



**Companies House**

— for the record —

Company Name

**GOODYEAR INDUSTRIAL RUBBER 363s Annual Return**  
**PRODUCTS LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**1744764**

Information extracted from  
Companies House records on  
**15th September 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



**Section 1: Company details**

Ref: 1744764/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>High Street</b> <b>Chasetown</b> <b>Staffordshire</b> <b>WS1 1AA</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Goodyear Great Britain Limited</b> <b>Bushbury</b> <b>Wolverhampton</b> <b>West Midlands WV0 6DH</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2513</b></td> <td><b>Mfr of other rubber products</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2513</b>	<b>Mfr of other rubber products</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
<b>2513</b>	<b>Mfr of other rubber products</b>																	
SIC CODE	Description																	
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>		<table border="1"> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>																

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Paul Christopher WEBSTER</b>  <b>Address</b> <b>11 Dean Close</b> <b>Priorslee</b> <b>Telford</b> <b>Salop</b> <b>TF2 9SN</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Christopher WEBSTER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nigel Christopher GRINSELL</b>  <b>Address</b> <b>10 Wykeham Grove</b> <b>Wolverhampton</b> <b>West Midlands</b> <b>WV6 7TP</b>  <b>Date of birth</b> 05/03/1964  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nigel Christopher GRINSELL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10,226,443</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,226,443.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,500,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,500,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>12,726,443</b> <b>Total Nominal value of shares issued</b> <b>£12,726,443.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder</b> <b>Name</b> GOODYEAR FINANCE HOLDINGS SA  <b>Address</b> Avenue Gordon Smith L-7750 Colmar-Berg Luxembourg  <b>Shares held</b> Class Preference Number 2500000	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____	<b>Shares transferred by</b> GOODYEAR FINANCE HOLDINGS SA  Class      Number      Date of transfer _____ _____
<b>&gt; Shareholder</b> <b>Name</b> GOODYEAR GREAT BRITAIN LTD <i>misconnect - please see 1999 Return &amp; adjical Amended Details effective 1.4.99</i> <b>Address</b> Bushbury Wolverhampton WV10 6DH  <b>Shares held</b> Class Ordinary Number 10226442	<b>THE GOODYEAR TIRE &amp; RUBBER COMPANY *</b> <b>Name</b>  <b>Address</b> 1144 E. MARKET STREET AKRON, OHIO, U.S.A.  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary Number 10,226,442	<b>Shares transferred by</b> GOODYEAR GREAT BRITAIN LTD THE GOODYEAR TIRE & RUBBER COMPANY Class      Number      Date of transfer _____ _____
<b>&gt; Shareholder</b> <b>Name</b> GOODYEAR TIRE & RUBBER COMPANY  <b>Address</b> 1144E Market Street Axron Ohio United States Of America  <b>Shares held</b> Class Ordinary Number 1	<b>THE GOODYEAR TIRE &amp; RUBBER COMPANY *</b> <b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____	<b>THE GOODYEAR TIRE &amp; RUBBER CO.</b> <b>Shares transferred by</b> THE GOODYEAR TIRE & RUBBER CO. Class      Number      Date of transfer _____ _____

\* The 2nd and 3rd Shareholders above can now be combined i.e. for a total of 10,226,443 Ordinary Shares

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 26 09 2000  
\_ \_ / \_ \_ / \_ \_

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 1/10/2000
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st October 2001 please give the new date here:

\_ \_ / \_ \_ / \_ \_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order☐ Cheque / Postal Order

Number 702818

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. C. WEBSTER

Telephone number inc code

01902 327570

Address

GOODYEAR GB LIMITED  
STAFFORD ROAD  
WOLVERHAMPTON

DX number if applicable

DX exchange

Postcode

WV10 6DH