

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[1515]

1036456

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* RUBEROID CONTRACTS LIMITED

* Insert full name
of company

The information in this return is as at

7 May 1986

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

1 NEW OXFORD STREET, LONDON,

Postcode WC1A 1PE

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

22 Thomas Street, CIRENCESTER, Glos. GL7 2EW

Register of debenture holders

22 Thomas Street, CIRENCESTER, Glos. GL7 2EW

Particulars of the secretary

Name (notes 3 and 4) BRUCE BOYDEN DAVIES

Previous name(s) (note 3)

Address (notes 4 and 5) Haw Lane Cottage, Haw Lane, Old Down, Tockington,
Bristol, Avon.

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus 2 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

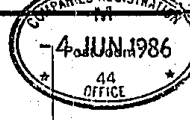
Director, and

Secretary

Presentor's name address and
reference (if any):

Mr B B Davies
Ruberoid Contracts Ltd
22 Thomas Street
CIRENCESTER
Glos GL7 2EW

For official Use
General Section



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) DR JOHN ALEXANDER ROBERTS		Business Occupation Chairman
Previous name(s) (note 3)		Nationality British
Address (note 5) Whiteoak, Fairbourne, Cobham, Surrey.		Date of birth (note 9) 26.8.1934
Postcode		
Other relevant past or present directorships* (note 8) Director of Ruberoid plc and its principle subsidiaries; Norwich Corrugated Board Ltd; GEI International plc.		

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) KEITH ALBAN JONES		Business Occupation Managing Director
Previous name(s) (note 3)		Nationality British
Address (note 5) Candor, Ashel Barn, Kingscote, Tetbury, Glos.		Date of birth (note 9) 30.5.1939
Postcode GL2 2YB		
Other relevant past or present directorships* (note 8) Coverwell Roofing Ltd, Monopoly Roofing Co Ltd, Bath Flat Roofing Co Ltd, Bath Roofing Co Ltd, Vulcanite Contracts Ltd, The Pennycook Patent Glazing & Engineering Co Ltd, High Performance Roofing Ltd.		

Name (note 3) GEOFFREY WILTON PARKIN		Business Occupation Group Operations Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 32 Lonsdale Square, London.		Date of birth (note 9) 23.8.1927
Postcode N1 1EW		
Other relevant past or present directorships* (note 8) Ruberoid Building Products Ltd, Ruberoid Paper Ltd, Catalin Ltd, Corruplast Ltd, Vulcanite Ltd, Building Material Producers Ltd. Pitch Polymer Products Ltd.		

Name (note 3) JULIAN ANTHONY BILLING		Business Occupation Director
Previous name(s) (note 3)		Nationality British
Address (note 5) "Clappsgate", Clappsgate Road, Pamber Heath, Basingstoke, Hants.		Date of birth (note 9) 24.2.1943
Postcode RG26 6EJ		
Other relevant past or present directorships* (note 8) Bath Roofing Co Ltd, Bath Flat Roofing Co Ltd, Coverwell Roofing Ltd, Monopoly Roofing Co Ltd, High Performance Roofing Ltd.		

Summary of share

Issued

1. Number of shares of each

2. Number of shares of each wholly in cash

3. Number of shares of each a consideration other than

4. Number of shares of each consideration other than is so paid up

5. Number of shares (if any)

Continued on page 4

Folio in register ledger containing particulars

Rub

Dav

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£ 250,000

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this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number of shares	Class	Nominal value of each share
250,000	Ordinary	£ 1.00
		£
		£

Please complete
legibly, preferably
in black type, or
bold block lettering

	Number	Class
1	250,000	Ordinary
2		
3		
1	2	Ordinary
2		
3		
1	249,998	Ordinary
2		
3		
Amount per share		
£ Nil		
£		
£		
1	None	
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Arar and Collins (1971). The concentration of chlorophylls was expressed in mg g⁻¹ of dry weight.

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Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£		
£ 1.00	2	Ordinary
£		
£		
£ 2.00		
£ 249,998	249,998	Ordinary
£		
£		
£ Nil		
£		
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	None	

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (NOTES 11 AND 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
249,999				NO CHANGE
1				NO CHANGE

2

7

8

6

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Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Company number

1036456

Name of company

* RUBEROID CONTRACTS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	HAROLD ANTHONY BOLTON	Business Occupation
		Director
Previous name(s) (note 3)		Nationality
Address (note 5)	9 Ladythorn Grove, Bramhall, Stockport,	British
	Cheshire.	Date of birth (note 9)
	Postcode	SK7 2HD
		10.1.1932
Other relevant past or present directorships* (note 8) Vulcanite Contracts Limited;		
Monoply Roofing Company Limited.		

Name (note 3)	JAMES ANTHONY HADEN	Business Occupation
		Director
Previous name(s) (note 3)		Nationality
Address (note 5)	Cotswold Hillview Farmhouse, Tiltops	British
	End, Horsley, Stroud, Glos. GL6 0QE	Date of birth (note 9)
	Postcode	19.8.1949
Other relevant past or present directorships* (note 8) Monoply Roofing Co Ltd.		

Name (note 3)	DANIEL JOSEPH STEVENS	Business Occupation
		Director
Previous name(s) (note 3)	-	Nationality
Address (note 5)	9/3 Whistlefield Court, Canniesburn	Date of birth (note 9)
	Rd, Bearsden, Glasgow.	2.8.1934
	Postcode	G61 1PX
Other relevant past or present directorships* (note 8) The Pennycook Patent Glazing &		
Engineering Co Ltd; Vulcanite Contracts Ltd; Monoply Roofing Co Ltd.		

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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 2
to Form No. 363

Company number

1036456

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* Insert full name
of company

Name of company

* RUBEROID CONTRACTS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	BRUCE BOYDEN DAVIES	Business Occupation	Chartered Accountant
Previous name(s) (note 3)		Nationality	
Address (note 5)	Haw Lane Cottage, Haw Lane, Old Down, Tockington, Bristol, Avon.	British	
	Postcode	Date of birth (note 9)	15.12.1946
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	DAVID MARK ORTON	Business Occupation	Group Financial Controller
Previous name(s) (note 3)		Nationality	
Address (note 5)	1 Gertrude Street, London	British	
	Postcode	Date of birth (note 9)	6.5.1943
Other relevant past or present directorships* (note 8) Kingham Hill Trust Corporation			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			