0

Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

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

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

BTR Secretaries Limited

AD

Silvertown House

Vincent Square

Post Town London

County/Region

Postcode SW1P 2PL

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
Forenames	Robert Casson
Surname	Brown
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 38 Newlands Ave
Post Town	Melton Park
County/Region	Newcastle upon Tyne
Postcode	NE3 5PX
Country	
Date of Birth	DO 3 0 0 3 3 9
Nationality	NA British
Business occupation	OC Solicitor
Other Directorships	OD See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Miss
Forenames	Kathleen Anne
Surname	O'Donovan
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 3c Cintra Park
	Upper Norwood
Post Town	London
County/Region	
Postcode	SE19 2LH
Country	England
Date of Birth	DO 2 3 0 5 5 7
Nationality	NA British
Business occupation	OC Finance Director, BTR plc
Other Directorships	OD See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD									
James Demmink									
Thom									
AD	Tollgate Cottage								
Turners Hill Road									
Post Town	Crawley Down,								
County/Region	West Sussex								
Postcode		Country							
DO	1	9	0	7	4	6	Nationality	NA	British
OC	Treasurer								
OD	See attached list								

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD									
Stanley Killa									
Williams									
AD	White Raven								
Park Lane									
Post Town	Ashtead								
County/Region	Surrey								
Postcode	KT21 1EU	Country							
DO	0	2	0	7	4	5	Nationality	NA	British
OC	Solicitor								
OD	See attached list								

List of Past

[illegible]

and Present Members

[illegible]

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Silvertown Rubber Company Limited

522712

Director / Directorships**Date Resigned****Brown, Robert Casson**

ACI Europe (UK) Limited	
BTR Group Pension Trustee Limited	
BTR Pension Trust Limited	
Batley Components Limited	31/05/1994
Bonochord Hearing Aids Limited	
Bonochord Limited	
Boston Heritage Beds Limited	31/05/1994
Brassfounders (Bradford) Limited	
China General (Europe) Limited	
Dartington Crystal Limited	30/04/1994
Dartington Crystal Pension Trustees Limited	30/04/1994
Dartington Glass Limited	30/04/1994
Dawn Extrusions Limited	
Decorpart Limited	
Devon Crystal Limited	30/04/1994
Dunlop Hiflex Western Ltd	
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Superannuation Limited	
Hoffman Air & Filtration Systems Limited.	
Hoffman-McIvor Limited	
J E Baxter & Company Limited	
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Minerva Automotive Parts Limited	(Struck Off)
Miss B Furniture Limited	31/05/1994
North Eastern Counties Hydraulics Ltd	
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Presspart Manufacturing Limited	
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Rest Assured Limited	31/05/1994
Restonic Limited	31/05/1994
Specialist Brake Sales Limited	
The A.1. Tyre Company Limited	
Torin Limited	
United Moulders Limited	

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Silvertown Rubber Company Limited

522712

Director / Directorships**Date Resigned****Brown, Robert Casson (Continued)**

Valplas (Extrusions) Limited

Westinghouse Systems Limited

William Lawrence & Co. (Factors) Limited

31/05/1994

Withersmead Holdings Limited

O'Donovan, Kathleen Anne

Ardagh plc

BTR Group Pension Trustee Limited

Bonochord Hearing Aids Limited

20/09/1993

Brassfounders (Bradford) Limited

18/03/1994

Dartington Crystal Limited

30/04/1994

Decorpart Limited

18/03/1994

Dorman Fusegear Limited.

29/09/1993

Hawker Fusegear Limited.

29/06/1993

Hawker Siddeley Pensions Services Limited

07/08/1995

Hawker Siddeley Pensions Trustees Limited

07/08/1995

Hawker Siddeley Superannuation Limited

07/08/1995

Presspart Manufacturing Limited

18/03/1994

Torin Limited

16/08/1995

Westinghouse Systems Limited

02/05/1995

Thom, James Demmink

ACI Europe (UK) Limited

Batley Components Limited

31/05/1994

Bonochord Hearing Aids Limited

Bonochord Limited

Boston Heritage Beds Limited

31/05/1994

Brassfounders (Bradford) Limited

China General (Europe) Limited

Dartington Glass Limited

30/04/1994

Davies Tyre Company Limited

25/10/1991

Dawn Extrusions Limited

Devon Crystal Limited

30/04/1994

Dunlop Hiflex Western Ltd

Hawker Siddeley Superannuation Limited

Hoffman Air & Filtration Systems Limited.

Hoffman-McIvor Limited

Marston Radiator Services Limited

Measurement (Fitted Furniture) Limited

31/05/1994

Minerva Automotive Parts Limited

(Struck Off)

Miss B Furniture Limited

31/05/1994

Other Directorships

Continuation sheet number: 3

Company**Company Number**

Silvertown Rubber Company Limited

522712

Director / Directorships**Date Resigned****Thom, James Demmink (Continued)**

North Eastern Counties Hydraulics Ltd	
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Restonic Limited	31/05/1994
Specialist Brake Sales Limited	
T.D.C. Plastics Limited	
The A.1. Tyre Company Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
William Lawrence & Co. (Factors) Limited	31/05/1994
Withersmead Holdings Limited	

Williams, Stanley Killa

ACI Europe (UK) Limited	08/06/1993
BTR Group Pension Trustee Limited	08/06/1993
BTR Pension Trust Limited	08/06/1993
Bonochord Hearing Aids Limited	08/06/1993
Bonochord Limited	08/06/1993
Brassfounders (Bradford) Limited	08/06/1993
China General (Europe) Limited	08/06/1993
Corby Power Limited	
DNA (Housemarks) Limited	
Dartington Crystal Limited	08/06/1993
Dartington Crystal Pension Trustees Limited	08/06/1993
Dartington Glass Limited	08/06/1993
Davies Tyre Company Limited	25/10/1991
Dawn Extrusions Limited	14/12/1993
Decorpart Limited	08/06/1993
Devon Crystal Limited	08/06/1993
Dorman Fusegear Limited.	14/12/1993
Hawker Fusegear Limited.	08/06/1993
Hawker Siddeley Pensions Services Limited	25/05/1993
Hawker Siddeley Pensions Trustees Limited	25/05/1993
Hawker Siddeley Superannuation Limited	08/06/1993
Hoffman Air & Filtration Systems Limited.	08/06/1993
Hoffman-McIvor Limited	08/06/1994

Other Directorships

Continuation sheet number: 4

Company**Company Number**

Silvertown Rubber Company Limited

522712

Director / Directorships

Date Resigned

Williams, Stanley Killa (Continued)

J E Baxter & Company Limited	08/06/1993
Marston Radiator Services Limited	08/06/1993
Minerva Automotive Parts Limited	(Struck Off) 08/06/1993
Newman Electric Motors Limited	08/06/1993
Plascoat Holdings Limited	08/06/1993
Plascoat International Limited	
Plascoat Systems Limited	08/06/1993
Plascoat U.K. Limited	08/06/1993
Presspart Manufacturing Limited	08/06/1993
Specialist Brake Sales Limited	08/06/1993
T.D.C. Plastics Limited	08/06/1993
Tarmac Richardson Developments Limited	30/04/1992
The A.I. Tyre Company Limited	08/06/1993
United Moulders Limited	08/06/1993
Valplas (Extrusions) Limited	08/06/1993
Westinghouse Systems Limited	17/03/1994
Withersmead Holdings Limited	08/06/1993
error	

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	1000	£1000
Totals	1000	£1000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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 **£18**.

Make cheques payable to
Companies House.

Signed


per pro BTR SECRETARIES LIMITED

Secretary/Director*

Date

(*delete as appropriate)

This return includes6..... continuation sheets.

Contact point address

BTR Secretaries Limited

Silvertown House

Vincent Square

London, England

Postcode SW1P 2PL

Telephone

Reference