

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 98

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.

BTR HOUSE

CARLISLE PLACE

LONDON

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

Post town

County / Region

Postcode

SW1P 1BX

Principal business activities

(See note 4)

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

7 4 9 9

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


A19 *ASM559H* 392
COMPANIES HOUSE 11/04/98

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**

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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

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

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

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

BTR Secretaries Limited

BTR House

Carlisle Place

London

Postcode SW1P 1BX

England

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Miss		Day	Month	Year
	* Honours etc			Date of birth	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					
* Voluntary details						

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	02	03 50
Forename(s)	David John					
Surname	Stevens					
Previous forename(s)						
Previous surname(s)						
Address						
	42 Burghley Road					
Post town	Wimbledon					
County / Region	London		Postcode	SW19 5HN		
Country			Nationality	British		
Business occupation	Solicitor					
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
Company Name in full

522712

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 BTR House Carlisle Place London SW1P 1BX	Ordinary 999			
BTR Secretaries Limited BTR House Carlisle Place London, England SW1P 1BX	Ordinary 1			

Issued share capital (See note 9)
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)
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

☒

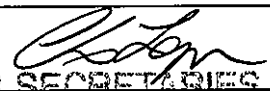
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

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
† a director / secretary

Date

9-4-98

† Please delete as appropriate

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

(enter number)

continuation sheets

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
BTR House, Carlisle Place
London, England, , SW1P 1BX
Tel 0171 821 3719
DX number DX exchange