



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

nmj

363a

Annual Return

Company Number 2860994

Company Name in full Ruberoid International Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	1	1 0 1 9 9 9

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
1	1	1 0 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

Carthusian Court

12 Carthusian Street

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

Post town

County / Region

Postcode

London

EC1M 6EZ

Principal business activities

(See note 4)

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

7415

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

Co



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 (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 notes 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.

Mr

* Honours etc

Michael Leslie

Kippen

3 Camden Terrace

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

Post town
County / Region
Country

Bath

Postcode BA1 5HZ

England

Directors (See notes 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	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>0 8</td><td>0 5</td><td>1 9 3 5</td></tr></table>	Day	Month	Year	0 8	0 5	1 9 3 5
Day	Month	Year							
0 8	0 5	1 9 3 5							
Forename(s)	David William								
Surname	Kendall								
Previous forename(s)									
Previous surname(s)									
Address	41 Albion Street								
Post town	London								
County / Region		Postcode	W2 2AU						
Country	England	Nationality	British						
Business occupation	Chairman (Non-Executive)								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title	Mr							
* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2 2</td><td>0 3</td><td>1 9 4 0</td></tr></table>	Day	Month	Year	2 2	0 3	1 9 4 0
Day	Month	Year							
2 2	0 3	1 9 4 0							
Forename(s)	Ian Gordon Sutherland								
Surname	McPherson								
Previous forename(s)	Ian Gordon Sunderland								
Previous surname(s)	McPherson								
Address	Flat 507								
	Butlers Wharf Buildings								
	36 Shad Thames								
Post town	London								
County / Region		Postcode	SE1 2YE						
Country	England	Nationality	British						
Business occupation	Chief Executive								
Other directorships	(See continuation sheet).								

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

Number of
shares issued

**Aggregate
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share)

Ordinary shares of one pound each	2	£2.000
Totals	2	£2.000

(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

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on paper

in another format

A list of changes is enclosed

—

A full list of members is enclosed

1

1

— — — — —

(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*

Figure 1 is a line graph illustrating the percentage of the total sample for various age groups across different years. The y-axis represents the percentage of the total sample, ranging from 0 to 100. The x-axis represents the years (1980, 1990, 2000, 2010, 2020). The age groups are: 0-14, 15-24, 25-34, 35-44, 45-54, 55-64, 65-74, and 75+.

Age Group	1980	1990	2000	2010	2020
0-14	15.0	14.0	13.0	12.0	11.0
15-24	12.0	11.0	10.0	9.0	8.0
25-34	10.0	9.0	8.0	7.0	6.0
35-44	8.0	7.0	6.0	5.0	4.0
45-54	6.0	5.0	4.0	3.0	2.0
55-64	4.0	3.0	2.0	1.0	0.0
65-74	2.0	3.0	4.0	5.0	6.0
75+	1.0	2.0	3.0	4.0	5.0

Certificate

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

Signed

Handy

Date _____

15/10/90

† 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

3

continuation sheets.

(enter number)

<Insert Presenter Details Here>

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.

Directors (Continued)

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	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>1</td><td>7</td><td>0 7 1 9 5 0</td></tr></table>	Day	Month	Year	1	7	0 7 1 9 5 0
Day	Month	Year							
1	7	0 7 1 9 5 0							
Forename(s)	Bryan								
Surname	Stock								
Previous forename(s)									
Previous surname(s)									
Address	The Coach House								
	10 Shepley Road								
	Barnt Green								
Post town	Birmingham								
County / Region		Postcode	B45 8JW						
Country	England	Nationality	British						
Business occupation	Finance Director								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title								
* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
Post town									
County / Region		Postcode							
Country		Nationality							
Business occupation									
Other directorships									

Company Number 2860994

Company Name in full Ruberoid International Limited

Current directorships for Mr David William Kendall

Blagden Industries PLC

Celtic Energy Limited

Celtic Group Holdings Limited

Danka Business Systems PLC

Gowrings PLC

Wagon Industrial Holdings PLC

Whitecroft PLC

Past directorships for Mr David William Kendall

Gowrings Pension Trustee Company Limited (11-Jan-1996)

Green Eagle Golf Limited (11-Jan-1996)

Meyer International PLC (20-Apr-1995)

South Wales Electricity PLC (01-Feb-1996)

Current directorships for Mr Ian Gordon Sutherland McPherson

British Asphalt and Bitumen Limited

BSS PLC

Kingsnorth Bitumen Products Limited

Past directorships for Mr Ian Gordon Sutherland McPherson

Tarmac PLC (31-May-1995)

Current directorships for Mr Bryan Stock

British Asphalt and Bitumen Limited

Kingsnorth Bitumen Products Limited

Pitch Polymer Products Limited

Past directorships for Mr Bryan Stock

Advanced Technical Mouldings Ltd (20-Nov-1995)

Company Number 2860994**Company Name in full** Ruberoid International Limited

Aquapipes Ltd (20-Nov-1995)

Arabis PLC (23-Oct-1996)

Assiststreet Ltd (20-Nov-1995)

Aurora Plastics Ltd (20-Nov-1995)

Broomhouse Ltd (20-Nov-1995)

Cheshire Precision Shapes Ltd (20-Nov-1995)

Derwent Mac Dee Ltd (20-Nov-1995)

GCA Windows Ltd (20-Nov-1995)

In-Sink Equipment Ltd (20-Nov-1995)

Mason Pinder (Toolmakers) Ltd (20-Nov-1995)

Oasis Leisure Products Ltd (20-Nov-1995)

Paragon Plastics Ltd (20-Nov-1995)

Polypipe PLC (20-Nov-1995)

Polypipe Trading Ltd (20-Nov-1995)

Procell Plastics Ltd (20-Nov-1995)

Readmetal Ltd (20-Nov-1995)

Warmsworth Halt Ltd (20-Nov-1995)