

BB/071436.
£336 pt at 5
2x A/R 3x L/P

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1056582

Company Name in full

Specialist Brake Sales Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25

03

96

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

Silvertown House,

Vincent Square,

London

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

Post town

County / Region

Postcode

SW1P 2PL

Principal business activities

(See note 4)

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

7 4 9 9

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



A07 *A9QEDZ75* 285
COMPANIES HOUSE 18/09/97

COMPANIES HOUSE 4-12-96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Page 1

Register of members (See note 5)

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

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.

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

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

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

Post town

County / Region

Postcode

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 30	Month 03 Year 39
	Forename(s)	Robert Casson			
	Surname	Brown			
	Previous forename(s)				
	Previous surname(s)				
	Address	38 Newlands Ave			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Melton Park			
	County / Region	Newcastle upon Tyne	Postcode	NE3 5PX	
	Country		Nationality	British	
	Business occupation	Solicitor			
	Other directorships	See attached list ✓			
	* Voluntary details				

Name	* Style / Title				
	* Honours etc		Date of birth	Day 01	Month 08 Year 44
	Forename(s)	Christopher			
	Surname	Prichard			
	Previous forename(s)				
	Previous surname(s)				
	Address	4 Castle Street			
		Astwood Bank			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Redditch			
	County / Region	Worcestershire	Postcode	B96 6DP	
	Country		Nationality	British	
	Business occupation	Accountant ✓			
	Other directorships	See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	19	07	46
Forename(s)	James Demmink				
Surname	Thom				
Previous forename(s)					
Previous surname(s)					
Address	Tollgate Cottage				
	Turners Hill Road				
Post town	Crawley Down,				
County / Region	West Sussex	Postcode	RH10 4HG		
Country		Nationality	British		
Business occupation	Treasurer ✓				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	04	12	47
Forename(s)	Brian				
Surname	Waters				
Previous forename(s)					
Previous surname(s)					
Address	Walnut Cottage				
	Sambourne Lane,				
Post town	Sambourne				
County / Region	Warwickshire ✓	Postcode			
Country		Nationality	British		
Business occupation	General Manager, IRS				
Other directorships	Gradidges Limited				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

1056582

Specialist Brake Sales Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BTR Secretaries Limited Silvertown House Vincent Square London SW1P 2PL	Ordinary 1			
International Radiator Services Limited Silvertown House Vincent Square London SW1P 2PL	Ordinary 9999			

Other Directorships

Continuation sheet number: 1

Company

Specialist Brake Sales Limited

Company Number

1056582

Director / Directorships**Date Resigned**

Brown, Robert Casson

A. Slater Haulage (Scotland) Limited
A.V. Roe & Company Limited
AA Three Limited
AA Two Limited
ACI Europe (UK) Limited
ACI Rockware Limited
Aberdare Holdings Limited
Aldington Laboratories Limited
Alemite Limited
Alexander Brothers Limited
Allied Medical Polymers Limited
Allied Polymer Group Limited
Allied Polymer Group Special Products Limited
Allied Systems Limited
Allspray Limited
Alupower-Chloride Limited
Andre Limited
Andre Rubber Company Limited
Andre Silentbloc Limited
Archdale Wheel Company Limited
Audco Limited
Audley Foundry Limited
BTR - Permali RP Limited
BTR Agricultural Products Limited
BTR Belting Limited
BTR Farington Limited
BTR Fatati Limited
BTR Finance Limited
BTR Graphic Products Limited
BTR Group Pension Trustee Limited
BTR Group Transport Limited
BTR Honeycomb Composites Limited
BTR Hose Limited
BTR Industrial Holdings Limited
BTR Industries Limited
BTR Insurance Services Limited
BTR International Limited
BTR Material Systems Limited
BTR Pension Trust Limited
BTR Reinforced Plastics Limited
BTR Safety Limited

Other Directorships

Continuation sheet number: 2

Company

Specialist Brake Sales Limited

Company Number

1056582

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

BTR Sealing Systems (UK) Limited	
BTR Secretaries Limited	
BTR Silvertown Limited	
BTR Technology Services Limited	
BTR Trading Limited	
Bagshawe & Company Limited	
Bassick Company (G.B.) Limited	
Batley Components Limited	31/05/1994
Beaufort Air-Sea Equipment Limited	
Blackburn Aircraft Limited	
Blackstone And Company Limited	
Blake Vitreous Enamelling Limited	
Blewis & Shaw (Plastics) Limited	
Bonochord Hearing Aids Limited	09/12/1994
Bonochord Limited	09/12/1994
Boston Heritage Beds Limited	31/05/1994
Brassfounders (Bradford) Limited	
Brecknell, Dolman & Rogers Pensions Limited	
British Moulded Hose Company Limited	
British Plastics Developments Limited	
British Tyre & Rubber Company Limited	
Brook Crompton Controls Ltd	
Brook Crompton Limited	
Brook Hansen (International) Limited	
Brook Motors Limited	
Brush Electrical Engineering Company Limited	
Brush Electrical Machines Limited	
Brush Switchgear Limited	
Brush Traction Limited	
Brush Transformers Limited	
Bull Electric Limited	
C-Craft Inflatable Products Limited	
C.A.D. Consultants Limited	
Cape Engineering Company Limited	
Capecraft Limited	
Carlton Industries Pension Trust Limited	
Carlton Plant Limited	
Carlton Plastics Limited	
Carlton Shuttlecocks Limited	
Carlton Sports Company Limited	
Carter & Co Limited	

Other Directorships

Continuation sheet number: 3

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Brown, Robert Casson (Continued)

Charles Bird & Son Limited	
Charlton, Weddle & Company Limited	
Charlton-Leslie (Offshore) Limited	
Charlton-Leslie Engineering Limited	
Charlton-Leslie Engineering Offshore Limited	
Charlton-Leslie Offshore (Scotland) Limited	
China General (Europe) Limited	
Chloride Industrial Batteries Limited	
Cimid Limited	
Clear-Oil Filtration Limited	
Cornerstone Equipment Limited	
Cotec Computing Services Limited	
Cow Industrial Polymers Limited	
Cow Plastics Limited	
Cow Proofings Limited	
Cow Trading Limited	
Cricketts Farm Limited	
Crompton Batteries Limited	
Crompton Eternacell Limited	
Crompton Instruments Limited	
Crompton Parkinson (Chelmsford) Limited	
Crompton Parkinson International Limited	
Crompton Parkinson Limited	
Crompton Parkinson Marketing Limited	
Crompton Parkinson Motors (Doncaster) Limited	
Crompton Parkinson Motors Limited	
Curzon Estates Limited	
DCE Group Limited	
DCE Limited	
Dartington Crystal Limited	30/04/1994
Dartington Crystal Pension Trustees Limited	30/04/1994
Dartington Glass Limited	30/04/1994
David Struthers Limited	
Dawn Extrusions Limited	
Decorpart Limited	13/12/1994
Derion Limited	
Devon Crystal Limited	30/04/1994
Dreghorn Holdings Limited	
Dunlop (European Holdings) Limited	
Dunlop Aerospace Limited	
Dunlop Argentina Limited	

Other Directorships

Continuation sheet number: 4

Company

Specialist Brake Sales Limited

Company Number

1056582

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Dunlop Armaline Limited
Dunlop Belgium Limited
Dunlop Belting Products Limited
Dunlop Cox Limited
Dunlop Electronics Limited
Dunlop Engineering International Limited
Dunlop Engineering Limited
Dunlop Flooring Limited
Dunlop Footwear Limited
Dunlop Garage Equipment Limited
Dunlop Hiflex Anglia Ltd
Dunlop Hiflex Cambridgeshire Ltd
Dunlop Hiflex East Midlands Ltd
Dunlop Hiflex Essex Ltd
Dunlop Hiflex Fluidpower Limited
Dunlop Hiflex Hertfordshire Ltd
Dunlop Hiflex Humberside Ltd
Dunlop Hiflex Kent Ltd
Dunlop Hiflex Lancashire Ltd
Dunlop Hiflex Limited
Dunlop Hiflex Manchester Ltd
Dunlop Hiflex Merseyside Ltd
Dunlop Hiflex Middlesex Ltd
Dunlop Hiflex Midlands Ltd
Dunlop Hiflex Norfolk Limited
Dunlop Hiflex Northamptonshire Ltd
Dunlop Hiflex Oxfordshire Ltd
Dunlop Hiflex Scotland Ltd
Dunlop Hiflex South Eastern Limited
Dunlop Hiflex South London Limited
Dunlop Hiflex South West Limited
Dunlop Hiflex South Yorkshire Ltd
Dunlop Hiflex Southern Counties Ltd
Dunlop Hiflex Suffolk Limited
Dunlop Hiflex Wessex Ltd
Dunlop Hiflex Western Ltd
Dunlop Hiflex Worcestershire Ltd
Dunlop Hiflex Yorkshire Ltd
Dunlop Holdings Limited
Dunlop Hydraulic Hose Limited
Dunlop Industrial Hose Limited

Other Directorships

Continuation sheet number: 5

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Brown, Robert Casson (Continued)

Dunlop Industrial Limited
Dunlop International Projects Limited
Dunlop International Technology Limited
Dunlop Investments Limited
Dunlop Limited
Dunlop Marine Safety Limited
Dunlop Oil Holdings (North Sea) Limited
Dunlop Plantations Limited
Dunlop Regent Precision Engineering Limited
Dunlop Rubber Company Limited
Dunlop Securities Limited
Dunlop Singlehurst Ltd
Dunlop Slazenger International Limited
Dunlop Sports Company Limited
Dunlop Sports Surfaces Limited
Dunlop Textiles Limited
Dunlop Transportation Systems Limited
Dunlop Tyres International Limited
Dunlop Umbilical Systems Limited
Dunlop-Beaufort Limited
Dust Control Equipment Limited
Dynamatic Limited
E Haines Jones Limited
EC Engineering Supplies Limited
East Africa Holdings Limited
Eastern Counties Hydraulics Ltd
Edwin J. Bowman (Yorks) Limited
Electric Construction Limited
Electrical Conduits (Holdings) Limited
Electrodrives Limited
Elmwood Sensors Limited
Ernest Turner Electrical Instruments Limited
Estex Limited
Eurometers Limited
Eurospares Limited
F.J. Reeves Limited
Falcon Testing Laboratory Limited
Feniger and Blackburn Limited
Field Fabrications Limited
Fineforte Limited
Flowmation Limited

Other Directorships

Continuation sheet number: 6

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Brown, Robert Casson (Continued)

Foam Metal Limited
Ford Wholesale Electric, Limited
Frankenstein Group Limited
Fred Reynolds (Electrical Factors) Limited
G.B.S. Finance Limited
Gandy Belting Limited
Gandy Limited
Garsite Limited
George Geddes Limited
Glol Powders Limited
Glover & Wood Limited
Glyn Protective Clothing Limited
Goudie Squash International Limited
Gradidges Limited
Gradings Limited
Graham-Gardam Limited
Grahams (Seacroft) Limited
Green & Russell Limited
Greengate & Irwell Limited
Greengate Polymer Coatings Limited
Griflex Creators Limited
Griflex Products Limited
Gush & Dent Limited
H G Miles Limited
H O Serck Limited
H. Wittler & Co. (Engineers) Limited
H.D.A Forgings Limited
H.S.G. Services Limited
HAWKER SIDDELEY (C.I.) LIMITED
Haddon-Oldham Limited
Hansen Transmissions International Limited
Hansen Transmissions Limited
Harbro Holdings Limited
Hawker Batteries Limited
Hawker Cables Limited
Hawker Clyde Limited
Hawker Energy Products Limited
Hawker Group Limited
Hawker Siddeley (Solent) Limited
Hawker Siddeley (Western) Limited
Hawker Siddeley Diesels Limited

Other Directorships

Continuation sheet number: 7

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Brown, Robert Casson (Continued)

Hawker Siddeley Electric Limited
Hawker Siddeley Electric Power Limited
Hawker Siddeley Finance Limited
Hawker Siddeley Group Limited
Hawker Siddeley Holdings Limited
Hawker Siddeley Industries Limited
Hawker Siddeley International (Japan) Limited
Hawker Siddeley International Limited
Hawker Siddeley Management Limited
Hawker Siddeley Overseas Investments Limited
Hawker Siddeley Pensions Services Limited
Hawker Siddeley Pensions Trustees Limited
Hawker Siddeley Power (Corby) Limited
Hawker Siddeley Power (Peterborough) Limited
Hawker Siddeley Power Engineering Limited
Hawker Siddeley Power Plant Limited
Hawker Siddeley Power Transformers Limited
Hawker Siddeley Rail Limited
Hawker Siddeley Rail Projects Limited
Hawker Siddeley Revenue Controls Limited
Hawker Siddeley Superannuation Limited
Hawker Siddeley Switchgear Limited
Hawker Siddeley Switchgear (Projects) Limited
Hawker Siddeley Transmissions Limited
Hawker Transformers Limited
Hawthorn Baker Limited
Henry Moat & Son (Factors) Limited
Henry Watson & Sons (Cylinders) Limited
Hertfordshire BTR Limited
Hewitt Hose Limited
Hi-Flex International Ltd
Hi-Flex Northern Ltd
Hi-Flex Offshore Ltd
Hi-Flex Tube & Fittings Ltd
Hidutex Engineering Limited
High Duty Alloys (Properties) Limited
High Duty Alloys Castings Limited
High Duty Alloys Limited
Hilmor (Developments) Limited
Hilmor (Properties) Limited
Hilmor Limited

Other Directorships

Continuation sheet number: 8

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Brown, Robert Casson (Continued)

Hoffman Air & Filtration Systems Limited.
Hoffman-McIvor Limited
Holyrood Knitwear (Sales) Limited
Holyrood Knitwear Limited
Hose & Rubber Products Limited
Huyck Limited
Hydraulic Supplies (Scotland) Ltd
I.H.S. Southern Limited
Icknield Engineering Holdings Limited
Icknield Telecommunications Limited
Igniters Limited
Impact Finishers Limited
Industrial Automated Systems Limited
Insumat Limited
Integrated Systems Technology Limited
Intermed (Hearing) Limited
Intermed Health-Care Limited
Intermed Limited
Intermed Services Limited
International Engineering Products Limited
International Medical Supplies and Services Limited
Irving Firth & Company Limited
Isonder Limited
J E Baxter & Company Limited
J. Ball (Carriers) Limited
J. Last & Son Limited
J. Walton (Electrical) Limited
J.E. Hanger and Company Limited
J.M. Walton Limited
James Lyne Hancock Limited
Jamesbury-Serck Limited
John Bull Rubber Company Limited
John Riley & Son (Electrical) Limited
Kee Klamps Limited
Lathkill Metals Limited
Lewis & Tylor Limited
Lime-Sand Mortar of Scotland Limited
Liner Limited
Linkcable Limited
Lister Shearing Equipment Limited
Lister-Petter Limited

25/10/1993

Other Directorships

Continuation sheet number: 9

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Brown, Robert Casson (Continued)

Litesome Sportswear Limited	
Lock Distribution Limited	
London Artid Plastics Limited	
Longworth Scientific Instrument Co. Limited	
Malone Precision Tool Company Limited	
Mark Dawson & Son Limited	
Marston Radiator Services Limited	
Masco Felts Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Metzeler (UK) Limited	
Miles Redfern Limited	
Minerva Automotive Parts Limited	(Struck Off) 29/07/1994
Mirrlees Blackstone (Stamford) Limited	
Mirrlees Blackstone Limited	
Miss B Furniture Limited	31/05/1994
Moorgate Industrials Limited	
Morrison-Electricar Service Limited	
NTH. (Slough) Limited	
New-Tech Coatings Limited	
Newman Electric Motors (Exports) Limited	
Newman Electric Motors Limited	
Norbro Pneumatics Limited	
North Eastern Counties Hydraulics Ltd	
Northern Engines (Sales) Limited	
Northmix Concrete (Scotland) Limited	
Oldham Batteries Limited	
Oldham Crompton Batteries Limited	
Oldham International Limited	
Operations and Control Systems Limited	
P & R Sand Limited	
P.B. Cow & Company Limited	
P.W. Spencer Limited	
Parkside Timber Company Limited	
Pastramonder Limited	
Patchett & Co Limited	
Penlon Limited	
Peradin Limited	
Permali Gloucester Limited	
Permali Limited	
Petters Limited	
Pilkington's Tiles Holdings Limited	

Other Directorships

Continuation sheet number: 10

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Brown, Robert Casson (Continued)

Pilkington's Tiles Limited	
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Plastic Coatings Limited	
Precision Rubbers Limited	
Presspart Manufacturing Limited	13/12/1994
Puma Limited	
R F P Limited	
R.A. Lister Overseas Investments Limited	
R.A. Lister Services Limited	
R.E. Components Limited	
RTT Limited	
Reg Booth Structural Engineers 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
Rexnord (UK) Limited	
Robert Kellie & Son Limited	
Rock Fibre Products Limited	
Rockware & Associated Trustees Limited	
Rockware (Wigan and Workson) Pension Trustees Limited	
Rockware Glass Limited	
Rockware Group Limited	
Rockware Injection Limited	
Rockware International Limited	
Rockware Kingspeed Limited	
Rockware Pension Trustees Limited	
Rockware Plastics (Reading) Limited	
Rockware Plastics Developments Limited	
Rockware Plastics Industries Limited	
Rockware Shelfco No.1 Limited	
Rockware Shelfco No.2 Limited	
Rowe Brothers & Company Limited	
Royal Lancastrian Pottery Limited	
Rubber Bonders Limited	
Rubber Insurance Agencies Limited	
Rubber Plastics Limited	

Other Directorships

Continuation sheet number: 11

Company

Specialist Brake Sales Limited

Company Number

1056582

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

SCUK (No 2) Limited
Samuel Gratrix Limited
Schlegel (U.K.) Elastomers Limited
Schlegel (U.K.) Engineering Limited
Schlegel (U.K.) Holdings Limited
Schlegel (U.K.) Limited
Schlegel (U.K.) Textiles Limited
Schlegel England Limited
Seaguard Limited
Serck Industries Limited
Serck Radiators Limited
Signalling Control UK Limited
Silentbloc Limited
Silverply Industrial Distributors Limited
Silvertown Leasing Limited
Silvertown Plastics Limited
Silvertown Rubber Company Limited
Simplumb Limited
Singlehurst Equipment (Scotland) Ltd
Singlehurst Equipment Ltd
Singlehurst Holdings Limited
Singlehurst Pneumatics Ltd
Singlehurst Power Units Ltd
Singlehurst Tubeform Ltd
Skan-A-Matic Limited
Skipton Hauliers Limited
Slater & Company (Limestone) Limited
Slaters Lime (Scotland) Limited
Slazengers Limited
Smith & Fawcett Limited
Sorbo Eighteen Limited
Sorbo Eleven Limited
Sorbo Fifteen Limited
Sorbo Five Limited
Sorbo Four Limited
Sorbo Fourteen Limited
Sorbo Industrial Polymers Limited
Sorbo Nine Limited
Sorbo Nineteen Limited
Sorbo One Limited
Sorbo Rubber Company Limited

Other Directorships

Continuation sheet number: 12

Company

Specialist Brake Sales Limited

Company Number

1056582

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Sorbo Seven Limited
Sorbo Seventeen Limited
Sorbo Six Limited
Sorbo Sixteen Limited
Sorbo Ten Limited
Sorbo Thirteen Limited
Sorbo Thirty Limited
Sorbo Three Limited
Sorbo Twelve Limited
Sorbo Twenty Limited
Sorbo Twenty-Four Limited
Sorbo Twenty-Seven Limited
Sorbo Twenty-Six Limited
Sorbo Twenty-Three Limited
Sorbo Twenty-Two Limited
Sorbo Twenty-one Limited
Sorbo Two Limited
South Wales Brattice Cloth & India Rubber Company Limited
South Wales Switchgear Limited
Spalding Radiators Limited
Stalcon Plastics Limited
Staxgate Limited
Stephan Drives Limited
Stewart-Warner Instruments Limited
Stewart-Warner Limited
Stowe-Woodward Limited
Surtansale Limited
T.A. Greenwell & Company Limited
T.D.C. Plastics Limited
T.T. Young & Company Limited
Templet Industrial Products Limited
Termination No. 11 Limited
Termination No. 13 Limited
The A.1. Tyre Company Limited
The Central Radiator Company Limited
The Dunlop Company (Scotland) Limited
The Leyland & Birmingham Rubber Co., Limited
The R. Woolf Rubber Co. Limited
The Regent Tyre & Rubber Co. Limited
The Standard Wholesale Electrical (Supplies) Company Limited
The Universal Pattern and Precision Engineering Company Limited

Other Directorships

Continuation sheet number: 13

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Brown, Robert Casson (Continued)

The Worcester Valve Company Limited	
Thomas Tilling International Limited	
Thomas Tilling Limited	
Thomas Tilling Pension Trust Company Limited	
Thor Tools Limited	
Tilcon Loch Aline Limited	27/12/1995
Tilcon Macadam Limited	27/12/1995
Tilling Management Services Limited	
Torin Limited	16/08/1995
Transmission Developments Limited	
Transpennine Engineering Distributors Limited	
Treasure Ware Products Limited	
Tubularmet Company Ltd	
Tungstone Batteries Limited	
Tynecraft Industries Limited	
Tyremail Limited	
Tyresoles (Overseas) Limited	
Tyresoles (Portsmouth) Limited	
Tyresoles Limited	
Tyumenex Limited	
Unidev Limited	
United Moulders Limited	
Universal Fisher Engineering Limited	
Urethane Rubber Products Limited	
VHB Industrial Batteries Limited	
Vacu-Blast Limited	
Valplas (Extrusions) Limited	
Vessa Limited	
Vokes Air Filters Limited	
Vokes Limited	
Vulcanisers International Limited	
Warco Products Limited	
Washington Engineering Limited	
Watts Electrical Limited	
Westcode Semiconductors Limited	
Westcode Systems Limited	
Westgate Industrial Limited	
Westinghouse Brake and Signal Holdings Limited	
Westinghouse Davenset Rectifiers Limited	
Westinghouse Overseas Limited	
Westinghouse Systems Limited	02/05/1995

Other Directorships

Continuation sheet number: 14

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Brown, Robert Casson (Continued)

William Lawrence & Co. (Factors) Limited

31/05/1994

William Sykes Limited

Windsphere Limited

Withersmead Holdings Limited

Wooster & Steele Limited

Worcester Controls (UK) Limited

Yorkshire Electric Transformer Company Limited

Prichard, Christopher

International Radiator Services Limited

Marston Radiator Services Limited

Minerva Automotive Parts Limited

(Struck Off)

Thom, James Demmink

A. Slater Haulage (Scotland) Limited

A.V. Roe & Company Limited

AA Three Limited

AA Two Limited

ACI Europe (UK) Limited

Aldington Laboratories Limited

Alemite Limited

Alexander Brothers Limited

Allied Medical Polymers Limited

Allied Polymer Group Limited

Allied Polymer Group Special Products Limited

Allied Polymer Properties Limited

Allspray Limited

Andre Limited

Andre Rubber Company Limited

Andre Silentbloc Limited

Archdale Wheel Company Limited

Audco Limited

Audley Foundry Limited

BTR - Permali RP Limited

BTR Agricultural Products Limited

BTR Belting Limited

BTR Farington Limited

BTR Fatati Limited

BTR Finance Limited

BTR Graphic Products Limited

BTR Group Transport Limited

Other Directorships

Continuation sheet number: 15

Company

Specialist Brake Sales Limited

Company Number

1056582

Director / Directorships

Date Resigned

Thom, James Demmink (Continued)

BTR Honeycomb Composites Limited	
BTR Hose Limited	
BTR Industrial Holdings Limited	01/01/1994
BTR Insurance Services Limited	
BTR Material Systems Limited	
BTR Property Holdings Limited	
BTR Reinforced Plastics Limited	
BTR Safety Limited	
BTR Sealing Systems (UK) Limited	
BTR Secretaries Limited	
BTR Silvertown Limited	
BTR Technology Services Limited	
BTR Trading Limited	
Bagshawe & Company Limited	
Bassick Company (G.B.) Limited	
Batley Components Limited	31/05/1994
Beaufort Air-Sea Equipment Limited	
Blackburn Aircraft Limited	
Blackstone And Company Limited	
Blake Vitreous Enamelling Limited	
Blewis & Shaw (Plastics) Limited	
Bonochord Hearing Aids Limited	09/12/1994
Bonochord Limited	02/02/1996
Boston Heritage Beds Limited	31/05/1994
Brassfounders (Bradford) Limited	
Brecknell, Dolman & Rogers Pensions Limited	
British Moulded Hose Company Limited	
British Plastics Developments Limited	
British Tyre & Rubber Company Limited	
Brook Crompton Controls Ltd	
Brush Switchgear Limited	
C-Craft Inflatable Products Limited	
C.A.D. Consultants Limited	
Cape Engineering Company Limited	
Capecraft Limited	
Carlton Plant Limited	
Carlton Plastics Limited	
Carlton Shuttlecocks Limited	
Carlton Sports Company Limited	
Charles Bird & Son Limited	
Charlton, Weddle & Company Limited	

Other Directorships

Continuation sheet number: 16

Company

Specialist Brake Sales Limited

Company Number

1056582

Director / Directorships

Date Resigned

Thom, James Demmink (Continued)

Charlton-Leslie (Offshore) Limited	
Charlton-Leslie Engineering Limited	
Charlton-Leslie Engineering Offshore Limited	
Charlton-Leslie Offshore (Scotland) Limited	
China General (Europe) Limited	
Cimid Limited	
Clear-Oil Filtration Limited	
Cornerstone Equipment Limited	
Cotec Computing Services Limited	
Cow Industrial Polymers Limited	
Cow Plastics Limited	
Cow Proofings Limited	
Cow Trading Limited	
Cricketts Farm Limited	
Crompton Batteries Limited	
Crompton Eternacell Limited	
Crompton Parkinson Marketing Limited	
Curzon Estates Limited	
DCE Group Limited	
DCE Limited	
Dartington Glass Limited	30/04/1994
David Struthers Limited	
Davies Tyre Company Limited	25/10/1991
Dawn Extrusions Limited	
Devon Crystal Limited	30/04/1994
Dreghorn Holdings Limited	
Dunlop (European Holdings) Limited	
Dunlop Aerospace Limited	
Dunlop Argentina Limited	
Dunlop Armaline Limited	
Dunlop Belgium Limited	
Dunlop Belting Products Limited	
Dunlop Cox Limited	
Dunlop Electronics Limited	
Dunlop Engineering International Limited	
Dunlop Engineering Limited	
Dunlop Flooring Limited	
Dunlop Footwear Limited	
Dunlop Garage Equipment Limited	
Dunlop Hiflex Anglia Ltd	
Dunlop Hiflex Cambridgeshire Ltd	

Other Directorships

Continuation sheet number: 17

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Thom, James Demmink . (Continued)

Dunlop Hiflex East Midlands Ltd
Dunlop Hiflex Essex Ltd
Dunlop Hiflex Fluidpower Limited
Dunlop Hiflex Hertfordshire Ltd
Dunlop Hiflex Humberside Ltd
Dunlop Hiflex Kent Ltd
Dunlop Hiflex Lancashire Ltd
Dunlop Hiflex Limited
Dunlop Hiflex Manchester Ltd
Dunlop Hiflex Merseyside Ltd
Dunlop Hiflex Middlesex Ltd
Dunlop Hiflex Midlands Ltd
Dunlop Hiflex Norfolk Limited
Dunlop Hiflex Northamptonshire Ltd
Dunlop Hiflex Oxfordshire Ltd
Dunlop Hiflex Scotland Ltd
Dunlop Hiflex South Eastern Limited
Dunlop Hiflex South London Limited
Dunlop Hiflex South West Limited
Dunlop Hiflex South Yorkshire Ltd
Dunlop Hiflex Southern Counties Ltd
Dunlop Hiflex Suffolk Limited
Dunlop Hiflex Wessex Ltd
Dunlop Hiflex Western Ltd
Dunlop Hiflex Worcestershire Ltd
Dunlop Hiflex Yorkshire Ltd
Dunlop Hydraulic Hose Limited
Dunlop Industrial Hose Limited
Dunlop Industrial Limited
Dunlop International Projects Limited
Dunlop International Technology Limited
Dunlop Investments Limited
Dunlop Marine Safety Limited
Dunlop Oil Holdings (North Sea) Limited
Dunlop Plantations Limited
Dunlop Regent Precision Engineering Limited
Dunlop Rubber Company Limited
Dunlop Securities Limited
Dunlop Singlehurst Ltd
Dunlop Sports Company Limited
Dunlop Sports Surfaces Limited

Other Directorships

Continuation sheet number: 18

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Thom, James Demmink (Continued)

Dunlop Textiles Limited
Dunlop Transportation Systems Limited
Dunlop Tyres International Limited
Dunlop Umbilical Systems Limited
Dunlop-Beaufort Limited
Dust Control Equipment Limited
Dynamatic Limited
E Haines Jones Limited
EC Engineering Supplies Limited
East Africa Holdings Limited
Eastern Counties Hydraulics Ltd
Edwin J. Bowman (Yorks) Limited
Electric Construction Limited
Electrical Conduits (Holdings) Limited
Ernest Turner Electrical Instruments Limited
Estex Limited
Eurospares Limited
F.J. Reeves Limited
Falcon Testing Laboratory Limited
Feniger and Blackburn Limited
Field Fabrications Limited
Fineforte Limited
Flowmation Limited
Foam Metal Limited
Ford Wholesale Electric, Limited
Frankenstein Group Limited
Fred Reynolds (Electrical Factors) Limited
G.B.S. Finance Limited
Gandy Belting Limited
Gandy Limited
Garsite Limited
George Geddes Limited
Glol Powders Limited
Glover & Wood Limited
Glyn Protective Clothing Limited
Goudie Squash International Limited
Gradidges Limited
Gradings Limited
Graham-Gardam Limited
Grahams (Seacroft) Limited
Green & Russell Limited

Other Directorships

Continuation sheet number: 19

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Thom, James Demmink (Continued)

Greengate & Irwell Limited
Greengate Polymer Coatings Limited
Griflex Creators Limited
Griflex Products Limited
Gush & Dent Limited
H G Miles Limited
H O Serck Limited
H. Wittler & Co. (Engineers) Limited
H.S.G. Services Limited
Hansen Transmissions International Limited
Harbro Holdings Limited
Hawker Batteries Limited
Hawker Clyde Limited
Hawker Group Limited
Hawker Siddeley (Solent) Limited
Hawker Siddeley Electric Limited
Hawker Siddeley Electric Power Limited
Hawker Siddeley Rail Limited
Hawker Siddeley Revenue Controls Limited
Hawker Siddeley Superannuation Limited
Hawker Siddeley Switchgear (Projects) Limited
Hawker Siddeley Transmissions Limited
Hawker Transformers Limited
Hawthorn Baker Limited
Henry Moat & Son (Factors) Limited
Henry Watson & Sons (Cylinders) Limited
Hertfordshire BTR Limited
Hewitt Hose Limited
Hi-Flex International Ltd
Hi-Flex Northern Ltd
Hi-Flex Offshore Ltd
Hi-Flex Tube & Fittings Ltd
Hidutex Engineering Limited
High Duty Alloys Castings Limited
High Duty Alloys Limited
Hilmor (Developments) Limited
Hilmor (Properties) Limited
Hilmor Limited
Hoffman Air & Filtration Systems Limited.
Hoffman-McIvor Limited
Holyrood Knitwear (Sales) Limited

Other Directorships

Continuation sheet number: 20

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Thom, James Demmink (Continued)

Holyrood Knitwear Limited
Hose & Rubber Products Limited
Huyck Limited
Hydraulic Supplies (Scotland) Ltd
I.H.S. Southern Limited
Icknield Engineering Holdings Limited
Icknield Telecommunications Limited
Igniters Limited
Impact Finishers Limited
Industrial Automated Systems Limited
Integrated Systems Technology Limited
Intermed (Hearing) Limited
Intermed Health-Care Limited
Intermed Limited
Intermed Services Limited
International Engineering Products Limited
International Medical Supplies and Services Limited
Irving Firth & Company Limited
Isonder Limited
J. Ball (Carriers) Limited
J. Last & Son Limited
J. Walton (Electrical) Limited
J.E. Hanger and Company Limited
J.M. Walton Limited
James Lyne Hancock Limited
Jamesbury-Serck Limited
John Bull Rubber Company Limited
John Riley & Son (Electrical) Limited
Kee Klamps Limited
Lathkill Metals Limited
Lewis & Tylor Limited
Lime-Sand Mortar of Scotland Limited
Liner Limited
Litesome Sportswear Limited
Lock Distribution Limited
London Artid Plastics Limited
Longworth Scientific Instrument Co. Limited
M.B.P. Combinpac Limited
Malone Precision Tool Company Limited
Mark Dawson & Son Limited
Marston Radiator Services Limited

Other Directorships

Continuation sheet number: 21

Company

Specialist Brake Sales Limited

Company Number

1056582

Director / Directorships

Date Resigned

Thom, James Demmink (Continued)

Masco Felts Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Miles Redfern Limited	
Minerva Automotive Parts Limited	(Struck Off) 29/07/1994
Mirrlees Blackstone (Stamford) Limited	
Miss B Furniture Limited	31/05/1994
Moorgate Industrials Limited	
Morrison-Electricar Service Limited	
Newman Electric Motors (Exports) Limited	
Newman Electric Motors Limited	
Norbro Pneumatics Limited	
North Eastern Counties Hydraulics Ltd	
Northmix Concrete (Scotland) Limited	
Oldham Batteries Limited	
Oldham International Limited	
Operations and Control Systems Limited	
P.B. Cow & Company Limited	
P.W. Spencer Limited	
Parkside Timber Company Limited	
Pastramonder Limited	
Patchett & Co Limited	
Penlon Limited	
Peradin Limited	
Permali Gloucester Limited	
Permali Limited	
Petters Limited	
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Plastic Coatings Limited	
Precision Rubbers Limited	
Puma Limited	
R F P Limited	
R.A. Lister Overseas Investments Limited	
R.A. Lister Services Limited	
R.E. Components Limited	
RTT Limited	
Reg Booth Structural Engineers Limited	
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994

Other Directorships

Continuation sheet number: 22

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Thom, James Demmink (Continued)

Rest Assured Holdings Limited	31/05/1994
Restonic Limited	31/05/1994
Robert Kellie & Son Limited	
Rock Fibre Products Limited	
Rockware Injection Limited	
Rockware Kingspeed Limited	
Rockware Plastics (Reading) Limited	
Rockware Plastics Developments Limited	
Rockware Shelfco No.1 Limited	
Rockware Shelfco No.2 Limited	
Rowe Brothers & Company Limited	
Royal Lancastrian Pottery Limited	
Rubber Bonders Limited	
Rubber Insurance Agencies Limited	
Rubber Plastics Limited	
Samuel Gratrix Limited	
Schlegel (U.K.) Elastomers Limited	
Schlegel (U.K.) Engineering Limited	
Schlegel (U.K.) Textiles Limited	
Schlegel England Limited	
Seaguard Limited	
Serck Industries Limited	
Serck Radiators Limited	
Silentbloc Limited	
Silverply Industrial Distributors Limited	
Silvertown Leasing Limited	
Silvertown Plastics Limited	
Silvertown Rubber Company Limited	
Simplumb Limited	
Singlehurst Equipment (Scotland) Ltd	
Singlehurst Equipment Ltd	
Singlehurst Holdings Limited	
Singlehurst Pneumatics Ltd	
Singlehurst Power Units Ltd	
Singlehurst Tubeform Ltd	
Skan-A-Matic Limited	
Skipton Hauliers Limited	
Slater & Company (Limestone) Limited	
Slaters Lime (Scotland) Limited	
Slazengers Limited	
Smith & Fawcett Limited	

Other Directorships

Continuation sheet number: 23

Company

Specialist Brake Sales Limited

Company Number

1056582

Director / Directorships

Date Resigned

Thom, James Demmink (Continued)

Sorbo Eighteen Limited
Sorbo Eleven Limited
Sorbo Fifteen Limited
Sorbo Five Limited
Sorbo Four Limited
Sorbo Fourteen Limited
Sorbo Industrial Polymers Limited
Sorbo Nine Limited
Sorbo Nineteen Limited
Sorbo One Limited
Sorbo Rubber Company Limited
Sorbo Seven Limited
Sorbo Seventeen Limited
Sorbo Sixteen Limited
Sorbo Ten Limited
Sorbo Thirteen Limited
Sorbo Thirty Limited
Sorbo Three Limited
Sorbo Twelve Limited
Sorbo Twenty Limited
Sorbo Twenty-Four Limited
Sorbo Twenty-Seven Limited
Sorbo Twenty-Six Limited
Sorbo Twenty-Three Limited
Sorbo Twenty-one Limited
Sorbo Two Limited
South Wales Brattice Cloth & India Rubber Company Limited
South Wales Switchgear Limited
Spalding Radiators Limited
Stalcon Plastics Limited
Staxgate Limited
Stewart-Warner Instruments Limited
Stewart-Warner Limited
Surtansale Limited
T.A. Greenwell & Company Limited
T.D.C. Plastics Limited
T.T. Young & Company Limited
Templet Industrial Products Limited
Termination No. 11 Limited
Termination No. 13 Limited
The A.1. Tyre Company Limited

Other Directorships

Continuation sheet number: 24

Company**Company Number**

Specialist Brake Sales Limited

1056582

Director / Directorships**Date Resigned**

Thom, James Demmink (Continued)

The Central Radiator Company Limited	
The Dunlop Company (Scotland) Limited	
The Leyland & Birmingham Rubber Co., Limited	
The R. Woolf Rubber Co. Limited	
The Regent Tyre & Rubber Co. Limited	
The Standard Wholesale Electrical (Supplies) Company Limited	
The Universal Pattern and Precision Engineering Company Limited	
The Worcester Valve Company Limited	
Thomas Tilling International Limited	
Thor Tools Limited	
Tilcon Loch Aline Limited	27/12/1995
Tilcon Macadam Limited	27/12/1995
Tilling Management Services Limited	
Transmission Developments Limited	
Transpennine Engineering Distributors Limited	
Treasure Ware Products Limited	
Tubularmet Company Ltd	
Tynecraft Industries Limited	
Tyremail Limited	
Tyresoles (Overseas) Limited	
Tyresoles (Portsmouth) Limited	
Tyresoles Limited	
Tyumenex Limited	
Unidev Limited	
United Moulders Limited	
Universal Fisher Engineering Limited	
Urethane Rubber Products Limited	
VHB Industrial Batteries Limited	
Vacu-Blast Limited	
Valplas (Extrusions) Limited	
Vessa Limited	
Vokes Air Filters Limited	
Vokes Limited	
Vulcanisers International Limited	
Warco Products Limited	
Watts Electrical Limited	
Westcode Semiconductors Limited	
Westcode Systems Limited	
Westgate Industrial Limited	
Westinghouse Davenset Rectifiers Limited	
Westinghouse Overseas Limited	

Other Directorships

Continuation sheet number: 25

Company

Specialist Brake Sales Limited

Company Number

1056582

Director / Directorships**Date Resigned**

Thom, James Demmink (Continued)

William Lawrence & Co. (Factors) Limited

31/05/1994

William Sykes Limited

Windsphere Limited

Withersmead Holdings Limited

Wooster & Steele Limited

Worcester Controls (UK) Limited

Yorkshire Electric Transformer Company Limited

Issued share capital (See note 9)

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)
Ordinary	10000	#10000
Totals	10000	#10000

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)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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.

Signed


per pro BTR SECRETARIES LIMITED

Date

23/10/96

† 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

25

continuation sheets

(enter number)

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

BTR Secretaries Limited

Silvertown House, Vincent Square

London, England, SW1P 2PL

Tel

DX number

DX exchange