



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BB, 15

100 636

# 363a

## Annual Return

**Company Number** 1036456

**Company Name in full** Ruberoid Contracts Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
1	6	0 5 2 0 0 0

**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
1	6	0 5 2 0 0 1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

Carthusian Court

12 Carthusian Street

London

EC1M 6EZ

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

4522

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



A42  
COMPANIES HOUSE

0568  
17/05/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

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

**DX 235 Edinburgh**

## Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

## Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

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

Mr

\* Honours etc

Michael Leslie

Kippen

3 Camden Terrace

Bath

Postcode

BA1 5HZ

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>																
<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>1</td><td>0</td><td>1</td></tr><tr><td>0</td><td>1</td><td>0</td></tr><tr><td>1</td><td>9</td><td>4</td></tr><tr><td>9</td><td></td><td></td></tr></table>	Day	Month	Year	1	0	1	0	1	0	1	9	4	9		
Day	Month	Year																
1	0	1																
0	1	0																
1	9	4																
9																		
<b>Forename(s)</b>	<b>Barrie Brian</b>																	
<b>Surname</b>	<b>Dyson</b>																	
<b>Previous forename(s)</b>																		
<b>Previous surname(s)</b>																		
<b>Address</b>	<b>44 Shirehampton Close</b>																	
	<b>Webheath</b>																	
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Redditch</b>																
	<b>County / Region</b>	<b>Hereford &amp; Worcester</b>	<b>Postcode</b> <b>B97 5PF</b>															
	<b>Country</b>	<b>England</b>	<b>Nationality</b> <b>British</b>															
<b>Business occupation</b>	<b>Director</b>																	
<b>Other directorships</b>	<b>None</b>																	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>													
<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>2</td><td>0</td></tr><tr><td>3</td><td>1</td><td>9</td></tr><tr><td>4</td><td>0</td><td></td></tr></table>	Day	Month	Year	2	2	0	3	1	9	4	0	
Day	Month	Year													
2	2	0													
3	1	9													
4	0														
<b>Forename(s)</b>	<b>Ian Gordon Sutherland</b>														
<b>Surname</b>	<b>McPherson</b>														
<b>Previous forename(s)</b>	<b>Ian Gordon Sunderland</b>														
<b>Previous surname(s)</b>	<b>McPherson</b>														
<b>Address</b>	<b>314</b>														
	<b>Butlers Wharf Buildings</b>														
	<b>36 Shad Thames</b>														
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>London</b>													
	<b>County / Region</b>	<b>Postcode</b>	<b>SE1 2YE</b>												
	<b>Country</b>	<b>England</b>	<b>Nationality</b> <b>British</b>												
<b>Business occupation</b>	<b>Chief Executive</b>														
<b>Other directorships</b>	<b>(See continuation sheet).</b>														

**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 shares of one pound each	3,250,000	£3,250,000.000
<b>Totals</b>	<b>3,250,000</b>	<b>£3,250,000.000</b>

**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

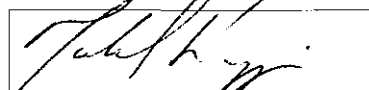
☐

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



Date

16/5/2000

† 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

1

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.

<Insert Presenter Details Here>

Company Number 1036456

Company Name in full Ruberoid Contracts Limited

Current directorships for Mr Ian Gordon Sutherland McPherson

BSS PLC

Past directorships for Mr Ian Gordon Sutherland McPherson

Tarmac PLC (31-May-1995)