



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NW 32 098256
363s

Annual Return

of company number 02446447

G

company name
RUBEROID LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/11/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	11	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
28	10	93

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)

This is the address registered by Companies House.

102 DUDLEY ROAD WEST
TIPTON
WEST MIDLANDS
DY4 7XE

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

DAVID TWELLS
WATSON
HEATHFIELD
BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE DY11 6AP

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

CHRISTOPHER JOHN
MYATT
HIGH CLERE 166 OULTON ROAD
STONE
STAFFORDSHIRE ST15 8DR

Day	Month	Year

Date of any change.

Date of Birth:- 25/12/43
Nat:BRITISH
Occ:DEPUTY CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

DAVID TWELLS
WATSON
HEATHFIELD 6 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE DY11 6AP

Date of Birth:- 29/08/40
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST
TIMWELL INVESTMENT CO. LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

£2

Totals

2

£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

on paper

not on
paper

The last full members list was at 24/11/91

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

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

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.

Signed

A. J. WATSON

Secretary/Director*

*(delete as appropriate)

Date

18/11/93

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

A. J. WATSON

102 AUDLEY ROAD WEST

TIPTON

W. M. 105

Postcode

B44 7XE

Telephone 021-557 6262 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

<u>DIRECTOR</u>	David Twells WATSON
<u>ADDRESS</u>	Heathfield, 6 Blakebrook, Kidderminster, Worcs, DY11 6AP
<u>DATE OF BIRTH</u>	29th August 1940
<u>DIRECTORSHIPS</u>	Antwerps Teer en Asphaltbedrijf NV Morceau (Fire Protection) Hong Kong Limited Nebi Holdings BV Nederlandse Bitumenproducten Fabrieken BV Permanite Inc (USA) Rusa Holdings BV Tarec International BV (Netherlands) Tarmac Industrial Products Limited T.I.P. America Inc
<u>OTHER</u> <u>DIRECTORSHIPS</u>	Timewell Investment Co. Limited
<u>PREVIOUS</u> <u>DIRECTORSHIPS</u>	Aaronite (Australia) Property Limited Aaronite (Pty) Limited British Hydroflex Limited Construction Chemicals (UAE) Limited Corruplast Limited Fishergate Properties Limited Norwich Corrugated Board Limited

21.4.93

<u>DIRECTOR</u>	Christopher John MYATT
<u>ADDRESS</u>	High Clere, 166 Oulton Road, Stone, Staffs, ST15 8DR
<u>DATE OF BIRTH</u>	25th December 1943
<u>DIRECTORSHIPS</u>	Permanite Inc Tarmac Construction Limited Tarmac Industrial Products Limited Tarmac Roofing Systems Inc
<u>OTHER DIRECTORSHIPS</u>	Unity Paper Tubes Limited
<u>PREVIOUS DIRECTORSHIPS</u>	Construction Chemicals (UAE) Limited (Sharjah) Construction Chemicals (UAE) Limited (England) Corruplast Limited Eastham Refinery Limited FEB International Limited Fishergate Properties Limited Norwich Corrugated Board Limited Tarec International BV T.I.P. America Inc. T.I.P. New Zealand Limited

21.4.93

