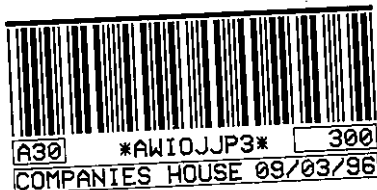


£1350 x 75 RBS 000273

363_x



Annual Return

Company Number

CN 945120



Company Name

Marston Radiator Services Limited

Date of this return

The information in this return is made up to

DA 2 5 0 2 9 6

Date of next return

I wish to make the next return to

DB 2 5 0 2 9 7

Registered Office

This is the address at the date of this return

RO Silvertown House

Vincent Square

Post Town London

County/Region

Postcode SW1P 2PL

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

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

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

BTR Secretaries Limited

AD

Silvertown House

Vincent Square

Post Town London

County/Region

Postcode SW1P 2PL

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
Robert Casson
Brown
*Honours etc
Previous forenames
Previous surname
AD 38 Newlands Ave
Post Town Melton Park
County/Region Newcastle upon Tyne
Postcode NE3 5PX Country
Date of Birth **DO** 3 0 0 3 3 9 Nationality **NA** British
Business occupation **OC** Solicitor
Other Directorships **OD** See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
Christopher
Prichard
*Honours etc
Previous forenames
Previous surname
AD 4 Castle Street
Astwood Bank
Post Town Redditch
County/Region Worcestershire
Postcode B96 6DP Country
Date of Birth **DO** 0 1 0 8 4 4 Nationality **NA** British
Business occupation **OC** Accountant
Other Directorships **OD** Minerva Automotive Parts Limited

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD					
James Demmink					
Thom					
AD	Tollgate Cottage				
Turners Hill Road					
Post Town <u>Crawley Down,</u>					
County/Region <u>West Sussex</u>					
Postcode			Country		
DO	1	9	0	7	4 6
			Nationality	NA	British
OC	Treasurer				
OD	See attached list				

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	2000	£2000
Totals	2000	£2000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

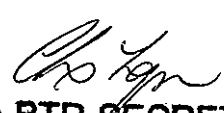
An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of **£18**.

Make cheques payable to **Companies House**.

Signed  **per pro BTR SECRETARIES LIMITED**
Secretary/Director*

Date (*delete as appropriate)

This return includes29..... continuation sheets.

Contact point address

BTR Secretaries Limited

Silvertown House

Vincent Square

London, England Postcode SW1P 2PL

Telephone Reference

2

2

2

1
2

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Marston Radiator Services Limited

945120

Director / Directorships

Date Resigned

Brown, Robert Casson

A. Slater Haulage (Scotland) Limited
A.V. Roe & Company Limited
AA Three Limited
AA Two Limited
ACI Europe (UK) Limited
ACI Rockware Limited
Aberdare Holdings Limited
Aldington Laboratories Limited
Alemite Limited
Alexander Brothers Limited
Alexandra Building Services Limited
Allied Medical Polymers Limited
Allied Polymer Group Limited
Allied Polymer Group Special Products Limited
Allied Systems Limited
Allspray Limited
Alupower-Chloride Limited
Andre Limited
Andre Rubber Company Limited
Andre Silentbloc Limited
Archdale Wheel Company Limited
Audco Limited
Audley Foundry Limited
Automark (Road Marking) Limited
BTR - Permali RP Limited
BTR Agricultural Products Limited
BTR Belting Limited
BTR Farington Limited
BTR Fatati Limited
BTR Finance Limited
BTR Graphic Products Limited
BTR Group Pension Trustee Limited
BTR Group Transport Limited
BTR Honeycomb Composites Limited
BTR Hose Limited
BTR Industrial Holdings Limited
BTR Industries Limited
BTR Insurance Services Limited
BTR International Limited
BTR Material Systems Limited
BTR Pension Trust Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Marston Radiator Services Limited

945120

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

BTR Reinforced Plastics Limited
BTR Safety Limited
BTR Sealing Systems (UK) Limited
BTR Secretaries Limited
BTR Silvertown Limited
BTR Technology Services Limited
BTR Trading Limited
Bagshawe & Company Limited
Bassick Company (G.B.) Limited
Batley Components Limited
Beaufort Air-Sea Equipment Limited
Birmingham Truck Mixed Concrete Limited
Birmingham Val de Travers Asphalte Limited
Blackburn Aircraft Limited
Blackstone And Company Limited
Blake Vitreous Enamelling Limited
Blewis & Shaw (Plastics) Limited
Bonochord Hearing Aids Limited
Bonochord Limited
Boston Heritage Beds Limited
Brassfounders (Bradford) Limited
Brecknell, Dolman & Rogers Pensions Limited
Brierley Hill Truck Mixed Concrete Limited
British Moulded Hose Company Limited
British Plastics Developments Limited
British Tyre & Rubber Company Limited
Brook Crompton Controls Ltd
Brook Crompton Limited
Brook Hansen (International) Limited
Brook Motors Limited
Brush Electrical Engineering Company Limited
Brush Electrical Machines Limited
Brush Switchgear Limited
Brush Traction Limited
Brush Transformers Limited
Bull Electric Limited
C-Craft Inflatable Products Limited
C.A.D. Consultants Limited
Cape Engineering Company Limited
Capecraft Limited
Carlton Plant Limited

31/05/1994

31/05/1994

Other Directorships

Continuation sheet number: 3

Company**Company Number**

Marston Radiator Services Limited

945120

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

Carlton Plastics Limited
Carlton Shuttlecocks Limited
Carlton Sports Company Limited
Carter & Co Limited
Charles Bird & Son Limited
Charlton, Weddle & Company Limited
Charlton-Leslie (Offshore) Limited
Charlton-Leslie Engineering Limited
Charlton-Leslie Engineering Offshore Limited
Charlton-Leslie Offshore (Scotland) Limited
China General (Europe) Limited
Chloride Industrial Batteries Limited
Cimid Limited
Clear-Oil Filtration Limited
Coarse Stuff Limited
Compass Aggregates Limited
Compass Landscapes Limited
Concrete Services Limited
Cornerstone Equipment Limited
Cotec Computing Services Limited
Cow Industrial Polymers Limited
Cow Plastics Limited
Cow Proofings Limited
Cow Trading Limited
Cricketts Farm Limited
Crompton Batteries Limited
Crompton Eternacell Limited
Crompton Instruments Limited
Crompton Parkinson (Chelmsford) Limited
Crompton Parkinson International Limited
Crompton Parkinson Limited
Crompton Parkinson Marketing Limited
Crompton Parkinson Motors (Doncaster) Limited
Crompton Parkinson Motors Limited
Curzon Estates Limited
DCE Group Limited
DCE Limited
Dartington Crystal Limited
Dartington Crystal Pension Trustees Limited
Dartington Glass Limited
David Struthers Limited

30/04/1994

30/04/1994

30/04/1994

Other Directorships

Continuation sheet number: 4

Company**Company Number**

Marston Radiator Services Limited

945120

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Dawn Extrusions Limited
Decorpart Limited
Derion Limited
Devon Crystal Limited
Dorking Lime Company Limited
Dreghorn Holdings Limited
Dunlop (European Holdings) Limited
Dunlop Aerospace Limited
Dunlop Argentina Limited
Dunlop Armaline Limited
Dunlop Belgium Limited
Dunlop Belting Products Limited
Dunlop Cox Limited
Dunlop Electronics Limited
Dunlop Engineering International Limited
Dunlop Engineering Limited
Dunlop Flooring Limited
Dunlop Footwear Limited
Dunlop Garage Equipment Limited
Dunlop Hiflex Anglia Ltd
Dunlop Hiflex Cambridgeshire Ltd
Dunlop Hiflex East Midlands Ltd
Dunlop Hiflex Essex Ltd
Dunlop Hiflex Fluidpower Limited
Dunlop Hiflex Hertfordshire Ltd
Dunlop Hiflex Humberside Ltd
Dunlop Hiflex Kent Ltd
Dunlop Hiflex Lancashire Ltd
Dunlop Hiflex Limited
Dunlop Hiflex Manchester Ltd
Dunlop Hiflex Merseyside Ltd
Dunlop Hiflex Middlesex Ltd
Dunlop Hiflex Midlands Ltd
Dunlop Hiflex Norfolk Limited
Dunlop Hiflex Northamptonshire Ltd
Dunlop Hiflex Oxfordshire Ltd
Dunlop Hiflex Scotland Ltd
Dunlop Hiflex South Eastern Limited
Dunlop Hiflex South London Limited
Dunlop Hiflex South West Limited
Dunlop Hiflex South Yorkshire Ltd

30/04/1994

Other Directorships

Continuation sheet number: 5

Company**Company Number**

Marston Radiator Services Limited

945120

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Dunlop Hiflex Southern Counties Ltd
Dunlop Hiflex Suffolk Limited
Dunlop Hiflex Wessex Ltd
Dunlop Hiflex Western Ltd
Dunlop Hiflex Worcestershire Ltd
Dunlop Hiflex Yorkshire Ltd
Dunlop Holdings Limited
Dunlop Hydraulic Hose Limited
Dunlop Industrial Hose Limited
Dunlop Industrial Limited
Dunlop International Projects Limited
Dunlop International Technology Limited
Dunlop Investments Limited
Dunlop Limited
Dunlop Marine Safety Limited
Dunlop Oil Holdings (North Sea) Limited
Dunlop Plantations Limited
Dunlop Regent Precision Engineering Limited
Dunlop Rubber Company Limited
Dunlop Securities Limited
Dunlop Singlehurst Ltd
Dunlop Slazenger International Limited
Dunlop Sports Company Limited
Dunlop Sports Surfaces Limited
Dunlop Textiles Limited
Dunlop Transportation Systems Limited
Dunlop Tyres International Limited
Dunlop Umbilical Systems Limited
Dunlop-Beaufort Limited
Dust Control Equipment Limited
Dynamatic Limited
E Haines Jones Limited
EC Engineering Supplies Limited
East Africa Holdings Limited
Eastern Counties Hydraulics Ltd
Edwin J. Bowman (Yorks) Limited
Electric Construction Limited
Electrical Conduits (Holdings) Limited
Electrodrives Limited
Elgin Building Services Limited
Elmwood Sensors Limited

Other Directorships

Continuation sheet number: 6

Company

Marston Radiator Services Limited

Company Number

945120

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Ernest Turner Electrical Instruments Limited
Estex Limited
Eurometers Limited
Eurospares Limited
F.J. Reeves Limited
Falcon Testing Laboratory Limited
Feniger and Blackburn Limited
Field Fabrications Limited
Fineforte Limited
Flowmation Limited
Foam Metal Limited
Ford Wholesale Electric, Limited
Frankenstein Group Limited
Fred Reynolds (Electrical Factors) Limited
G.B.S. Finance Limited
Gandy Belting Limited
Gandy Limited
Garsite Limited
George Geddes Limited
Glol Powders Limited
Glover & Wood Limited
Glyn Protective Clothing Limited
Goudie Squash International Limited
Gradidges Limited
Gradings Limited
Graham-Gardam Limited
Grahams (Seacroft) Limited
Green & Russell Limited
Greengate & Irwell Limited
Greengate Polymer Coatings Limited
Gregory Milling Services Limited
Gush & Dent Limited
H G Miles Limited
H O Serck Limited
H. Wittler & Co. (Engineers) Limited
H.D.A Forgings Limited
H.S.G. Services Limited
HAWKER SIDDELEY (C.I.) LIMITED
Haddon-Oldham Limited
Hansen Transmissions International Limited
Hansen Transmissions Limited

Other Directorships

Continuation sheet number: 7

Company**Company Number**

Marston Radiator Services Limited

945120

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Harbro Holdings Limited
Hawker Batteries Limited
Hawker Cables Limited
Hawker Clyde Limited
Hawker Energy Products Limited
Hawker Group Limited
Hawker Siddeley (Solent) Limited
Hawker Siddeley (Western) Limited
Hawker Siddeley Diesels Limited
Hawker Siddeley Electric Limited
Hawker Siddeley Electric Power Limited
Hawker Siddeley Finance Limited
Hawker Siddeley Group Limited
Hawker Siddeley Holdings Limited
Hawker Siddeley Industries Limited
Hawker Siddeley International (Japan) Limited
Hawker Siddeley International Limited
Hawker Siddeley Management Limited
Hawker Siddeley Overseas Investments Limited
Hawker Siddeley Pensions Services Limited
Hawker Siddeley Pensions Trustees Limited
Hawker Siddeley Power (Corby) Limited
Hawker Siddeley Power (Peterborough) Limited
Hawker Siddeley Power Engineering Limited
Hawker Siddeley Power Plant Limited
Hawker Siddeley Power Transformers Limited
Hawker Siddeley Rail Limited
Hawker Siddeley Rail Projects Limited
Hawker Siddeley Revenue Controls Limited
Hawker Siddeley Superannuation Limited
Hawker Siddeley Switchgear Limited
Hawker Siddeley Switchgear (Projects) Limited
Hawker Siddeley Transmissions Limited
Hawker Transformers Limited
Hawthorn Aggregates Limited
Hawthorn Baker Limited
Henry Moat & Son (Factors) Limited
Henry Watson & Sons (Cylinders) Limited
Hertfordshire BTR Limited
Hewitt Hose Limited
Hi-Flex International Ltd

Other Directorships

Continuation sheet number: 8

Company**Company Number**

Marston Radiator Services Limited

945120

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Hi-Flex Northern Ltd
Hi-Flex Offshore Ltd
Hi-Flex Tube & Fittings Ltd
Hidutex Engineering Limited
High Duty Alloys (Properties) Limited
High Duty Alloys Castings Limited
High Duty Alloys Limited
Hilmor (Developments) Limited
Hilmor (Properties) Limited
Hilmor Limited
Hoffman Air & Filtration Systems Limited.
Hoffman-McIvor Limited
Holyrood Knitwear (Sales) Limited
Holyrood Knitwear Limited
Hose & Rubber Products Limited
Hoskins & Horton Limited
Huyck Limited
Hydraulic Supplies (Scotland) Ltd
I.H.S. Southern Limited
Icknield Engineering Holdings Limited
Icknield Telecommunications Limited
Igniters Limited
Impact Finishers Limited
Industrial Automated Systems Limited
Insumat Limited
Integrated Systems Technology Limited
Intermed (Hearing) Limited
Intermed Health-Care Limited
Intermed Limited
Intermed Services Limited
International Engineering Products Limited
International Medical Supplies and Services Limited
Irving Firth & Company Limited
Isonder Limited
J E Baxter & Company Limited
J. Ball (Carriers) Limited
J. Last & Son Limited
J. Walton (Electrical) Limited
J.E. Hanger and Company Limited
J.M. Walton Limited
James Lyne Hancock Limited

Other Directorships

Continuation sheet number: 9

Company**Company Number**

Marston Radiator Services Limited

945120

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Jamesbury-Serck Limited	
John Bull Rubber Company Limited	
John Riley & Son (Electrical) Limited	
Kee Klamps Limited	
Lathkill Metals Limited	
Lewis & Tylor Limited	
Lime-Sand Mortar (Southern) Limited	
Lime-Sand Mortar of Scotland Limited	
Limelite Lightweight Plasters Limited	
Limestone Products Limited	
Liner Limited	
Linkcable Limited	
Lister Shearing Equipment Limited	
Lister-Petter Limited	
Litesome Sportswear Limited	
Lock Distribution Limited	
London Artid Plastics Limited	
Longford Industrial Holdings Limited	
Longworth Scientific Instrument Co. Limited	
Malone Precision Tool Company Limited	
Man-Abell (Forest of Dean) Limited	
Man-Abell Quarries Limited	
Mark Dawson & Son Limited	
Masco Felts Limited	
Matlock Asphalte & Bitumen Co. Limited	
McDonald & Stewart Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Metzeler (UK) Limited	
Miles Redfern Limited	
Minerva Automotive Parts Limited	(Struck Off)
Mirrlees Blackstone (Stamford) Limited	
Mirrlees Blackstone Limited	
Miss B Furniture Limited	31/05/1994
Moorgate Industrials Limited	
Morrison-Electricar Service Limited	
Mortar Mix (South Wales) Limited	
NTH. (Slough) Limited	
New-Tech Coatings Limited	
Newington (Quarries) Limited	
Newman Electric Motors (Exports) Limited	
Newman Electric Motors Limited	

Other Directorships

Continuation sheet number: 10

Company

Marston Radiator Services Limited

Company Number

945120

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Norbro Pneumatics Limited
North Eastern Counties Hydraulics Ltd
Northern Engines (Sales) Limited
Northern Roadworks Limited
Northmix Concrete (Scotland) Limited
Old Radnor Trading Company Limited
Oldham Batteries Limited
Oldham Crompton Batteries Limited
Oldham International Limited
Operations and Control Systems Limited
P & R Sand Limited
P.B. Cow & Company Limited
P.W. Spencer Limited
Parkside Timber Company Limited
Pastramonder Limited
Patchett & Co Limited
Penlon Limited
Peradin Limited
Permal Gloucester Limited
Permal Limited
Petters Limited
Pilkington's Tiles Holdings Limited
Pilkington's Tiles Limited
Plascoat Holdings Limited
Plascoat International Limited
Plascoat Systems Limited
Plascoat U.K. Limited
Precision Rubbers Limited
Presspart Manufacturing Limited
R F P Limited
R.A. Lister Overseas Investments Limited
R.A. Lister Services Limited
R.E. Components Limited
RTT Limited
Reg Booth Structural Engineers Limited
Rest Assured (Northern) Limited
Rest Assured Contract Furniture Limited
Rest Assured Holdings Limited
Rest Assured Limited
Restonic Limited
Rexnord (UK) Limited

31/05/1994
31/05/1994
31/05/1994
31/05/1994
31/05/1994

Other Directorships

Continuation sheet number: 11

Company**Company Number**

Marston Radiator Services Limited

945120

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

Robert Kellie & Son Limited
Rock Fibre Products Limited
Rockware & Associated Trustees Limited
Rockware (Wigan and Worksop) Pension Trustees Limited
Rockware Glass Limited
Rockware Group Limited
Rockware Injection Limited
Rockware International Limited
Rockware Kingspeed Limited
Rockware Pension Trustees Limited
Rockware Plastics (Reading) Limited
Rockware Plastics Developments Limited
Rockware Plastics Industries Limited
Rockware Shelfco No.1 Limited
Rockware Shelfco No.2 Limited
Rowe Brothers & Company Limited
Rubber Bonders Limited
Rubber Insurance Agencies Limited
Rubber Plastics Limited
SCUK (No 2) Limited
Samuel Gratrix Limited
Schlegel (U.K.) Elastomers Limited
Schlegel (U.K.) Engineering Limited
Schlegel (U.K.) Holdings Limited
Schlegel (U.K.) Limited
Schlegel (U.K.) Textiles Limited
Schlegel England Limited
Scientific Roads (Western) Limited
Seaguard Limited
Serck Industries Limited
Serck Limited
Serck Radiators Limited
Signalling Control UK Limited
Silentbloc Limited
Silverply Industrial Distributors Limited
Silvertown Leasing Limited
Silvertown Plastics Limited
Silvertown Rubber Company Limited
Simplumb Limited
Singlehurst Equipment (Scotland) Ltd
Singlehurst Equipment Ltd

Other Directorships

Continuation sheet number: 12

Company**Company Number**

Marston Radiator Services Limited

945120

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Singlehurst Holdings Limited
Singlehurst Pneumatics Ltd
Singlehurst Power Units Ltd
Singlehurst Tubeform Ltd
Skan-A-Matic Limited
Skibeden Quarries Limited
Skipton Hauliers Limited
Slater & Company (Limestone) Limited
Slaters Lime (Scotland) Limited
Slazengers Limited
Smallmix Limited
Smith & Fawcett Limited
Sorbo Eighteen Limited
Sorbo Eleven Limited
Sorbo Fifteen Limited
Sorbo Five Limited
Sorbo Four Limited
Sorbo Fourteen Limited
Sorbo Industrial Polymers Limited
Sorbo Nine Limited
Sorbo Nineteen Limited
Sorbo One Limited
Sorbo Rubber Company Limited
Sorbo Seven Limited
Sorbo Seventeen Limited
Sorbo Six Limited
Sorbo Sixteen Limited
Sorbo Ten Limited
Sorbo Thirteen Limited
Sorbo Thirty Limited
Sorbo Three Limited
Sorbo Twelve Limited
Sorbo Twenty Limited
Sorbo Twenty-Four Limited
Sorbo Twenty-Seven Limited
Sorbo Twenty-Six Limited
Sorbo Twenty-Three Limited
Sorbo Twenty-Two Limited
Sorbo Twenty-one Limited
Sorbo Two Limited
South Wales Brattice Cloth & India Rubber Company Limited

Other Directorships

Continuation sheet number: 13

Company

Marston Radiator Services Limited

Company Number

945120

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

South Wales Switchgear Limited
Spalding Radiators Limited
Stalcon Plastics Limited
Staxgate Limited
Stephan Drives Limited
Stewart-Warner Instruments Limited
Stewart-Warner Limited
Stowe-Woodward Limited
Surtansale Limited
T.A. Greenwell & Company Limited
T.T. Young & Company Limited
Taroads Limited
Templet Industrial Products Limited
Termination No. 11 Limited
Termination No. 13 Limited
The A.1. Tyre Company Limited
The Alston Limestone Company Limited
The Brockham Lime & Hearthstone Company Limited
The Central Radiator Company Limited
The Diamond Tread Company (1938) Limited
The Dunlop Company (Scotland) Limited
The Leyland & Birmingham Rubber Co., Limited
The London Asphalte & Felt Roofing Company Limited
The Oxted Greystone Lime Company Limited
The R. Woolf Rubber Co. Limited
The Regent Tyre & Rubber Co. Limited
The Standard Wholesale Electrical (Supplies) Company Limited
The Transport Supply Company Limited
The Universal Pattern and Precision Engineering Company Limited
The Worcester Valve Company Limited
Thomas Tilling International Limited
Thomas Tilling Limited
Thomas Tilling Pension Trust Company Limited
Thor Tools Limited
Tilcon (1995) Limited
Tilcon Building Services Limited
Tilcon Gregory Limited
Tilcon Holdings Limited
Tilcon Lime Limited
Tilcon Limited
Tilcon Loch Aline Limited

Other Directorships

Continuation sheet number: 14

Company**Company Number**

Marston Radiator Services Limited

945120

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

Tilcon Macadam Limited
Tilcon Silica Sands Limited
Tilcon Trupak Limited
Tilling Construction Services Limited
Tilling Management Services Limited
Torin Limited
Transmission Developments Limited
Transpennine Engineering Distributors Limited
Trawlscale Scientific Service Limited
Treasure Ware Products Limited
Trumix Concrete Limited
Tubularmet Company Ltd
Tungstone Batteries Limited
Tynecraft Industries Limited
Tyremail Limited
Tyresoles (Overseas) Limited
Tyresoles (Portsmouth) Limited
Tyresoles Limited
Tyumenex Limited
Unidev Limited
United Moulders Limited
Universal Fisher Engineering Limited
Urethane Rubber Products Limited
VHB Industrial Batteries Limited
Vacu-Blast Limited
Val de Travers Asphalte Limited
Valform Limited
Valplas (Extrusions) Limited
Vessa Limited
Vokes Air Filters Limited
Vokes Limited
Volumair (UK) Limited
Vulcanisers International Limited
Warco Products Limited
Washington Engineering Limited
Watts Electrical Limited
Weathertite Limited
Westcode Semiconductors Limited
Westcode Systems Limited
Westgate Industrial Limited
Westinghouse Brake and Signal Holdings Limited

Other Directorships

Continuation sheet number: 15

Company**Company Number**

Marston Radiator Services Limited

945120

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Westinghouse Davenset Rectifiers Limited
Westinghouse Overseas Limited
Westinghouse Systems Limited
William Clark & Co (Edzell) Limited
William Clark & Co (Inverkeilor) Limited
William Lawrence & Co. (Factors) Limited
William Sykes Limited
Wilnecote Brick Company Limited
Windsphere Limited
Withersmead Holdings Limited
Wooster & Steele Limited
Worcester Controls (UK) Limited
Yorkshire Electric Transformer Company Limited

31/05/1994

Thom, James Demmink

A. Slater Haulage (Scotland) Limited
A.V. Roe & Company Limited
AA Three Limited
AA Two Limited
ACI Europe (UK) Limited
Aldington Laboratories Limited
Alemite Limited
Alexander Brothers Limited
Alexandra Building Services Limited
Allied Medical Polymers Limited
Allied Polymer Group Limited
Allied Polymer Group Special Products Limited
Allied Polymer Properties Limited
Allspray Limited
Andre Limited
Andre Rubber Company Limited
Andre Silentbloc Limited
Archdale Wheel Company Limited
Audco Limited
Audley Foundry Limited
Automark (Road Marking) Limited
BTR - Permali RP Limited
BTR Agricultural Products Limited
BTR Belting Limited
BTR Farington Limited
BTR Fatati Limited

Other Directorships

Continuation sheet number: 16

Company**Company Number**

Marston Radiator Services Limited

945120

Director / Directorships

Date Resigned

Thom, James Demmink (Continued)

BTR Finance Limited	
BTR Graphic Products Limited	
BTR Group Transport Limited	
BTR Honeycomb Composites Limited	
BTR Hose Limited	
BTR Industrial Holdings Limited	01/01/1994
BTR Insurance Services Limited	
BTR Material Systems Limited	
BTR Property Holdings Limited	
BTR Reinforced Plastics Limited	
BTR Safety Limited	
BTR Sealing Systems (UK) Limited	
BTR Secretaries Limited	
BTR Silvertown Limited	
BTR Technology Services Limited	
BTR Trading Limited	
Bagshawe & Company Limited	
Bassick Company (G.B.) Limited	
Batley Components Limited	31/05/1994
Beaufort Air-Sea Equipment Limited	
Birmingham Truck Mixed Concrete Limited	
Birmingham Val de Travers Asphalte Limited	
Blackburn Aircraft Limited	
Blackstone And Company Limited	
Blake Vitreous Enamelling Limited	
Blewis & Shaw (Plastics) Limited	
Bonochord Hearing Aids Limited	
Bonochord Limited	
Boston Heritage Beds Limited	31/05/1994
Brassfounders (Bradford) Limited	
Brecknell, Dolman & Rogers Pensions Limited	
Brierley Hill Truck Mixed Concrete Limited	
British Moulded Hose Company Limited	
British Plastics Developments Limited	
British Tyre & Rubber Company Limited	
Brook Crompton Controls Ltd	
Brush Switchgear Limited	
C-Craft Inflatable Products Limited	
C.A.D. Consultants Limited	
Cape Engineering Company Limited	
Capecraft Limited	

Other Directorships

Continuation sheet number: 17

Company**Company Number**

Marston Radiator Services Limited

945120

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

Carlton Plant Limited	
Carlton Plastics Limited	
Carlton Shuttlecocks Limited	
Carlton Sports Company Limited	
Charles Bird & Son Limited	
Charlton, Weddle & Company Limited	
Charlton-Leslie (Offshore) Limited	
Charlton-Leslie Engineering Limited	
Charlton-Leslie Engineering Offshore Limited	
Charlton-Leslie Offshore (Scotland) Limited	
China General (Europe) Limited	
Cimid Limited	
Clear-Oil Filtration Limited	
Coarse Stuff Limited	
Compass Aggregates Limited	
Compass Landscapes Limited	
Concrete Services Limited	
Cornerstone Equipment Limited	
Cotec Computing Services Limited	
Cow Industrial Polymers Limited	
Cow Plastics Limited	
Cow Proofings Limited	
Cow Trading Limited	
Cricketts Farm Limited	
Crompton Batteries Limited	
Crompton Eternacell Limited	
Crompton Parkinson Marketing Limited	
Curzon Estates Limited	
DCE Group Limited	
DCE Limited	
Dartington Glass Limited	30/04/1994
David Struthers Limited	
Davies Tyre Company Limited	25/10/1991
Dawn Extrusions Limited	
Devon Crystal Limited	30/04/1994
Dorking Lime Company Limited	
Dreghorn Holdings Limited	
Dunlop (European Holdings) Limited	
Dunlop Aerospace Limited	
Dunlop Argentina Limited	
Dunlop Armaline Limited	

Other Directorships

Continuation sheet number: 18

Company**Company Number**

Marston Radiator Services Limited

945120

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

Dunlop Belgium Limited
Dunlop Belting Products Limited
Dunlop Cox Limited
Dunlop Electronics Limited
Dunlop Engineering International Limited
Dunlop Engineering Limited
Dunlop Flooring Limited
Dunlop Footwear Limited
Dunlop Garage Equipment Limited
Dunlop Hiflex Anglia Ltd
Dunlop Hiflex Cambridgeshire Ltd
Dunlop Hiflex East Midlands Ltd
Dunlop Hiflex Essex Ltd
Dunlop Hiflex Fluidpower Limited
Dunlop Hiflex Hertfordshire Ltd
Dunlop Hiflex Humberside Ltd
Dunlop Hiflex Kent Ltd
Dunlop Hiflex Lancashire Ltd
Dunlop Hiflex Limited
Dunlop Hiflex Manchester Ltd
Dunlop Hiflex Merseyside Ltd
Dunlop Hiflex Middlesex Ltd
Dunlop Hiflex Midlands Ltd
Dunlop Hiflex Norfolk Limited
Dunlop Hiflex Northamptonshire Ltd
Dunlop Hiflex Oxfordshire Ltd
Dunlop Hiflex Scotland Ltd
Dunlop Hiflex South Eastern Limited
Dunlop Hiflex South London Limited
Dunlop Hiflex South West Limited
Dunlop Hiflex South Yorkshire Ltd
Dunlop Hiflex Southern Counties Ltd
Dunlop Hiflex Suffolk Limited
Dunlop Hiflex Wessex Ltd
Dunlop Hiflex Western Ltd
Dunlop Hiflex Worcestershire Ltd
Dunlop Hiflex Yorkshire Ltd
Dunlop Hydraulic Hose Limited
Dunlop Industrial Hose Limited
Dunlop Industrial Limited
Dunlop International Projects Limited

Other Directorships

Continuation sheet number: 19

Company**Company Number**

Marston Radiator Services Limited

945120

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

Dunlop International Technology Limited
Dunlop Investments Limited
Dunlop Marine Safety Limited
Dunlop Oil Holdings (North Sea) Limited
Dunlop Plantations Limited
Dunlop Regent Precision Engineering Limited
Dunlop Rubber Company Limited
Dunlop Securities Limited
Dunlop Singlehurst Ltd
Dunlop Sports Company Limited
Dunlop Sports Surfaces Limited
Dunlop Textiles Limited
Dunlop Transportation Systems Limited
Dunlop Tyres International Limited
Dunlop Umbilical Systems Limited
Dunlop-Beaufort Limited
Dust Control Equipment Limited
Dynamatic Limited
E Haines Jones Limited
EC Engineering Supplies Limited
East Africa Holdings Limited
Eastern Counties Hydraulics Ltd
Edwin J. Bowman (Yorks) Limited
Electric Construction Limited
Electrical Conduits (Holdings) Limited
Elgin Building Services Limited
Ernest Turner Electrical Instruments Limited
Estex Limited
Eurospares Limited
F.J. Reeves Limited
Falcon Testing Laboratory Limited
Feniger and Blackburn Limited
Field Fabrications Limited
Fineforte Limited
Flowmation Limited
Foam Metal Limited
Ford Wholesale Electric, Limited
Frankenstein Group Limited
Fred Reynolds (Electrical Factors) Limited
G.B.S. Finance Limited
Gandy Belting Limited

Other Directorships

Continuation sheet number: 20

Company**Company Number**

Marsden Radiator Services Limited

945120

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

Gandy Limited
Garsite Limited
George Geddes Limited
Glol Powders Limited
Glover & Wood Limited
Glyn Protective Clothing Limited
Goudie Squash International Limited
Gradidges Limited
Gradings Limited
Graham-Gardam Limited
Grahams (Seacroft) Limited
Green & Russell Limited
Greengate & Irwell Limited
Greengate Polymer Coatings Limited
Gregory Milling Services Limited
Gush & Dent Limited
H G Miles Limited
H O Serck Limited
H. Wittler & Co. (Engineers) Limited
H.S.G. Services Limited
Hansen Transmissions International Limited
Harbro Holdings Limited
Hawker Batteries Limited
Hawker Clyde Limited
Hawker Group Limited
Hawker Siddeley (Solent) Limited
Hawker Siddeley Electric Limited
Hawker Siddeley Electric Power Limited
Hawker Siddeley Rail Limited
Hawker Siddeley Revenue Controls Limited
Hawker Siddeley Superannuation Limited
Hawker Siddeley Switchgear (Projects) Limited
Hawker Siddeley Transmissions Limited
Hawker Transformers Limited
Hawthorn Aggregates Limited
Hawthorn Baker Limited
Henry Moat & Son (Factors) Limited
Henry Watson & Sons (Cylinders) Limited
Hertfordshire BTR Limited
Hewitt Hose Limited
Hi-Flex International Ltd

Other Directorships

Continuation sheet number: 21

Company**Company Number**

Marston Radiator Services Limited

945120

Director / Directorships

Date Resigned

Thom, James Demmink (Continued)

Hi-Flex Northern Ltd
Hi-Flex Offshore Ltd
Hi-Flex Tube & Fittings Ltd
Hidutex Engineering Limited
High Duty Alloys Castings Limited
High Duty Alloys Limited
Hilmor (Developments) Limited
Hilmor (Properties) Limited
Hilmor Limited
Hoffman Air & Filtration Systems Limited.
Hoffman-McIvor Limited
Holyrood Knitwear (Sales) Limited
Holyrood Knitwear Limited
Hose & Rubber Products Limited
Hoskins & Horton Limited
Huyck Limited
Hydraulic Supplies (Scotland) Ltd
I.H.S. Southern Limited
Icknield Engineering Holdings Limited
Icknield Telecommunications Limited
Igniters Limited
Impact Finishers Limited
Industrial Automated Systems Limited
Integrated Systems Technology Limited
Intermed (Hearing) Limited
Intermed Health-Care Limited
Intermed Limited
Intermed Services Limited
International Engineering Products Limited
International Medical Supplies and Services Limited
Irving Firth & Company Limited
Isonder Limited
J. Ball (Carriers) Limited
J. Last & Son Limited
J. Walton (Electrical) Limited
J.E. Hanger and Company Limited
J.M. Walton Limited
James Lyne Hancock Limited
Jamesbury-Serck Limited
John Bull Rubber Company Limited
John Riley & Son (Electrical) Limited

Other Directorships

Continuation sheet number: 22

Company

Marston Radiator Services Limited

Company Number

945120

Director / Directorships

Date Resigned

Thom, James Demmink (Continued)

Kee Klamps Limited	
Lathkill Metals Limited	
Lewis & Tylor Limited	
Lime-Sand Mortar (Southern) Limited	
Lime-Sand Mortar of Scotland Limited	
Limelite Lightweight Plasters Limited	
Limestone Products Limited	
Liner Limited	
Litesome Sportswear Limited	
Lock Distribution Limited	
London Artid Plastics Limited	
Longford Industrial Holdings Limited	
Longworth Scientific Instrument Co. Limited	
M.B.P. Combinpac Limited	
Malone Precision Tool Company Limited	
Man-Abell (Forest of Dean) Limited	
Man-Abell Quarries Limited	
Mark Dawson & Son Limited	
Masco Felts Limited	
Matlock Asphalte & Bitumen Co. Limited	
McDonald & Stewart Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Miles Redfern Limited	
Minerva Automotive Parts Limited	(Struck Off)
Mirrlees Blackstone (Stamford) Limited	
Miss B Furniture Limited	31/05/1994
Moorgate Industrials Limited	
Morrison-Electricar Service Limited	
Mortar Mix (South Wales) Limited	
Newington (Quarries) Limited	
Newman Electric Motors (Exports) Limited	
Newman Electric Motors Limited	
Norbro Pneumatics Limited	
North Eastern Counties Hydraulics Ltd	
Northern Roadworks Limited	
Northmix Concrete (Scotland) Limited	
Old Radnor Trading Company Limited	
Oldham Batteries Limited	
Oldham International Limited	
Operations and Control Systems Limited	
P.B. Cow & Company Limited	

Other Directorships

Continuation sheet number: 23

Company

Marston Radiator Services Limited

Company Number

945120

Director / Directorships

Date Resigned

Thom, James Demmink (Continued)

P.W. Spencer Limited
Parkside Timber Company Limited
Pastramonder Limited
Patchett & Co Limited
Penlon Limited
Peradin Limited
Permali Gloucester Limited
Permali Limited
Petters Limited
Plascoat Holdings Limited
Plascoat International Limited
Plascoat Systems Limited
Plascoat U.K. Limited
Precision Rubbers Limited
R F P Limited
R.A. Lister Overseas Investments Limited
R.A. Lister Services Limited
R.E. Components Limited
RTT Limited
Reg Booth Structural Engineers Limited
Rest Assured (Northern) Limited
Rest Assured Contract Furniture Limited
Rest Assured Holdings Limited
Restonic Limited
Robert Kellie & Son Limited
Rock Fibre Products Limited
Rockware Injection Limited
Rockware Kingspeed Limited
Rockware Plastics (Reading) Limited
Rockware Plastics Developments Limited
Rockware Shelfco No.1 Limited
Rockware Shelfco No.2 Limited
Rowe Brothers & Company Limited
Rubber Bonders Limited
Rubber Insurance Agencies Limited
Rubber Plastics Limited
Samuel Gratrix Limited
Schlegel (U.K.) Elastomers Limited
Schlegel (U.K.) Engineering Limited
Schlegel (U.K.) Textiles Limited
Schlegel England Limited

31/05/1994
31/05/1994
31/05/1994
31/05/1994

Other Directorships

Continuation sheet number: 24

Company**Company Number**

Marston Radiator Services Limited

945120

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

Scientific Roads (Western) Limited
Seaguard Limited
Serck Industries Limited
Serck Limited
Serck Radiators Limited
Silentbloc Limited
Silverply Industrial Distributors Limited
Silvertown Leasing Limited
Silvertown Plastics Limited
Silvertown Rubber Company Limited
Simplumb Limited
Singlehurst Equipment (Scotland) Ltd
Singlehurst Equipment Ltd
Singlehurst Holdings Limited
Singlehurst Pneumatics Ltd
Singlehurst Power Units Ltd
Singlehurst Tubeform Ltd
Skan-A-Matic Limited
Skibeden Quarries Limited
Skipton Hauliers Limited
Slater & Company (Limestone) Limited
Slaters Lime (Scotland) Limited
Slazengers Limited
Smallmix Limited
Smith & Fawcett Limited
Sorbo Eighteen Limited
Sorbo Eleven Limited
Sorbo Fifteen Limited
Sorbo Five Limited
Sorbo Four Limited
Sorbo Fourteen Limited
Sorbo Industrial Polymers Limited
Sorbo Nine Limited
Sorbo Nineteen Limited
Sorbo One Limited
Sorbo Rubber Company Limited
Sorbo Seven Limited
Sorbo Seventeen Limited
Sorbo Sixteen Limited
Sorbo Ten Limited
Sorbo Thirteen Limited

Other Directorships

Continuation sheet number: 25

Company**Company Number**

Marston Radiator Services Limited

945120

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

Sorbo Thirty Limited

Sorbo Three Limited

Sorbo Twelve Limited

Sorbo Twenty Limited

Sorbo Twenty-Four Limited

Sorbo Twenty-Seven Limited

Sorbo Twenty-Six Limited

Sorbo Twenty-Three Limited

Sorbo Twenty-one Limited

Sorbo Two Limited

South Wales Brattice Cloth & India Rubber Company Limited

South Wales Switchgear Limited

Spalding Radiators Limited

Stalcon Plastics Limited

Staxgate Limited

Stewart-Warner Instruments Limited

Stewart-Warner Limited

Surtansale Limited

T.A. Greenwell & Company Limited

T.D.C. Plastics Limited

T.T. Young & Company Limited

Taroads Limited

Templet Industrial Products Limited

Termination No. 11 Limited

Termination No. 13 Limited

The A.1. Tyre Company Limited

The Alston Limestone Company Limited

The Brockham Lime & Hearthstone Company Limited

The Central Radiator Company Limited

The Diamond Tread Company (1938) Limited

The Dunlop Company (Scotland) Limited

The Leyland & Birmingham Rubber Co., Limited

The London Asphalte & Felt Roofing Company Limited

The Oxted Greystone Lime Company Limited

The R. Woolf Rubber Co. Limited

The Regent Tyre & Rubber Co. Limited

The Standard Wholesale Electrical (Supplies) Company Limited

The Transport Supply Company Limited

The Universal Pattern and Precision Engineering Company Limited

The Worcester Valve Company Limited

Thomas Tilling International Limited

Other Directorships

Continuation sheet number: 26

Company**Company Number**

Marston Radiator Services Limited

945120

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

Thor Tools Limited
Tilcon (1995) Limited
Tilcon Building Services Limited
Tilcon Gregory Limited
Tilcon Lime Limited
Tilcon Loch Aline Limited
Tilcon Macadam Limited
Tilcon Silica Sands Limited
Tilcon Trupak Limited
Tilling Construction Services Limited
Tilling Management Services Limited
Transmission Developments Limited
Transpennine Engineering Distributors Limited
Trawlaskale Scientific Service Limited
Treasure Ware Products Limited
Trumix Concrete Limited
Tubularmet Company Ltd
Tynecraft Industries Limited
Tyremail Limited
Tyresoles (Overseas) Limited
Tyresoles (Portsmouth) Limited
Tyresoles Limited
Tyumenex Limited
Unidev Limited
United Moulders Limited
Universal Fisher Engineering Limited
Urethane Rubber Products Limited
VHB Industrial Batteries Limited
Vacu-Blast Limited
Val de Travers Asphalte Limited
Valform Limited
Valplas (Extrusions) Limited
Vessa Limited
Vokes Air Filters Limited
Vokes Limited
Volumair (UK) Limited
Vulcanisers International Limited
Warco Products Limited
Watts Electrical Limited
Weathertite Limited
Westcode Semiconductors Limited

Other Directorships

Continuation sheet number: 27

Company**Company Number**

Mareton Radiator Services Limited

945120

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

Westcode Systems Limited
Westgate Industrial Limited
Westinghouse Davenset Rectifiers Limited
Westinghouse Overseas Limited
William Clark & Co (Edzell) Limited
William Clark & Co (Inverkeilor) Limited
William Lawrence & Co. (Factors) Limited
William Sykes Limited
Wilnecote Brick Company Limited
Windsphere Limited
Withersmead Holdings Limited
Wooster & Steele Limited
Worcester Controls (UK) Limited
Yorkshire Electric Transformer Company Limited

31/05/1994