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**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**10th September 2002**

- > 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>Tyrefort</b> <b>88-98 Wingfoot Way</b> <b>Birmingham</b> <b>West Midlands B24 9HY</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>&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>&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>	<b>SIC Code</b> <b>Description</b> <b>2513</b> <b>Mfr of other rubber products</b>
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>	

## Section 2: Details of Officers of the Company

	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>Petra LOCKE</b>  <b>Address</b> <b>Black &amp; White Cottage The Green</b> <b>Brocton</b> <b>Stafford</b> <b>Staffordshire</b> <b>ST17 0TP</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Petra LOCKE</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>RESIGNED ON</b>  <b>21 . 10 . 02</b>  <b>REPORTED ON</b>  <b>FORM 288</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <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> <b>21 / 10 / 2002</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 0870 3333636.</b>		

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

## Current details

**Name**  
James William MILK

**Address**  
Vodnikova 173  
Ljubljana  
1000  
Slovenia

**Date of birth** 17/07/1954

**Nationality** Usa

**Occupation** Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** James William MILK ceased to be director (if applicable)

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

**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		
> Shareholder Name <b>GOODYEAR FINANCE HOLDINGS SA</b>  Address <b>Avenue Gordon Smith Colmar-Berg Luxembourg</b>  Shares held Class <b>Preference</b>		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  Shares held Class _____ _____ _____		Shares transferred by <b>GOODYEAR FINANCE HOLDINGS SA</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
Number <b>2500000</b>		Number _____ _____				
> Shareholder Name <b>GOODYEAR TIRE &amp; RUBBER CO.</b>  Address <b>1144 E. Market Street Akron Ohio United States Of America</b>  Shares held Class <b>Ordinary</b>		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  Shares held Class _____ _____ _____		Shares transferred by <b>GOODYEAR TIRE &amp; RUBBER CO.</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
Number <b>10226443</b>		Number _____ _____				

**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    _ _ _ _ _			

— for the record —

- 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.