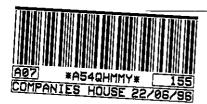


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		JUJa
Please complete in typescript, or in bold black capitals.	υ	
	Annual Return	
Company Number	731261	
Company Name in full	BTR Industrial Holdings Limited	
* F 3 6 3 A C 4 0 *		
	Day Month Year	
Date of this return (See note 1) The information in this return is made up to	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	Day Month Year	
of this return please show the date here. Companies House will then send a form at the appropriate time.	26 05 97	
Registered Office (See note 3) Show here the address at the date of	Silvertown House	
this return.	Vincent Square	
Any change of Post town registered office	London	
must be notified County / Region on form 287.		
Postcode	SW1P 2PL	
Principal business activities (See note 4) Show trade classification code number(s)	3 4 9 0	
for the principal activity or activities.	3 4 9 0	
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
for companies registered in England and Wales

DX 33050 Cardiff

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	Please mark the appropriate box
section 30 Private company limited by guarantee exempt	
under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary (See note 8)	Details of a new company secretary must be notified on form 288a
(Please photocopy Name * Style / Title	
this area to provide details of joint secretaries). The Style 7 Title 5	
* Voluntary details.	
Previous forename(s)	
Previous surname(s)	
Address	Silvertown House
Heual recidential	Vincent Square
Usual residential address must be given. Post town In the case of a	London
corporation, give the registered or principal office address.	Postcode SW1P 2PL
Page No. 2 (Company No. 731261) Country	

Directors (See Please list directors in	note 8)	Details of new directors	must be notified on fo	rm 288	а	
Flease list directors in	Name * Style / Title		_	Day	Month	Year
	* Honours etc		Date of birth	30	03	39
	Forename(s)	Robert Casson				
	Surname	Brown				
	Previous forename(s)		- Market			
	Previous surname(s)					
	Address	38 Newlands Ave				
Usual residenti	al					
address must be given. In the case of	Post town	Melton Park				
corporation, give the registered or princip		Newcastle upon Tyne	Postcode	NE3 5P	x	
office address.	Country		Nationality	Britis	h	1 -
	Business occupation	Solicitor				1
	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)		and the second			
	Previous surname(s)		parties of the same of the sam			
	Address	"Doonside"				
Usual residenti	ial	66 Fairmile Lane				
	be Post town	Cobham				
corporation, give the registered or princip	he County / Region	Surrey	Postcode	KT11 20)E	
office address.	Country		Nationality	British	1	
	Business occupation	Director				
1	Other directorships	None		-		

Page No. 3

(Company No. 731261

Directors (continu	ied) ,		Details of new directors	must be noti	fied on fo	rm 288	a	
·	Vame	* Style / Title	Miss		_	Day	Month	Year
		* Honours etc		Date	of birth	23	05	57
		Forename(s)	Kathleen Anne			"-		
		Surname	O'Donovan					
	Previou	ıs forename(s)						
	Previo	ous surname(s)						!
A	ddress	;	3c Cintra Park					
Usual residentia	1		Upper Norwood					
address must be given. In the case of a		Post town	London					
corporation, give the registered or principal		ounty / Region		F	Postcode	SE19 2L	.н	
office address.		Country	England	N	lationality	British	ı	
8	usines	s occupation	Finance Director, BTR plc					
0	ther di	rectorships	See attached list	· coll*-Wide India				
* Voluntary details								
N.a.	me	* Chale / Title						
IVA	me	* Style / Title			<u>Г</u>	Day	Month	Year
		* Honours etc		Date	of birth	14	01	40
		Forename(s) Surname	William John					
	Duovio		Richardson					
		us forename(s)						
		us surname(s)						
A	Address	5	1 Forest Close			. .		
Usual residentia								
address must be given. In the case of a	ì	Post town	East Horsley			.		
corporation, give the registered or principa office address.		ounty / Region	Surrey	F	Postcode	KT24 5D	U	
		Country		N	ationality	British		
		• [Director			<u> </u>		
0	ther di	rectorships	See attached list					
		1	1-4-1					

given. In the case of a corporation, give the registered or principal Postcode	Directors (contin	nued) ,		Details of new dire	ctors must be no	otified on fo	rm 288	a	
*Honours etc Forename(s) Sumame Previous forename(s) Previous sumame(s) Address *White Reven Park Lane ### Post town Business occupation Other directorships *Volunlary details *Name *Style / Title	•	Name	* Style / Title				Day	Month	Year
Sumame Previous forename(s) Address Address White Ravon Park Lane Jost Lone Jost Month Year Honours etc Forename(s) Surname Previous forename(s) Previous forename(s) Previous surname(s) Address Jost Lone Jost Month Year Honours etc Forename(s) Jost Month Year Honours etc Forename(s) Forename(s) Jost Month Year Honours etc Forename(s) Jost Month Year Honours etc Forename(s) Jost Month Year Honours etc Forename(s) Forename(s) Jost Month Year Honours etc H			* Honours etc		Da	ate of birth		T	45
Previous forename(s) Address White Raven Park Lane Journey Park Lane Journey Postcode Rittish Rollicitor Other directorships Name *Style / Title *Honours etc Forename(s) Surname Previous forename(s) Previous forename(s) Previous forename(s) Address Usual residential address must be post town given in the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships See attached (ist Date of birth Day Month Year Date of birth Date of birth Date of birth Previous forename(s)			Forename(s)	Stanley Killa					
Address White Raven			Surname	Williams			<u></u>		
Address Usual residential address must be Post town given in the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships Name *Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address Usual residential address must be Post town given. In the case of a corporation, give the corporation, give the country / Region office address. Country Name *Style / Title * Honours etc Date of birth Day Month Year Day Month Year Previous surname(s) Previous surname(s) Previous surname(s) Previous surname(s) Address Usual residential address Country Business occupation Business occupation Business occupation Nationality Park Lane Park Lane Postcode K121 18U Day Month Year Date of birth Day Month Year Postcode Previous surname(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous surname(s) Nationality Nationality		Previo	us forename(s)					· · · · · · · · · · · · · · · · · · ·	
Usual residential address must be given in the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships Name *Style / Title *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 group registered or principal office address. Country Business occupation Park Lane Ashread		Previo	ous surname(s)						
Usual residential address must be post town given. In the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships Name *Style / Title *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. Country Ashtead Surrey Postcode KT21 1EU Nationality British Name *Style / Title *Honours etc Date of birth Day Month Year Date of birth Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Business occupation Business occupation		Address	;	White Raven					
address must be given. In the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships *Voluntary details Name *Style / Title	Usual residenti	al		Park Lane				····	
corporation, give the registered or principal office address. Country Business occupation Other directorships *Voluntary details Name *Style / Title	address must b	ре	Post town	Ashtead					
Business occupation Other directorships Name *Style / Title	corporation, give the	ne c	ounty / Region	Surrey		Postcode	KT21 1	U	
Other directorships See attached list Name *Style / Title Day Month Year *Honours etc Date of birth Previous forename(s) Surname Previous forename(s) Previous surname(s) Address Usual residential address must be gotynomic address must be gotynomic accorporation, give the registered or principal office address. Country Business occupation	office address.		Country			Nationality	British		
Name *Style / Title Day Month Year *Honours etc Date of birth Date of birth Previous forename(s) Surname Previous forename(s) Previous surname(s) Address Usual residential address must be Post town given. In the case of a corporation, give the registered or principal office address. Country Business occupation Business occupation		Busines	s occupation	Solicitor		1			
Name *Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address Usual residential address must be Post town given. In the case of a corporation, give the registered or principal office address. Country Business occupation		Other di	rectorships	See attached list			- "	".	
* Honours etc Date of birth Pear * Honours etc Date of birth Date of bi	* Voluntary details		,						
* Honours etc Date of birth Pear * Honours etc Date of birth Date of bi			ı	77.74.					
Forename(s) Surname Previous forename(s) Previous surname(s) Address Usual residential address must be Post town given. In the case of a corporation, give the County / Region registered or principal office address. Country Business occupation		Name	* Style / Title			-	Day	Month	Year
Surname Previous forename(s) Previous surname(s) Address Usual residential address must be Post town given. In the case of a corporation, give the County / Region registered or principal office address. Country Business occupation			* Honours etc	7000	Da	te of birth			
Previous forename(s) Previous surname(s) Address Usual residential address must be Post town given. In the case of a corporation, give the registered or principal office address. Country Business occupation Previous surname(s) Post town Postcode Nationality			Forename(s)						
Previous surname(s) Address Usual residential address must be Post town given. In the case of a corporation, give the County / Region registered or principal office address. Country Business occupation Previous surname(s) Post office address Nationality			Surname		VALE				
Address Usual residential address must be Post town given. In the case of a corporation, give the County / Region registered or principal office address. Country Business occupation Address Post town Postcode Nationality		Previou	s forename(s)					-	
Usual residential address must be Post town given. In the case of a corporation, give the County / Region registered or principal office address. Country Business occupation Postcode Nationality		Previou	ıs surname(s)						
address must be Post town given. In the case of a corporation, give the County / Region registered or principal office address. Country Business occupation Postcode Nationality		Address	;		·····				
address must be Post town given. In the case of a corporation, give the County / Region registered or principal office address. Country Business occupation Postcode Nationality	Haval water		Í						
corporation, give the County / Region registered or principal office address. Country Business occupation	address must b	ре	Post town			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
Office address. Country Business occupation Nationality	corporation, give th	ne Co	unty / Region			Postcode			
	office address.		Country			Nationality	<u></u>		
Other directorships	ı	Busines	s occupation						
	(Other di	ectorships						
I			Ī						
			ĺ						

Page No. 6

(Company No. 731261

,				
Please complete in typescript , or in bold black capitals	List of past Schedule to			ers
Company Number	731261			
Company Name in full	BTR Industrial Hol	dings Limited		
	Number of some stock held existing mental date of return.	t of the da I by first to mbers compa I this (a) pe	ate of the last i return, since any) by irsons who are	s or stock transferred since return (or in the case of the the incorporation of the still members, and e ceased to be members.
Name and address	amount currently held	amount	registration of transfer	Remarks
BTR Industries Limited Silvertown House Vincent Square London SW1P 2PL	0rdinary 18307783			

Other Directorships

Company

BTR Industrial Holdings Limited

Continuation sheet number: 1

Company Number 731261

Director / Directorships

Date Resigned

Brown, Robert Casson		
NOT Busono (IIV) Timitod		
ACI Europe (UK) Limited BTR Group Pension Trustee Limited		
BTR Group Pension Trustee Limited BTR Pension Trust Limited		
Batley Components Limited Bonochord Hearing Aids Limited		31/05/1994
Bonochord Hearing Aids Limited Bonochord Limited		09/12/1994
Boston Heritage Beds Limited		09/12/1994
Brassfounders (Bradford) Limited		31/05/1994
Carlton Plastics Limited		
Carlton Flastics Limited Carlton Shuttlecocks Limited		08/03/1996
Carlton Shuttlecocks Limited Carlton Sports Company Limited		08/03/1996
China General (Europe) Limited		08/03/1996
Dartington Crystal Limited		
Dartington Crystal Limited Dartington Crystal Pension Trustees Limited		30/04/1994
Dartington Crystal Pension Trustees Limited Dartington Glass Limited		30/04/1994
Davo Extrusions Limited		30/04/1994
Decorpart Limited		
Devon Crystal Limited		13/12/1994
Dunlop Footwear Limited		30/04/1994
Dunlop Hiflex Western Ltd		08/03/1996
Dunlop Slazenger International Limited		
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		08/03/1996
Griflex Products Limited		ļ
Hawker Siddeley Pensions Services Limited		•
Hawker Siddeley Pensions Services Limited Hawker Siddeley Pensions Trustees Limited		İ
Hawker Siddeley Pensions Trustees Limited Hawker Siddeley Superannuation Limited		
Hawker Sidderey Superannuation Limited Hoffman Air & Filtration Systems Limited.		
Hoffman-McIvor Limited		
Isonder Limited		
J E Baxter & Company Limited		08/03/1996
Litesome Sportswear Limited		25/10/1993
Marston Radiator Services Limited		08/03/1996
Measurement (Fitted Furniture) Limited		
Minary and the second s		31/05/1994
Miss B Furniture Limited	(Struck Off)	29/07/1994
North Eastern Counties Hydraulics Ltd		31/05/1994
Pilkington's Tiles Limited		
111/11/9con 5 111es Binited		26/02/1996
		1

Other Directorships

Company

BTR Industrial Holdings Limited

Continuation sheet number: 2

Company Number 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	00/03/1990
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	10/00/1993
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	00/03/1990
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
	07/00/1995

Other Directorships

Company

BTR Industrial Holdings Limited

Continuation sheet number: 3

Company Number 731261

Director /	Directorships
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Date Resigned

O'Donovan, Kathleen Anne (Continue	d)	
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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	00/00/1//
DNA (Housemarks) Limited	ļ ,
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	, ,
Decorpart Limited	14/12/1993
Devon Crystal Limited	08/06/1993
Dorman Fusegear Limited.	08/06/1993
Dunlop Footwear Limited	14/12/1993
Dunlop Slazenger International Limited	08/06/1993
Dunlop Sports Company Limited	08/03/1996
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
office floading primited	08/06/1993

Other Directorships Company

BTR Industrial Holdings Limited

Continuation sheet number: 4

Company Number

Director / Directorships

Date Resigned

Williams,	Stanley	Killa	(Continued)
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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.		• •
Hoffman-McIvor Limited		08/06/1993
Isonder Limited		08/06/1994
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	(Struck Off)	08/06/1993
Newman Electric Motors Limited	(SCIUCK OII)	08/06/1993
Plascoat Holdings Limited		08/06/1993
Plascoat International Limited		08/06/1993
Plascoat Systems Limited		00/05/1000
Plascoat U.K. Limited		08/06/1993
Plastic Coatings Limited		08/06/1993
Presspart Manufacturing Limited		08/06/1993
Slazengers Limited		08/06/1993
Specialist Brake Sales Limited		08/08/1994
Stewart-Warner Instruments Limited		08/06/1993
T.D.C. Plastics Limited		08/06/1993
Tarmac Richardson Developments Limited		08/06/1993
The A.1. Tyre Company Limited		30/04/1992
United Moulders Limited		08/06/1993
Valplas (Extrusions) Limited		08/06/1993
Westinghouse Systems Limited		08/06/1993
William Sykes Limited		17/03/1994
Withersmead Holdings Limited		08/06/1993
error		08/06/1993

Aggregate Class Number of Nominal Value e.g. Ordinary/ Preference shares issued Issued share capital (See note 9) (i.e. Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share) at the date of this return. Ordinary 18307783 18307783# Totals 18307783 18307783# List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (See note 10) A list of changes is enclosed A full list of members is enclosed Χ Elective resolutions If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 19 JUN 1996 Signed per pro BTR St † a director / secretary † Please delete as appropriate When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, BTR Secretaries Limited telephone number, and if available, a DX number and Exchange, for Silvertown House, Vincent Square the person Companies House should contact if there is any query. London, England , SW1P 2PL Tel DX number DX exchange Page No. 4 (Company No. 731261 Ref: