

363a

RBS / £180 / 001420 x 12

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 731261

Company Name in full BTR Industrial Holdings 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

26 05 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.

2 8 5 2

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



A32 *AR093W96* 269
COMPANIES HOUSE 04/06/97

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

Page 1

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

Page No. 2 (Company No. 731261

Country

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

Silvertown House

Vincent Square

London

SW1P 2PL

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

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth	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	Dr		
		Day	Month	Year
* Honours etc		Date of birth	13	02 43
Forename(s)	Christopher Robert			
Surname	Burns			
Previous forename(s)				
Previous surname(s)				
Address	"Doonside"			
	66 Fairmile Lane			
Post town	Cobham			
County / Region	Surrey	Postcode	KT11 2DE	
Country		Nationality	British	
Business occupation	Director			
Other directorships	Insumat Limited			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Miss"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="23"/>	<input type="text" value="05"/>	<input type="text" value="57"/>
Forename(s)	<input type="text" value="Kathleen Anne"/>				
Surname	<input type="text" value="O'Donovan"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="3c Cintra Park"/>				
	<input type="text" value="Upper Norwood"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="London"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SE19 2LH"/>	
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>	
Business occupation	<input type="text" value="Director"/>				
Other directorships	<input type="text" value="See attached list"/>				
* Voluntary details	<input type="text"/>				

Name	* Style / Title	<input type="text"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="14"/>	<input type="text" value="01"/>	<input type="text" value="40"/>
Forename(s)	<input type="text" value="William John"/>				
Surname	<input type="text" value="Richardson"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="1 Forest Close"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="East Horsley"/>			
	County / Region	<input type="text" value="Surrey"/>	Postcode	<input type="text" value="KT24 5DU"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>	
Business occupation	<input type="text" value="Director"/>				
Other directorships	<input type="text" value="See attached list"/>				
	<input type="text"/>				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
	* Honours etc		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				
	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 731261

Company Name in full BTR Industrial Holdings 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 Industries Limited Silvertown House Vincent Square London SW1P 2PL	Ordinary 0	Ordinary 18307783	30/12/1996	To: Hawker Siddeley Management Limited
Hawker Siddeley Management Limited Silvertown House Vincent Square London SW1P 2PL	Ordinary 18307783			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

BTR Industrial Holdings Limited

731261

Director / Directorships**Date Resigned****Brown, Robert Casson**

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	01/11/1996
Brush Switchgear Limited	01/11/1996
Brush Transformers Limited	01/11/1996
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)	01/03/1997
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	23/04/1996
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	01/11/1996
Feniger and Blackburn Limited	08/03/1996
Formica Limited	
Goudie Squash International Limited	08/03/1996
Gradidges Limited	08/03/1996
Griflex Creators Limited	23/04/1996
Griflex Products Limited	23/04/1996
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Power Transformers Limited	01/11/1996
Hawker Siddeley Superannuation Limited	
Hawker Siddeley Switchgear Limited	01/11/1996
Hoffman Air & Filtration Systems Limited.	
Hoffman-McIvor Limited	
Insumat Limited	23/07/1996
Isonder Limited	08/03/1996
J E Baxter & Company Limited	25/10/1993

Other Directorships

Continuation sheet number: 2

Company

BTR Industrial Holdings Limited

Company Number

731261

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

Lister Shearing Equipment Limited	29/06/1996
Lister-Petter Limited	29/06/1996
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	
Pilkington's Tiles Limited	26/02/1996
Plascoat Holdings Limited	23/04/1996
Plascoat International Limited	
Plascoat Systems Limited	23/04/1996
Plascoat U.K. Limited	23/04/1996
Plastic Coatings Limited	23/04/1996
Presspart Manufacturing Limited	13/12/1994
Puma Limited	08/03/1996
R.A. Lister Overseas Investments Limited	29/06/1996
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	23/04/1996
The A.I. 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	23/04/1996
Valplas (Extrusions) Limited	23/04/1996
Vessa Limited	13/02/1997
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	23/04/1996

Other Directorships

Continuation sheet number: 3

Company

BTR Industrial Holdings Limited

Company Number

731261

Director / Directorships

Date Resigned

O'Donovan, Kathleen Anne

Ardagh plc	
BTR Group Pension Trustee Limited	
Bonochord Hearing Aids Limited	20/09/1993
Brush Electrical Machines Limited	01/11/1996
Brush Transformers Limited	01/11/1996
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	01/11/1996
Hawker Siddeley Superannuation Limited	07/08/1995
Hawker Siddeley Switchgear Limited	01/11/1996
Insumat Limited	23/07/1996
Lister Shearing Equipment Limited	29/06/1996
Lister-Petter Limited	29/06/1996
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

Richardson, William John

Accuma Plastics Limited
Dematrim Industrial Products Limited - former
Rosada Limited
The Carlton Industries Pension Trust Limited

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	01/11/1996
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)	01/03/1997

Other Directorships

Continuation sheet number: 4

Company

BTR Industrial Holdings Limited

Company Number

731261

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

Consort Laminates Limited	
Dartington Glass Limited	30/04/1994
Dawn Extrusions Limited	23/04/1996
Devon Crystal Limited	30/04/1994
Dunlop Footwear Limited	08/03/1996
Dunlop Sports Company Limited	08/03/1996
Dunlop Textiles Limited	20/12/1996
Falcon Testing Laboratory Limited	01/11/1996
Feniger and Blackburn Limited	08/03/1996
Formica Limited	
Goudie Squash International Limited	08/03/1996
Gradidges Limited	08/03/1996
Griflex Creators Limited	23/04/1996
Griflex Products Limited	23/04/1996
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	23/04/1996
Plascoat International Limited	
Plascoat Systems Limited	23/04/1996
Plascoat U.K. Limited	23/04/1996
Plastic Coatings Limited	23/04/1996
Puma Limited	08/03/1996
R.A. Lister Overseas Investments Limited	29/06/1996
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	23/04/1996
The A.l. Tyre Company Limited	

Other Directorships

Continuation sheet number: 5

Company**Company Number**

BTR Industrial Holdings Limited

731261

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

Tilcon Loch Aline Limited	27/12/1995
Tilcon Macadam Limited	27/12/1995
Tyumenex Limited	
United Moulders Limited	23/04/1996
Valplas (Extrusions) Limited	23/04/1996
Vessa Limited	13/02/1997
Viking FC Motors Limited	24/02/1997
William Lawrence & Co. (Factors) Limited	31/05/1994
William Sykes Limited	08/03/1996
Withersmead Holdings Limited	23/04/1996

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	18307783	18307783f
Totals	18307783	18307783f

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 ☐

A list of changes is enclosed ☐ on paper ☐ in another format

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 BTR SECRETARIES LIMITED

Date

30/5/97

† 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 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 3847
DX number	DX exchange