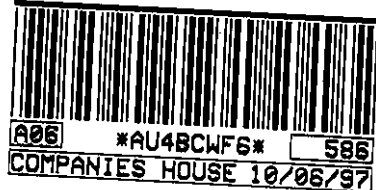




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97
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
05	06	97

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.

5 BALFOUR PLACE
MOUNT STREET
LONDON
W1Y 5RG

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

DE 1500

701900

363s

Annual Return

of company number 00362957

R

company name
HMT RUBBAGLAS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

CONSORT WORKS
CONSORT ROAD
LONDON
SE15 3ST

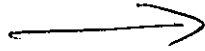
Register of debenture holders *(See note 6)*

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

Company Secretaries *(See note 7)*

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

MARK ADRIAN
CALLAN
~~20 CRANLEIGH HOUSE~~
~~WEST BARNES LANE~~
~~RAYNES PARK~~
~~LONDON SW20 0DE~~



Day Month Year

--	--	--

Date of any change.

15 ASH COURT
56 WOAPLE ROAD
WIMBLEDON
LONDON
SW19 4EY

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

Day Month Year

--	--	--

Date of resignation.

Particulars.

RAYMOND THOMAS
ROYKO
2301 HAYMAKER ROAD
MONROEVILLE
PENNSYLVANIA 15146
USA

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

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

Directors *(See note 7)*

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

DAVID PETER
FRYER
426 BEDONWELL ROAD
ABBAY WOOD
LONDON
SE2 0SE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 15/02/47

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PATRICK GERALD
HYNDS
46 SOUTH CROXTED ROAD
LONDON
SE21 8BD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/04/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MILLARD HARRISON
JONES
87 SOUTH LONGSPUR DRIVE
THE WOODLANDS
TEXAS 77380

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/03/50

Nat:BRITISH

Occ:CHIEF EXECUTIVE OFFICER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RAYMOND THOMAS
ROYKO
2301 HAYMAKER ROAD
MONROEVILLE
PENNSYLVANIA 15146
USA

Date of Birth:- 17/03/46
Nat:AMERICAN
Occ:ATTORNEY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GARY EVAN
TESCH
5206 THREE OAKS CIRCLE
HOUSTON
TEXAS 77069

Date of Birth:- 05/08/38
Nat:BRITISH
Occ:MARKETING EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00362957

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)
ORD	91,626	91,626
Totals	91,626	£ 91,626

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £ 15.

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

Signed

m a callan

Secretary/Director *

*(delete as appropriate)

Date

9/6/97

This return includes

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?

MARK A CALLAN

HMT RUBBAGLAS LTD

CONSORT WORKS CONSORT ROAD

LONDON

Postcode SE15 3ST

Telephone 0171 732 0262 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]