

BLUEPRINT

2000

257198/98
363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

894744

Company Name in full

Cooper Tire & Rubber Company International

Development Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
2	5	0
0	6	2
2	0	0
7		

Date of next return

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

Day	Month	Year

Registered Office

Show here the address at the date of
this return

Bath Road

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

Post town

Melksham

County / Region

Wiltshire

UK Postcode

SN12 8AA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give
act



LD4 *L3NW6RIM* 325
24/07/2007
COMPANIES HOUSE

LD4 13/07/2007 275
COMPANIES HOUSE
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

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

Norton Rose, Kempson House, Camomile Street

Post town London

County / Region UK Postcode EC3A 7AN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK 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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title Mr

Forename(s) Clive

Surname Weston

Address

35A Eltham Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town London

County / Region UK Postcode SE12 8EX

Country England

England

England

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 2 0 1 1 9 5 6

Forename(s)

Julian Charles

Surname

Baldwin

Address

The Walkers

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Rushall

Post town

Ledbury

County / Region

Herefordshire

UK Postcode

HR3 2PE

Country

England

Nationality

British

X Business occupation

Executive

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 3 0 3 1 9 4 6

Forename(s)

Michael George

Surname

Barnard

Address

101 Malmesbury Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Chippenham

County / Region

Wiltshire

UK Postcode

SN15 1PY

Country

England

Nationality

British

Business occupation

Co Director

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 5 0 7 1 9 4 9

Forename(s)

Ernst Malcolm

Surname

Jones

Address

8 Acreshort Lane

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Steeple Ashton

County / Region

Wiltshire

UK Postcode

BA14 6HD

Country

England

Nationality

British

Business occupation

Executive

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100 00
Totals	100	100 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

28/6/97

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Clive Weston, Norton Rose, 3 More London Riverside,

London, SE1 2AQ

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

894744

Company Name in full

Cooper Tyre & Rubber Company International

Development Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cooper Tyre & Rubber Company UK Limited Address Bath Road, Melksham, Wiltshire, England UK postcode SN12 8AA	£1 00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			