

RBOS/E150X10
001259.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

522712

Company Name in full

Silvertown Rubber Company Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 02 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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

Silvertown House

Vincent Square

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

Post town

London

County / Region

Postcode

SW1P 2PL

Principal business activities

(See note 4)

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

7 4 1 5

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

Silvertown House

Vincent Square

Post town

County / Region

Postcode

SW1P 2PL

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

Country

Directors (See note 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	Day	Month
			30	03
				39
Forename(s)	Robert Casson			
Surname	Brown			
Previous forename(s)				
Previous surname(s)				
Address	38 Newlands Ave			
Post town	Melton Park			
County / Region	Newcastle upon Tyne	Postcode	NE3 5PX	
Country		Nationality	British	
Business occupation	Solicitor			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title	Miss		
* Honours etc		Date of birth	Day	Month
			23	05
				57
Forename(s)	Kathleen Anne			
Surname	O'Donovan			
Previous forename(s)				
Previous surname(s)				
Address	3c Cintra Park			
	Upper Norwood			
Post town	London			
County / Region		Postcode	SE19 2LH	
Country	England	Nationality	British	
Business occupation	Director			
Other directorships	See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	19	07	46
Forename(s)	James Demmink				
Surname	Thom				
Previous forename(s)					
Previous surname(s)					
Address	Tollgate Cottage				
	Turners Hill Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Crawley Down,			
	County / Region	West Sussex	Postcode	RH10 4HG	
	Country		Nationality	British	
Business occupation	Treasurer				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 522712

Company Name in full Silvertown Rubber Company Limited

Number of shares or amount of stock held by existing members at date of this return. 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BTR plc Silvertown House, Vincent Square, London SW1P 2PL	Ordinary 999			
BTR Secretaries Limited Silvertown House Vincent Square London SW1P 2PL	Ordinary 1			

Other Directorships

Continuation sheet number: 1

Company

Silvertown Rubber Company Limited

Company Number

522712

Director / Directorships

Date Resigned

Brown, Robert Casson

***BROOCROI No match found on personnel or company files

BTR Group Pension Trustee Limited

BTR Pension Trust Limited

Batley Components Limited

31/05/1994

Bonochord Hearing Aids Limited

09/12/1994

Bonochord Limited

09/12/1994

Boston Heritage Beds Limited

31/05/1994

Brush Electrical Machines Limited

Brush Switchgear Limited

Brush Transformers Limited

Carlton Plastics Limited

08/03/1996

Carlton Shuttlecocks Limited

08/03/1996

Carlton Sports Company Limited

08/03/1996

China General (Europe) Limited (sold 1 March 1997)

Consort Laminates Limited

Dartington Crystal Limited

30/04/1994

Dartington Crystal Pension Trustees Limited

30/04/1994

Dartington Glass Limited

30/04/1994

Dawn Extrusions Limited

Decorpart Limited

13/12/1994

Devon Crystal Limited

30/04/1994

Dunlop Footwear Limited

08/03/1996

Dunlop Slazenger International Limited

08/03/1996

Dunlop Sports Company Limited

08/03/1996

Dunlop Textiles Limited

20/12/1996

Falcon Testing Laboratory Limited

Feniger and Blackburn Limited

08/03/1996

Formica Limited

Goudie Squash International Limited

08/03/1996

Gradidges Limited

08/03/1996

Griflex Creators Limited

Griflex Products Limited

Hawker Siddeley Pensions Services Limited

Hawker Siddeley Pensions Trustees Limited

Hawker Siddeley Power Transformers Limited

Hawker Siddeley Superannuation Limited

Hawker Siddeley Switchgear Limited

Hoffman Air & Filtration Systems Limited.

Hoffman-McIvor Limited

Insumat Limited

23/07/1996

Isonder Limited

08/03/1996

Other Directorships

Continuation sheet number: 2

Company

Silvertown Rubber Company Limited

Company Number

522712

Director / Directorships**Date Resigned****Brown, Robert Casson** (Continued)

J E Baxter & Company Limited	25/10/1993
Lister Shearing Equipment Limited	
Lister-Petter Limited	
Litesome Sportswear Limited	08/03/1996
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Minerva Automotive Parts Limited	
Miss B Furniture Limited	31/05/1994
North Eastern Counties Hydraulics Ltd	
Pilkington's Tiles Limited	26/02/1996
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Plastic Coatings Limited	
Presspart Manufacturing Limited	13/12/1994
Puma Limited	08/03/1996
R.A. Lister Overseas Investments Limited	
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Rest Assured Limited	31/05/1994
Restonic Limited	31/05/1994
Royal Lancastrian Pottery Limited	26/02/1996
Slazengers Limited	08/03/1996
Specialist Brake Sales Limited	
Stewart-Warner Instruments Limited	
T.D.C. Plastics Limited	
The A.1. Tyre Company Limited	
Tilcon Loch Aline Limited	27/12/1995
Tilcon Macadam Limited	27/12/1995
Torin Limited	16/08/1995
Tyumenex Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
Vessa Limited	
Viking FC Motors Limited	24/02/1997
Westinghouse Systems Limited	02/05/1995
William Lawrence & Co. (Factors) Limited	31/05/1994
William Sykes Limited	08/03/1996
Withersmead Holdings Limited	

Other Directorships

Continuation sheet number: 3

Company**Company Number**

Silvertown Rubber Company Limited

522712

Director / Directorships**Date Resigned****O'Donovan, Kathleen Anne**

***BROOCROI No match found on personnel or company files

Ardagh plc

BTR Group Pension Trustee Limited

Bonochord Hearing Aids Limited

20/09/1993

Brush Electrical Machines Limited

Brush Transformers Limited

Carlton Sports Company Limited

08/08/1994

Dartington Crystal Limited

30/04/1994

Decorpart Limited

18/03/1994

Dorman Fusegear Limited.

29/09/1993

Dunlop Slazenger International Limited

08/03/1996

Hawker Fusegear Limited.

29/06/1993

Hawker Siddeley Pensions Services Limited

07/08/1995

Hawker Siddeley Pensions Trustees Limited

07/08/1995

Hawker Siddeley Power Transformers Limited

Hawker Siddeley Superannuation Limited

07/08/1995

Hawker Siddeley Switchgear Limited

Insumat Limited

23/07/1996

Lister Shearing Equipment Limited

Lister-Petter Limited

Pilkington's Tiles Limited

26/02/1996

Presspart Manufacturing Limited

18/03/1994

Torin Limited

16/08/1995

Vessa Limited

15/09/1994

Westinghouse Systems Limited

02/05/1995

Thom, James Demmink

Batley Components Limited

31/05/1994

Bonochord Hearing Aids Limited

09/12/1994

Bonochord Limited

02/02/1996

Boston Heritage Beds Limited

31/05/1994

Brush Switchgear Limited

Carlton Plastics Limited

08/03/1996

Carlton Shuttlecocks Limited

08/03/1996

Carlton Sports Company Limited

08/03/1996

China General (Europe) Limited (sold 1 March 1997)

Consort Laminates Limited

Dartington Glass Limited

30/04/1994

Dawn Extrusions Limited

Devon Crystal Limited

30/04/1994

Dunlop Footwear Limited

08/03/1996

Other Directorships

Continuation sheet number: 4

Company

Silvertown Rubber Company Limited

Company Number

522712

Director / Directorships**Date Resigned****Thom, James Demmink** (Continued)

Dunlop Sports Company Limited	08/03/1996
Dunlop Textiles Limited	20/12/1996
Falcon Testing Laboratory Limited	
Feniger and Blackburn Limited	08/03/1996
Formica Limited	
Goudie Squash International Limited	08/03/1996
Gradidges Limited	08/03/1996
Griflex Creators Limited	
Griflex Products Limited	
Hawker Siddeley Superannuation Limited	
Hoffman Air & Filtration Systems Limited.	
Hoffman-McIvor Limited	
Isonder Limited	08/03/1996
Litesome Sportswear Limited	08/03/1996
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Minerva Automotive Parts Limited	
Miss B Furniture Limited	31/05/1994
North Eastern Counties Hydraulics Ltd	
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Plastic Coatings Limited	
Puma Limited	08/03/1996
R.A. Lister Overseas Investments Limited	
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Restonic Limited	31/05/1994
Royal Lancastrian Pottery Limited	26/02/1996
Slazengers Limited	08/03/1996
Specialist Brake Sales Limited	
Stewart-Warner Instruments Limited	
T.D.C. Plastics Limited	
The A.I. Tyre Company Limited	
Tilcon Loch Aline Limited	27/12/1995
Tilcon Macadam Limited	27/12/1995
Tyumenex Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	

Other Directorships

Continuation sheet number: 5

Company

Silvertown Rubber Company Limited

Company Number

522712

Director / Directorships

Date Resigned

Thom, James Demmink (Continued)

Vessa Limited

Viking FC Motors Limited

24/02/1997

William Lawrence & Co. (Factors) Limited

31/05/1994

William Sykes Limited

08/03/1996

Withersmead Holdings Limited

Issued share capital (See note 9)

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	1000	£1000
Totals	1000	£1000

List of past and present members

(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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(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

☒
Certificate

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

Signed


per pro BTR SECRETARIES LIMITED

Date

25/4/97

† 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

5

continuation sheets

(enter number)

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.

BTR Secretaries Limited	
Silvertown House, Vincent Square	
London, England, , SW1P 2PL	Tel 0171 821 3719
DX number	DX exchange