



RBS
1750X16

363a

Please complete in typescript,
or in bold black capitals.

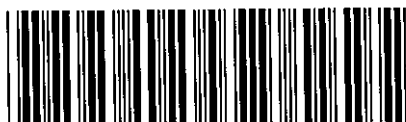
Annual Return

Company Number

965046

Company Name in full

BTR International 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

08

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.

7 4 1 5

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 DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

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

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

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

Silvertown House

Vincent Square

London

County / Region

Postcode

SW1P 2PL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Country

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 | | 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 | | 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 | | | |
| | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|--|-----------------------------|--|--------------------|--------------|-------------|
| Name | * Style / Title | Mr | | | |
| | * Honours etc | | | | |
| | | Date of birth | Day | Month | Year |
| | | | 17 | 03 | 45 |
| | Forename(s) | Paul Henri Maria | | | |
| | Surname | Buysse | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| | Address | Pater Nuyenslaan 21 | | | |
| | | 2970 Schilde's Gravenwezel | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | | |
| | County / Region | | Postcode | 2332 | |
| | Country | Belgium | Nationality | Belgian | |
| | Business occupation | Director | | | |
| | Other directorships | Dunlop Slazenger International Limited | | | |
| * Voluntary details | | Torin Limited | | | |

| | | | | | |
|--|-----------------------------|-----------------------|--------------------|--------------|-------------|
| Name | * Style / Title | | | | |
| | * Honours etc | | | | |
| | | Date of birth | Day | Month | Year |
| | | | 03 | 11 | 48 |
| | Forename(s) | Brian Edward | | | |
| | Surname | Crowther | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| | Address | 2 Allens Croft | | | |
| | | Marchington | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Uttoxeter | | | |
| | County / Region | Staffs | Postcode | ST14 8PX | |
| | Country | England | Nationality | British | |
| | Business occupation | Group Chief Executive | | | |
| | Other directorships | See attached list | | | |
| | | | | | |

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 | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | London | | | |
| | County / Region | | Postcode | SE19 2LH | |
| | Country | England | Nationality | British | |
| Business occupation | Director | | | | |
| Other directorships | See attached list | | | | |
| * Voluntary details | | | | | |

| | | | | | |
|--|------------------------|---------------|--------------------|-------------|----|
| Name | * Style / Title | | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 12 | 07 | 43 |
| Forename(s) | Peter John | | | | |
| Surname | Robinson | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | | | | | |
| | 20 Medley Place | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | South Yarra | | | |
| | County / Region | Victoria | Postcode | 3141 | |
| | Country | Australia | Nationality | Australian | |
| Business occupation | Group Chief Executive | | | | |
| Other directorships | None | | | | |
| | | | | | |

Company Number

965046

Company Name

BTR International Limited

Company Secretary (See notes 1-5)

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

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

Name

* Style / Title

* Honours etc

Forename(s)

* Voluntary details

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

Directors

(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

07

04

43

Forename(s)

Ian Charles

Surname

Strachan

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

British

Director

Commercial Union Assurance Co Ltd

continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | | | | |
|--|-------------------|---------------|---|-----|-------|------|----|----|----|
| Name * Style / Title | | | | | | | | | |
| * Honours etc | | Date of birth | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>19</td> <td>07</td> <td>46</td> </tr> </table> | Day | Month | Year | 19 | 07 | 46 |
| Day | Month | Year | | | | | | | |
| 19 | 07 | 46 | | | | | | | |
| Forename(s) | James Demmink | | | | | | | | |
| Surname | Thom | | | | | | | | |
| Previous forename(s) | | | | | | | | | |
| Previous surname | | | | | | | | | |
| Address | Tollgate Cottage | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Turners Hill Road | | | | | | | | |
| Post town | Crawley Down, | | | | | | | | |
| County / Region | West Sussex | Postcode | RH10 4HG | | | | | | |
| Country | | | | | | | | | |
| Nationality | British | | | | | | | | |
| Business occupation | Treasurer | | | | | | | | |
| Other directorships | See attached list | | | | | | | | |
| | | | | | | | | | |

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | | | | |
|--|--------------------|---------------|---|-----|-------|------|----|----|----|
| Name * Style / Title | Mr | | | | | | | | |
| * Honours etc | | Date of birth | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>11</td> <td>10</td> <td>47</td> </tr> </table> | Day | Month | Year | 11 | 10 | 47 |
| Day | Month | Year | | | | | | | |
| 11 | 10 | 47 | | | | | | | |
| Forename(s) | John Samuel | | | | | | | | |
| Surname | Thompson | | | | | | | | |
| Previous forename(s) | | | | | | | | | |
| Previous surname(s) | | | | | | | | | |
| Address | 43 Woodcliffe Road | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Wellesley Hills | | | | | | | | |
| Post town | | | | | | | | | |
| County / Region | Massachusetts | Postcode | 02181 | | | | | | |
| Country | USA | | | | | | | | |
| Nationality | American | | | | | | | | |
| Business occupation | Director | | | | | | | | |
| Other directorships | None | | | | | | | | |
| | | | | | | | | | |

continuation sheet

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

965046

BTR International 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 first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------|------------------------------|----------------------------------|---------|
| BTR plc Silvertown House, Vincent Square, London SW1P 2PL | Ordinary 670000 | | | |
| BTR Secretaries Limited Silvertown House Vincent Square London SW1P 2PL | Ordinary 1 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Other Directorships

Continuation sheet number: 3

Company**Company Number**

BTR International Limited

965046

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 | |
| Brush Switchgear Limited | |
| Brush Transformers Limited | |
| 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 | |
| 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 | |
| Feniger and Blackburn Limited | 08/03/1996 |
| Formica Limited | |
| 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 Power Transformers Limited | |
| Hawker Siddeley Superannuation Limited | |
| Hawker Siddeley Switchgear Limited | |
| 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: 4

Company**Company Number**

BTR International Limited

965046

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

| | |
|--|------------|
| Lister Shearing Equipment Limited | |
| Lister-Petter Limited | |
| 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 | |
| Plascoat International Limited | |
| Plascoat Systems Limited | |
| Plascoat U.K. Limited | |
| Plastic Coatings Limited | |
| Presspart Manufacturing Limited | 13/12/1994 |
| Puma Limited | 08/03/1996 |
| R.A. Lister Overseas Investments Limited | |
| 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 |
| Tyumenex Limited | |
| United Moulders Limited | |
| Valplas (Extrusions) Limited | |
| 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 | |

Other Directorships

Continuation sheet number: 5

Company**Company Number**

BTR International Limited

965046

Director / Directorships**Date Resigned****Crowther, Brian Edward**

| | |
|---|------------|
| British Rubber Manufacturers' Association Limited | 20/11/1995 |
| Tredun Limited | 30/09/1995 |

Westinghouse Cubic Limited

O'Donovan, Kathleen Anne

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

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 | |
| 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 | |

Other Directorships

Continuation sheet number: 6

Company

BTR International Limited

Company Number

965046

Director / Directorships

Date Resigned

Thom, James Demmink (Continued)

| | |
|---|------------|
| Dartington Glass Limited | 30/04/1994 |
| Dawn Extrusions Limited | |
| 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 | |
| Feniger and Blackburn Limited | 08/03/1996 |
| Formica Limited | |
| Goudie Squash International Limited | 08/03/1996 |
| Gradidges Limited | 08/03/1996 |
| Griflex Creators Limited | |
| Griflex Products Limited | |
| 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 | |
| Plascoat International Limited | |
| Plascoat Systems Limited | |
| Plascoat U.K. Limited | |
| Plastic Coatings Limited | |
| Puma Limited | 08/03/1996 |
| R.A. Lister Overseas Investments Limited | |
| 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 | |
| The A.1. Tyre Company Limited | |
| Tilcon Loch Aline Limited | 27/12/1995 |

Other Directorships

Continuation sheet number: 7

Company**Company Number**

BTR International Limited

965046

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

| | |
|--|------------|
| Tilcon Macadam Limited | 27/12/1995 |
| Tyumenex Limited | |
| United Moulders Limited | |
| Valplas (Extrusions) Limited | |
| 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 | |

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 | 670001 | £670001 |
| | | |
| | | |
| | | |
| Totals | 670001 | £670001 |

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

8/5/97

† 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

7

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 |