



COMPANIES HOUSE

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

THE MOSELEY RUBBER

COMPANY LIMITED

03024372

Day

Dav

Date of this return

The information in this return is made up to

Month

Year

Year

10 2 1 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

HOYLE STREET

MANCUNIAN WAY

MANCHESTER

16 H L

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity 2513

| 2

Manufacture of other rubber products

Companies House ' .ceipt date barcode

This form has been involded free of charge by Cr. , anies House

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

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

•		At Desistand Office
Register of members If the register of members is not kept at the registered office, state here where it is kept		At Registered Office
	Post town	
	County/Region	1
	•	
	UK Postcode	
Register of Debenture If there is a register of debent		Not Applicable
duplicate of any such register is not kept at the registered o	or part of it, which	
where it is kept	Post town	
	County/Region	1
	UK Postcode	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited section 30	d by shares exempt	under Please tick the appropriate box
Private company limited under section 30	d by guarantee exe	mpt
Private unlimited comp	any with share capi	tal
Private unlimited comp		
T Treate dissillated comp	,	<u> </u>
Company Secretary		Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy this area to provide	me *Style/Title	, Mr
details of joint secretaries).	Forename(s	Kenneth
†† Tick the box if the	Surname	Hepburn
address shown is a service address for the	Address †	A S L and D and Mark
beneficiary of a Addre Confidentiality Order granted under section		L
723B of the Companies Act 1985. Otherwise, give your usual residential address. in the case of a corporation or Scottish firm, give the		
	Post town	n Edinburgh
	County/Region	Midlothian
registered or principal office address.	UK Postcode	E H 1 4 5 N T
If a partnership, give the names and addresses of	Country	SCOTLAND
the partners or the name of the partnership and	•	
office address		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottlich firm the			Details of new directors must be notified on form 288a Mr
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year 0
			Hepburn
†† Tick the box if the address shown is a		Surname Address ††	215 Lanark Road West
service address for the beneficiary of a Confidentiality Order			ı Currie
granted under section 723B of the Companie Act 1985. Otherwise,		_l Post town	Edinburgh
give your usual residential address. It	n (County/Region	Midlothian
the case of a corporation or Scottis firm, give the register or principal office	sh	UK Postcode	
address.		Country	SCOTLAND
		Nationality	BRITISH
	Busine	ess occupation	Chemical Engineer
Directors Please list the directors Voluntary details	s in alphab	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm		Date of birth	11 8 0 6 1 9 4 6
name		Forename(s)	- Pohin Stuart
		Surname	. this has
†† Tick the box if the			. 5 Parc Dorallt Way
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office		Address ††	
	n L		Henliys
	•	Post town	Cwmbran
	County/Region	Gwent	
	red	UK Postcode	N P 4 4 6 H H
address.		Country	Wales
		Nationality	British
	Busin	ess occupation	Director

Issue share capital 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, or total amount of stock)	
	ORDINARY	20000	GBP 20,000=00	
	<u> </u>	<u></u>		
	Totals	20000	IGBP 20,000=00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdir shares of any share class for enclosed. Please complete	or a traded public compan		
returns.	A list containing shareholde	er changes is enclosed		
	→ For private or non-troop complete Schedule	aded public companies, p e A	lease	
	→ For traded public co Schedule B	mpanies, please complet	e	
	There were no shareholde	r changes in this period	\checkmark	
Certificate	I certify that the information knowledge and belief	n given in this retum is true	e to the best of my	
Signed	KHepbu	m	Date 24/4/09	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation shee	ts	
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you				
give will be visible to searchers of the public record.		DX exchange		
·	DA HUITIDEI	DA CACHANGE [Page 4	

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Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name		Details of new directors must be notified on form 288a Mr Day Month Year 1 9 0 9 1 9 4 1
name			
		i orenanic(s)	Robert Bickett
†† Tick the box if the		Surname	McClung
address shown is a service address for the	he	Address ††	34 Whitecraigs
beneficlary of a Confidentiality Order granted under sectlo	n		Kinnesswood
723B of the Compani Act 1985. Otherwise, give your usual		Post town	Kinross
residential address. I the case of a	Ce	ounty/Region	
corporation or Scotti firm, give the registe or principal office address.	sh red	UK Postcode	K Y 1 3 7 J N
addiess.		Country	Scotland
		Nationality	British
	Busines	s occupation	Director
	200		
Directors Please list the director * Voluntary details	rs in alphabet	ical order	Details of new directors must be notified on form 288a
Please list the director	rs in alphabet	ical order *Style/Title	Details of new directors must be notified on form 288a
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Mr Day Month Year 0 [7 / 0 [3 / 1 [9 [4 0
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s)	Day Month Year 0 [7 / [0 [3 / [1 [9 [4 [0 [John Todd]
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a	Name e	*Style/Title Date of birth Forename(s) Surname	Day Month Year 0 [7 / [0 [3 / [1 [9 [4 [0 [John Todd]
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde	Name e the	*Style/Title Date of birth Forename(s)	Mr Day Month Year 0
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under section	Name the or on nies	*Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year 0 7 / 0 3 / 1 9 4 0 John Todd Ronaldson 25 Balgeddie Gardens
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise give your usual	Name ethe	*Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year O 7 / O 3 / 1 9 4 0 John Todd Ronaldson 25 Balgeddie Gardens Glenrothes
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise give your usual residential address. the case of a corporation or Scot	Name the prononce of the control of	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Mr
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise give your usual residential address. the case of a corporation or Scot firm, give the regist or principal office	Name the prononce of the control of	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Mr
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise give your usual residential address. the case of a corporation or Scot firm, give the regist	Name the prononce of the control of	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Mr
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise give your usual residential address. the case of a corporation or Scot firm, give the regist or principal office	Name the or on hies or on hie	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 0
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985. Otherwise give your usual residential address. the case of a corporation or Scot firm, give the regist or principal office	Name the or on hies or on hie	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 0

Details of new directors must be notified on form 288a
Mr
Day Month Year 2 [7 / 0 [3 / 1 [9 [4 [0
John Edward
Williams
12 Fairway Close
The Links Rogerstone
Gwent
Wales
British
Director
Details of new directors must be notified on form 288a Day Month Year L L L L L L Day Month Year L L L L L L Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
			-
Name			
Name			
		<u> </u>	<u></u>

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	-			
Name				
Name				
			_	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
	-			
Name				
		 		
Name				
		1	1	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	List joint shareholders	,	
	Class and number of	transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
		, 	
Address			
		ļ -	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
	•		
UK Postcode L L L L L L L L		<u></u>	<u>l</u>

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
			1
UK Postcode L L L L L L L L			
Name			
Address	<u> </u>		
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L			<u></u>