



COMPANIES HOUSE

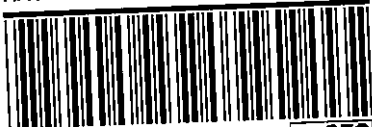
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363b

Please return to

THE REGISTRAR OF COMPANIES

COMPANY
CROWN V
CARDIFF
CF4 3UZ



A05 *A6UBRX4D* 258

COMPANIES HOUSE 05/07/97

COMPANIES HOUSE 18/06/97

Annual Return

of company number **CN** 3024372

K

company name

THE MOSELEY RUBBER COMPANY LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 23/04/97

HOYLE STREET
MANCUNIAN WAY
MANCHESTER
M12 6HL

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year

DA 2 | 1 0 | 2 9 | 7

28 APR 1997

Day Month Year

DB | | | |

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 2 | 5 1 | 3 |

Day Month Year

Day Month Year

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

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.

RD

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

T1**T2** ☒**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

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

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR.

JOHN EDWARD

WILLIAMS.

AD

12 FAIRWAY CLOSE

THE LINKS.

Post Town _____

ROGERSTONE

County/Region _____

NEWPORT CARENT.

Postcode _____

NP1. 0BH

Country _____

WALES.

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD	MR.
	KENNETH.
	HEPBURN
	BSC.
AD	215 LANARK RD WEST.
	CURRIE
Post Town	EDINBURGH.
County/Region	MIDLOTHIAN.
Postcode	EH14 5NH
Country	SCOTLAND
Date of birth	DO 11/04/48
Nationality	NA BRITISH.
Business occupation	OC TECHNICAL DIRECTOR.
Other directorships	OD REGAL RUBBER CO LTD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD	MR.
	ROBIN STUART.
	HUGHES.
	28 APR 1991
AD	5 PARC DORALTY WAY.
	HENCLYS
Post Town	CYMBRAN.
County/Region	CAMERT. X
Postcode	NP44 6TH
Country	WALES.
Date of birth	DO 18/06/42
Nationality	NA BRITISH
Business occupation	OC SALES DIRECTOR.
Other directorships	OD JR. RUBBER & POLYURETHANE CO LTD.

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>20,000</u>	<u>£20,000</u>
Totals	<u>20,000</u>	<u>20000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
21/02/96**Elective resolutions**

(See note 11)

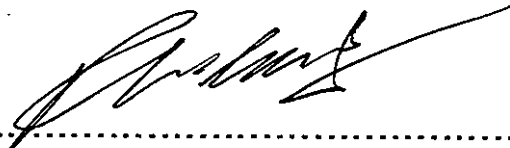
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 **£15**.

Signed



Secretary/Director *

(* delete as appropriate)

Date

10 JUNE 97This return includes 1 continuation sheets.
(enter number)

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

MR. R.B. MCCLUNG

THE MOSELEY RUBBER CO LTD

HOYLE ST. - MANCUNIAN WAY

MANCHESTER Postcode M12 6HL

Telephone 0161 273 3341 Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?



Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288**CD**

MR

ROBERT BECKETT

MC CLUNG.

AD

34 WHITECRAIGS

Post Town

KINNESSWOOD.

County/Region

KINROSS. ✓

Postcode

KY137 JN.

Country

SCOTLAND.

Day Month Year

DO

190941

Nationality

NA

BRITISH.

OC

MANUFACTURING DIRECTOR

OD

REGAL RUBBER CO LTD.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MR

JOHN TODD.

RONALDSON.

AD

25 BALGEDDIE GARDENS.

Post Town

GLENROTHES.

County/Region

FIFE

Postcode

KY6.3QR

Country

SCOTLAND

Day Month Year

DO

070340

Nationality

NA

BRITISH.

OC

DIRECTOR.

OD

REGAL RUBBER CO LTD.

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	MR.	
	JOHN EDWARD	
	WILLIAMS.	
AD	12 FAIRWAY CLOSE	
	THE LINKS.	
	Post Town	ROGERSTONE
	County/Region	NEWPORT GWENT.
	Postcode	NP1 0BH
	Country	WALES. ✓
	Day Month Year	
DO	27	03/4
	Nationality	NA BRITISH.
OC	SALES DIRECTOR.	
OD	J.R. ROBBE & POLYURETHANE	
	CO LTD.	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

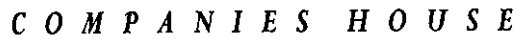
Date of birth

Business occupation

Other directorships

CD		
AD		
	Post Town	
	County/Region	
	Postcode	
	Country	
	Day Month Year	
DO		
	Nationality	NA
OC		
OD		

* Voluntary details



28 APR 1997

Company Number
Company Name in full

3024372.

THE MOSELEY RUBBER CO. LTD.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]