



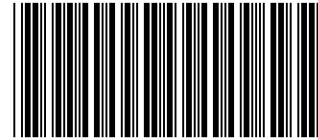
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Annual Return

Company Name: **AVON GROUP LIMITED**

Company Number: **01769086**



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Received for filing in Electronic Format on the: **14/07/2005**

Company Details

Period Ending: **29/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**MANVERS HOUSE
KINGSTON ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1AA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER JOHN FAIRBAIRN**

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

Director 1:

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

Director 2:

Name: **PETER CHARLES SLABBERT** *Address:* **1 TIVOLI LAWN
8 TIVOLI ROAD
CHELTENHAM GL50 2TG**
Date of Birth: **21/11/1962**
Nationality: **IRISH**
Occupation: **FINACIAL 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	3750000	GBP3750000
TOTALS	3750000	GBP3750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3750000 ORDINARY Shares held as at 29/06/2005

Name: **AVON RUBBER PLC**
Address: **MANVERS HOUSE
KINGSTON ROAD
BRADFORD-ON-AVON
WILTSHIRE
UK BA15 1AA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : with 3750000 ORDINARY on 31/12/2002

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/07/2005** *Authenticated:* **Yes (E/W)**