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810245
000542

363a

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 96

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

26 05 97

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.

3 4 9 0

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



A07 *A54QHMY* 155
COMPANIES HOUSE 22/06/96

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

X

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

SW1P 2PL

Page No. 2

(Company No. 731261

) Country

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

Silvertown House

Vincent Square

London

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
			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	None				

Directors (continued) ,

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	Finance Director, BTR plc				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	14	01	40
Forename(s)	William John				
Surname	Richardson				
Previous forename(s)					
Previous surname(s)					
Address	1 Forest Close				
Post town	East Horsley				
County / Region	Surrey	Postcode	KT24 5DU		
Country		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				
	* Honours etc				
		Date of birth	Day	Month	Year
			02	07	45
	Forename(s)	Stanley Killa			
	Surname	Williams			
	Previous forename(s)				
	Previous surname(s)				
	Address	White Raven			
		Park Lane			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ashtead			
	County / Region	Surrey	Postcode	KT21 1EU	
	Country		Nationality	British	
	Business occupation	Solicitor			
	Other directorships	See attached list			
* Voluntary details					

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	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 18307783			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

BTR Industrial Holdings Limited

731261

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

ACI Europe (UK) Limited	
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
Brassfounders (Bradford) Limited	
Carlton Plastics Limited	08/03/1996
Carlton Shuttlecocks Limited	08/03/1996
Carlton Sports Company Limited	08/03/1996
China General (Europe) 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 Hiflex Western Ltd	
Dunlop Slazenger International Limited	08/03/1996
Dunlop Sports Company Limited	08/03/1996
Feniger and Blackburn Limited	08/03/1996
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 Superannuation Limited	
Hoffman Air & Filtration Systems Limited.	
Hoffman-McIvor Limited	
Isonder Limited	08/03/1996
J E Baxter & Company Limited	25/10/1993
Litesome Sportswear Limited	08/03/1996
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Minerva Automotive Parts Limited	(Struck Off) 29/07/1994
Miss B Furniture Limited	31/05/1994
North Eastern Counties Hydraulics Ltd	
Pilkington's Tiles Limited	26/02/1996

Other Directorships

Continuation sheet number: 2

Company**Company Number**

BTR Industrial Holdings Limited

731261

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

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
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
United Moulders Limited	
Valplas (Extrusions) Limited	
Westinghouse Systems Limited	02/05/1995
William Lawrence & Co. (Factors) Limited	31/05/1994
William Sykes Limited	08/03/1996
Withersmead Holdings Limited	

O'Donovan, Kathleen Anne

Ardagh plc	
BTR Group Pension Trustee Limited	
Bonochord Hearing Aids Limited	20/09/1993
Brassfounders (Bradford) Limited	18/03/1994
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

Other Directorships

Continuation sheet number: 3

Company

BTR Industrial Holdings Limited

Company Number

731261

Director / Directorships

Date Resigned

O'Donovan, Kathleen Anne (Continued)

Hawker Siddeley Superannuation Limited	07/08/1995
Pilkington's Tiles Limited	26/02/1996
Presspart Manufacturing Limited	18/03/1994
Torin Limited	16/08/1995
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

Williams, Stanley Killa

ACI Europe (UK) Limited	08/06/1993
BTR Group Pension Trustee Limited	08/06/1993
BTR Pension Trust Limited	08/06/1993
Bonochord Hearing Aids Limited	08/06/1993
Bonochord Limited	08/06/1993
Brassfounders (Bradford) Limited	08/06/1993
Carlton Plastics Limited	08/06/1993
Carlton Shuttlecocks Limited	08/06/1993
Carlton Sports Company Limited	08/08/1994
China General (Europe) Limited	08/06/1993
Corby Power Limited	
DNA (Housemarks) Limited	
Dartington Crystal Limited	08/06/1993
Dartington Crystal Pension Trustees Limited	08/06/1993
Dartington Glass Limited	08/06/1993
Davies Tyre Company Limited	25/10/1991
Dawn Extrusions Limited	14/12/1993
Decorpart Limited	08/06/1993
Devon Crystal Limited	08/06/1993
Dorman Fusegear Limited.	14/12/1993
Dunlop Footwear Limited	08/06/1993
Dunlop Slazenger International Limited	08/03/1996
Dunlop Sports Company Limited	08/06/1993
Feniger and Blackburn Limited	08/06/1993
Goudie Squash International Limited	08/06/1993
Gradidges Limited	08/06/1993
Griflex Creators Limited	08/06/1993
Griflex Products Limited	08/06/1993

Other Directorships

Continuation sheet number: 4

Company

BTR Industrial Holdings Limited

Company Number

731261

Director / Directorships

Date Resigned

Williams, Stanley Killa (Continued)

Hawker Fusegear Limited.	08/06/1993
Hawker Siddeley Pensions Services Limited	25/05/1993
Hawker Siddeley Pensions Trustees Limited	25/05/1993
Hawker Siddeley Superannuation Limited	08/06/1993
Hoffman Air & Filtration Systems Limited.	08/06/1993
Hoffman-McIvor Limited	08/06/1994
Isonder Limited	08/06/1993
J E Baxter & Company Limited	08/06/1993
Litesome Sportswear Limited	08/06/1993
Marston Radiator Services Limited	08/06/1993
Minerva Automotive Parts Limited	08/06/1993
Newman Electric Motors Limited	(Struck Off) 08/06/1993
Plascoat Holdings Limited	08/06/1993
Plascoat International Limited	08/06/1993
Plascoat Systems Limited	08/06/1993
Plascoat U.K. Limited	08/06/1993
Plastic Coatings Limited	08/06/1993
Presspart Manufacturing Limited	08/06/1993
Slazengers Limited	08/08/1994
Specialist Brake Sales Limited	08/06/1993
Stewart-Warner Instruments Limited	08/06/1993
T.D.C. Plastics Limited	08/06/1993
Tarmac Richardson Developments Limited	30/04/1992
The A.1. Tyre Company Limited	08/06/1993
United Moulders Limited	08/06/1993
Valplas (Extrusions) Limited	08/06/1993
Westinghouse Systems Limited	17/03/1994
William Sykes Limited	08/06/1993
Withersmead Holdings Limited	08/06/1993
error	

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	18307783#
Totals	18307783	18307783#

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

19 JUN 1996

† 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
DX number	DX exchange