



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *AUR560QV* 108
COMPANIES HOUSE 30/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	09	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FORT DUNLOP
BIRMINGHAM
B24 9QT

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

nws
864535
E15

363s

Annual Return

of company number 01792066

V

company name

SP TYRES UK (PENSION TRUSTEES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBIN CAMERON
WHITEHURST
174 BLACKBERRY LANE
SUTTON COLDFIELD
WEST MIDLANDS B74 4JR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KENNETH JOHN
ASTON
50 HEMLINGFORD ROAD
KINGSBURY
TAMWORTH
STAFFORDSHIRE B78 2NJ

Day Month Year

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Date of any change.

Date of Birth:- 16/01/46

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

01	05	97
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROY MALCOLM
COOKE
8 BEAUFORT ROAD
ERDINGTON
BIRMINGHAM
B23 7NB

Date of Birth:- 08/07/38
Nat:BRITISH
Occ:DESIGN DRAUGHTSMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD WILLIAM
COVE
3 SANCTUS STREET
STRATFORD UPON AVON
WARWICKSHIRE CV37 6DH

Date of Birth:- 10/08/52
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES ALEXANDER
FRASER
11 ABBOTS CLOSE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9PP

Date of Birth:- 04/01/48
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN ERNEST
HANN
4 WESTMORLAND AVENUE
GARDEN ESTATE
WASHINGTON
TYNE & WEAR NE37 2NR

Date of Birth:- 20/06/51

Nat:BRITISH

Occ:PROCESS WORKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NOEL
JOHNSTON
14 CROFT ROAD
ATHERSTONE
WARWICKSHIRE CV9 1HQ

Date of Birth:- 02/10/34

Nat:BRITISH

Occ:CREEL OPERATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID GUY
POWELL
SUMMERCOURT 4 MULROY ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 2PY

Date of Birth:- 03/05/40

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER
ROBSON
15 WEST VIEW ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 6AY

Date of Birth:- 12/02/34
Nat:BRITISH
Occ:SUPPLIES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID WILLIAM ERSKINE WEBSTER
SNEDDON
34 COLESHILL STREET
SUTTON COLDFIELD
WEST MIDLANDS B72 1SH

Date of Birth:- 10/03/45
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01792066

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	2	£ 2
Totals	2	£ 2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper

not on
paper

A full list is required.

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

16/10/97

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

R WHITEHURST
DUNLOP TYRES LTD
FORT DUNLOP, BIRMINGHAM
Postcode B24 9QT

Telephone 0121 306 Ext 2605

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]