



BLUEPRINT
Company Secretary

BAR
70 4341

363a

Annual Return

Company Number 1036456

Company Name in full Ruberoid Contracts Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 05 99

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

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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

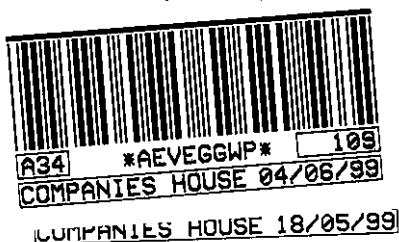
Principal business activities

(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.



When you have completed and signed the form please send it to
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 **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

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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

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

Mr

* Honours etc

Michael Leslie

Kippen

3 Camden Terrace

Bath

County / Region

Postcode

BA1 5HZ

Country

England

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

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		Day	Month	Year
	* Honours etc			Date of birth	10	10
	Forename(s)	Barrie Brian				
	Surname	Dyson				
	Previous forename(s)					
	Previous surname(s)					
Address	44 Shirehampton Close					
	Webheath					
	Post town	Redditch				
	County / Region	Hereford & Worcester	Postcode	B97 5PF		
	Country	England	Nationality	British		
	Business occupation	Director				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	22	03
	Forename(s)	Ian Gordon Sutherland					
	Surname	McPherson					
	Previous forename(s)	Ian Gordon Sunderland					
	Previous surname(s)	McPherson					
	Address	Flat 507					
		Butlers Wharf Buildings					
		36 Shad Thames					
	Post town	London					
	County / Region		Postcode	SE1 2YE			
	Country	England	Nationality	British			
	Business occupation	Chief Executive					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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	£3,250,000.00
Totals	3,250,000	£3,250,000.00

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

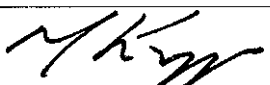
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

14/5/99

† 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

3

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.

Carthusian Court
12 Carthusian Street
London
EC1M 6EZ

Directors (Continued)

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				Date of birth	17	07	50
	Forename(s)	Bryan						
	Surname	Stock						
	Previous forename(s)							
	Previous surname(s)							
Address		The Coach House						
		10 Shepley Road						
		Barnt Green						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Birmingham						
	County / Region		Postcode	B45 8JW				
	Country	England	Nationality	British				
	Business occupation	Finance Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		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.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 1036456

Company Name in full Ruberoid Contracts Limited

Current directorships for Mr Ian Gordon Sutherland McPherson

British Asphalt and Bitumen Limited

BSS PLC

Kingsnorth Bitumen Products Limited

Past directorships for Mr Ian Gordon Sutherland McPherson

Tarmac PLC (31-May-1995)

Current directorships for Mr Bryan Stock

British Asphalt and Bitumen Limited

Kingsnorth Bitumen Products Limited

Pitch Polymer Products Limited

Past directorships for Mr Bryan Stock

Advanced Technical Mouldings Ltd (20-Nov-1995)

Aquapipes Ltd (20-Nov-1995)

Arabis PLC (23-Oct-1996)

Assiststreet Ltd (20-Nov-1995)

Aurora Plastics Ltd (20-Nov-1995)

Broomhouse Ltd (20-Nov-1995)

Cheshire Precision Shapes Ltd (20-Nov-1995)

Derwent Mac Dee Ltd (20-Nov-1995)

GCA Windows Ltd (20-Nov-1995)

In-Sink Equipment Ltd (20-Nov-1995)

Mason Pinder (Toolmakers) Ltd (20-Nov-1995)

Oasis Leisure Products Ltd (20-Nov-1995)

Paragon Plastics Ltd (20-Nov-1995)

Polypipe PLC (20-Nov-1995)

Polypipe Trading Ltd (20-Nov-1995)

Company Number 1036456

Company Name in full Ruberoid Contracts Limited

Procell Plastics Ltd (20-Nov-1995)

Readmetal Ltd (20-Nov-1995)

Warmsworth Halt Ltd (20-Nov-1995)

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

Company Number 1036456

Company Name in full Ruberoid Contracts 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 the
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
Ruberoid PLC				
Carthusian Court, 12 Carthusian Street, London, EC1M 6EZ				
Ordinary shares of one pound each	3,250,000			