



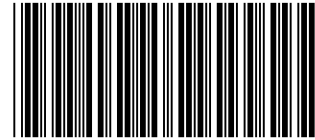
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Companies House
— for the record —

Annual Return

Company Name: AVON MANVERS HOUSE OVERSEAS LIMITED

Company Number: 01184205



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Company Details

Period Ending: 25/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HQ, HAMPTON PARK WEST
SEMINGTON ROAD
MELKSHAM
WILTSHIRE
SN12 6NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER JOHN FAIRBAIRN

Address: 18A THE RANK
NORTH BRADLEY
TROWBRIDGE
WILTSHIRE BA14 9RP

Director 1:

Name: MR DAVID ANDREW
WILLIAM BEDFORD

Address: 9 MEADOWFIELD
BRADFORD ON AVON BA15 1PL

Date of Birth: 22/02/1945

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **MR PETER JOHN FAIRBAIRN** *Address:* **18A THE RANK
NORTH BRADLEY
TROWBRIDGE
WILTSHIRE BA14 9RP**
Date of Birth: **14/05/1950**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **PETER CHARLES SLABBERT** *Address:* **1 TIVOLI LAWN
8 TIVOLI ROAD
CHELTENHAM GL50 2TG**
Date of Birth: **21/11/1962**
Nationality: **IRISH**
Occupation: **FINANCIAL CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	772000	GBP772000
TOTALS	772000	GBP772000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

772000 ORDINARY Shares held as at 25/06/2006

Name: **AVON RUBBER P L C**
Address: **CORPORATE HEADQUARTERS
HAMPTON PARK WEST
MELKSHAM
WILTSHIRE
UNITED KINGDOM SN12 6NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**