

A

COMPANIES FORM No. 363

Annual return of a company

~~the return of a company~~

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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412301

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Annual return of (note 1)

* DUNLOP OVERSEAS LIMITED

The information in this return is as at

27 May	1986	1. (The date of this return note 1)
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Address of registered office of the company

Silvertown House, Vincent Sq. London	Postcode	SW1P 2PL
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† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2):

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	BTR Secretaries Ltd.
Previous name(s) (note 3)	
Address (notes 4 and 5)	Silvertown House, Vincent Sq. London
Postcode	SW1P 2PL

‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† [plus‡ _____ continuation sheets]

§ Enter number of
continuation sheets
attached

Signed

[Signature]

Director, and

[Signature]

Secretary

per pro BTR Secretaries Ltd

Presenter's name address and
reference (if any):

BTR Secretaries Ltd
Silvertown House
Vincent Square
London
SW1P 2PL

For official Use
General Section

CLASS-DATE

17 SEP 1987

CRO

Post room

18 DEC 1985

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	DAVID FRANK PRIDGENT SHARROB	Business Occupation	Company Secretary
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	19 ST MARY'S DRIVE, RIVERHEAD, SEVENOAKS KENT	Date of birth (note 9)	6/1 - 1931
Postcode			
Other relevant past or present directorships* (note 8)			
See List			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	JAMES DEMMING THOM	Business Occupation	Treasurer
Previous name(s) (note 3)	-	Nationality	British
Address (note 5)	Townsend Estate, 1000 Hill Rd, Framley Road W. Sussex	Date of birth (note 9)	19/7 - 1946
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)	Percy Dawson PLANT	Business Occupation	Director
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	The Old Mill, Mill Lane Chapelton St Giles Bucks	Date of birth (note 9)	17/3 - 1932
Postcode		448 UNP	
Other relevant past or present directorships* (note 8)			

Name (note 3)	GRAHAM LAUREN RIGBY	Business Occupation	CLERK
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	4 Fennell Place Farm Fleming, Sevenoaks Kent	Date of birth (note 9)	25/10 - 1941
Postcode			
Other relevant past or present directorships* (note 8)			

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write in
this margin

£ 8,480,000

Number of shares	Class	Nominal value of each share
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divided into:-

1	19,000	CRD	£	1
2	8,470,000	DEF CRD.	£	1
3			£	

Please complete legibly, preferably in black type, bold block letters.

Number	Class
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1.Number of shares of each class taken up to the date of this return.

[illegible]

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

5. Number of shares (if any) of each class issued at a discount:

Continued on page 4

LIST OF PAST

[illegible]

Class

[illegible]

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of registration of transfer (a) (b)			
					1
					2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15