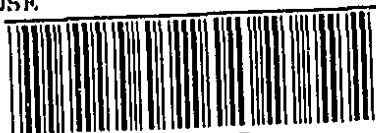




COMPANIES' HOUSE

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



AOK7H3C7

A27 RECEIPT DATE: 29/07/94
A93 RECEIPT DATE: 13/07/94

of company number 02423586

H

company name
PERMANITE ASPHALT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/94

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
17	06	94

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

197 KNIGHTSBRIDGE
LONDON
SW7 1RB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

4	6	9	0				
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--	--	--	--	--	--	--	--

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

02423586

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JAMES JOSEPH
MCCORMACK
BROOME HOUSE
CHAPEL LANE KNOCK IN HEATH
OSWESTRY
SHROPSHIRE SY10 8EB

Day	Month	Year
2	6	0
1	1	9
4		

 Date of any change.

MICHAEL LESLIE.....
KIPPEN.....
154, BATH ROAD.....
ATWORTH.....
MELKSHAM.....
WILTSHIRE.....SN12 8JR.....

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

Day	Month	Year
2	6	0
1	1	9
4		

 Date of resignation.

Directors (See note 7)

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

PAUL ARTHUR
BENTLEY
77 FOX LANE
PALMERS GREEN
LONDON
N13 4AJ

Day	Month	Year

 Date of any change.

Date of Birth:— 03/11/57
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of resignation.

PITCH POLYMER PRODUCTS LTD
PERMANITE LIMITED
RUBEROID BUILDING PRODUCTS LIMITED
EQUAL BUDGET LTD

02423586

Directors - continued

Particulars.

JULIAN TAYLOR
HUNT
SPRING COTTAGE
OLD HACKNEY LANE
MATLOCK
DERBYSHIRE DE4 2QL

Date of Birth:- 19/05/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
1	8	1
2	9	3

Date of resignation.

TARMAC (FPP) LTD
TARMAC (PA) LTD

Particulars.

PETER
RACE
BUFTON COTTAGE
BARTON ROAD
CARLTON
WARWICKSHIRE CV13 0DD

Date of Birth:- 22/07/38
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

DAVID THELLS
WATSON
HEATHFIELD 6 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE DY11 6AP

Date of Birth:- 29/08/40
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Issued Share Capital (See note 8)

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)
ORD £1	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 £32.

Cheques should be made payable
to Companies House.

Signed

[Signature]
Secretary/Director
(delete as appropriate)

Date 11 July 1994

This return includes 7 continuation sheets.
(enter number)

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?

MR MICHAEL KIPPEN

RIVERVIEW PLC

127 KITCHENBRIDGE

LONDON

Postcode SW7 1RB

Telephone 071 584 7667

Ext -



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTOR: *David Twells Watson*
ADDRESS: *Heathfield, 6 Blakebrook, Kidderminster, Worcs, DY11 6AP*
DATE OF BIRTH: *29.08.40*
NATIONALITY: *British*
OCCUPATION: *Company Director*

	Appointed	Resigned
Aaronite Limited	26.01.94	
Aaronite Overseas Limited	26.01.94	
Antwerps Teer en Asphaltbedrijf NV (Belgium)	01.01.89	
Arden Quarries Limited (in liquidation)	16.04.87	
Briggs Amasco Limited	28.10.93	
Briggs Amasco Roofing & Cladding Limited	28.10.93	
William Briggs & Sons Limited	12.11.93	
British Asphalt & Bitumen Limited (NI Co)	16.04.87	
Broderick Structures Limited	05.05.88	
David Roofing (1984) Limited	16.11.93	
Durastic Limited	28.10.93	
Felt Paper Products Limited	16.11.93	
Fylde Asphalt Co Limited	12.11.93	
High Performance Roofing Limited	16.11.93	
Hyflex Joint Sealing Limited	16.11.93	
Hyflex Roofing Limited	28.10.93	
Irish Floor Coverings Limited (Eire)	30.06.92	
Irish Roofing Felts Limited (Eire)	30.06.92	
Ives Cladding Limited	26.01.94	
Monoply Roofing Co Limited	16.11.93	
Nebi Holdings BV (Netherlands)	01.01.89	
Nebiprofa BV (Netherlands)	01.01.89	
Palmers Corrosion Control Limited	12.11.93	
Permanite Limited	12.11.93	
Permanite Asphalt Limited	28.10.93	
Ruberoid PLC	05.12.89	
Ruberoid Building Products Limited	28.10.93	
Ruberoid Contracts Limited	01.01.89	
Ruberoid International Limited	12.11.93	
Ruberoid (Realisations) Limited (in liquidation)	10.11.88	
Rusa Holding BV (Netherlands)	01.01.89	
Timewell Investment Co Limited	25.01.78	
VCL Contracts Limited	12.11.93	

	Appointed	Resigned
Aaronite (Australia) Limited	24.05.89	09.03.90
Aaronite Equipment Limited	05.05.88	09.12.93
Aaronite Estates Limited	05.05.88	09.12.93
Aaronite Group Limited	05.05.88	09.12.93
Aaronite Investments Limited	05.05.88	09.12.93
Aaronite Products Limited	05.05.88	09.12.93
Aaronite (Pty) Limited (South Africa)	21.07.89	03.03.90
Ace Shutters Limited	16.04.87	09.12.93
Acordial (UK) Limited	16.04.87	09.12.93
Admixtures Limited	06.11.87	09.12.93
A H W (Coventry) Limited	16.04.87	09.12.93
Asphaltic South Wales Limited	16.04.87	09.12.93
Bitumen Roofing Products Limited	01.03.89	09.12.93
Bolton Brady Limited	16.04.87	31.12.92
Bolton Gate Company Limited	16.04.87	09.12.93
Leonard Bradbury Limited	16.04.87	09.12.93
G Brady & Co Limited	16.04.87	09.12.93
G Brady & Co (Scotland) Limited	14.11.89	09.12.93
Brady Doors Limited	16.04.87	09.12.93
Brady (Doors) Industries Limited	16.04.87	09.12.93
Brady Doors (Ireland) Limited	30.04.87	09.12.93
Brady Industries Limited	16.04.87	09.12.93
Brady Industries (Exports) Limited	16.04.87	09.12.93
Brady Merchanting Limited	16.04.87	09.12.93
Brady Repair Services Limited	16.04.87	09.12.93
Brady Shutters Limited	16.04.87	09.12.93
Briggs Amasco Architectural Limited	16.04.87	09.12.93
Briggs Amasco Curtainwall Limited	16.04.87	09.12.93
British Hydroflex Limited	16.04.87	14.11.88
Brockwise Limited	01.01.89	09.12.93
Brookes & Co (1925) Limited	16.04.87	09.12.93
Brownhills Commercials Limited	16.06.87	09.12.93
Bulstrode Plastics & Chemicals Company Ltd	16.04.87	09.12.93
Burslem Building Material Company Limited	06.11.87	21.02.89
G & I W Carter Limited	06.11.87	21.02.89
Catalin Limited	01.01.89	09.12.93
Central Trucks (Haydock) Limited	16.06.87	09.12.93
Centrequest Limited	01.01.89	09.12.93
Centurion Doors Limited	16.04.87	09.12.93
Chemresco Limited (NI Co)	16.04.87	21.02.92
Colorastic Limited	16.04.87	09.12.93
Concora Waste Paper Limited	15.08.89	09.12.93
Construction Chemicals (UAE) Limited (UK Co.)	01.04.91	05.12.92
Construction Chemicals (UAE) Limited (UAE Co.)	01.01.89	26.04.89
Corruplast Limited	01.03.91	09.12.93

	Appointed	Resigned
Dreadnought Shutter & Door Company Limited	16.04.87	09.12.93
Eclair Doors Limited	16.04.87	09.12.93
E R Precision Equipment Limited	16.04.87	09.12.93
E R Property Limited	16.04.87	09.12.93
Feb Limited	01.09.87	05.12.92
Feb International Limited	01.09.87	05.12.92
Feb (Scotland) Limited	06.11.87	05.12.92
Fishergate Properties Limited	01.01.89	23.04.89
Finham Finance Limited	16.04.87	09.12.93
Fire Doors Limited	16.04.87	09.12.93
Flowen Oils Limited	06.03.87	09.12.93
Arthur L Gibson & Company Limited	16.04.87	21.01.91
Gordon Doors Limited (Scottish)	16.04.87	09.12.93
Greater Manchester Chemicals Limited	05.02.93	09.12.93
Guiburn Limited	05.05.88	09.12.93
Handy Products Limited	06.11.87	09.12.93
Hardy & Stewart Limited	16.04.87	09.12.93
Haskins (Shutters) Limited	16.04.87	09.12.93
John Holt (Motor Body Builders) Limited	06.11.87	21.02.89
Holts Shutters Limited	16.04.87	09.12.93
Holtum and Green Limited	16.04.87	09.12.93
Huggett & Matthews Limited	16.04.87	21.01.91
Kaytherm Services Limited	05.05.88	09.12.93
Kemkor Limited	06.11.87	09.12.93
S Lloyd & Company (Aggregates) Limited	06.03.87	09.12.93
H Luke Limited	16.04.87	09.12.93
Maxireverse (Chorley) Limited	16.04.87	09.12.93
Millfields Vehicle Holdings Limited	16.06.87	09.12.93
Morceau (Fire Protection) Limited	05.05.88	09.12.93
Morceau (Fire Protection) Hong Kong Limited	13.05.88	08.03.94
Morceau Holdings Limited	05.05.88	09.12.93
Norwich Corrugated Board Limited	01.01.89	23.04.89
Overhead Doors (Great Britain) Limited	16.04.87	09.12.93
P Limited	16.04.87	09.12.93
Palmer & Co (Builders Merchants, Cheadle) Limited	06.11.87	21.02.89
Palmer & Co (Builders Merchants, Cheadle) Limited	16.04.87	08.03.90
Palmers Corrosion Control Limited	16.04.87	09.12.93
Parklite Insulation Limited	01.03.91	09.12.93
Pennycook Patent Glazing & Engineering Co Ltd	01.06.87	04.03.94
Permanite Inc (USA)	16.04.87	09.12.93
Philmac Oils Limited	12.10.92	25.05.93
Philmac Panama Inc	16.04.87	09.12.93
David T Pickett & Sons (Engineers) Limited	08.06.93	09.12.93
Pollaforce Limited	16.04.87	09.12.93
Pollards Industrial Doors Limited	16.04.87	09.12.93
Potter Rax Limited	16.06.87	09.12.93

	Appointed	Resigned
Recoil (Oil Reclamation) Limited	12.04.93	09.12.93
Resinfilms Limited	15.08.89	09.12.93
Rivergrass Limited	27.10.86	09.12.93
Roanhaven Limited	01.01.89	09.12.93
Roanthorn Limited	01.01.89	09.12.93
Roller Shutters Limited	16.04.87	09.12.93
Ruberoid Architectural Limited	16.04.87	09.12.93
Ruberoid (Channel Islands) Limited	01.04.89	07.12.89
Ruberoid Paper Limited	01.01.89	09.12.93
Rushwise Limited	01.01.89	09.12.93
Rutherford Limited	01.01.89	09.12.93
Sefton Lift & Shutter Company Limited	16.04.87	09.12.93
Sefton-Wellington Limited (Scottish)	16.04.87	09.12.93
Shaw Bros (Bolton) Limited	06.11.87	21.02.89
Charles Smith Sons & Co Limited	16.04.87	09.12.93
Stunfield Limited	16.04.87	09.12.93
Superstructures Limited	16.04.87	09.12.93
Tarec International BV (Netherlands)		03.05.93
Tarmac (BA) Limited (Scottish)	01.07.90	09.12.93
Tarmac (Decking) Limited	16.04.87	09.12.93
Tarmac (DR) Limited	16.04.87	09.12.93
Tarmac (FPP) Limited	16.04.87	09.12.93
Tarmac (HPR) Limited	01.03.91	04.03.94
Tarmac Industrial Products Limited	15.05.87	04.03.94
Tarmac Industrial Holdings Limited	15.08.89	09.12.93
TBP Industries Limited	16.04.87	04.03.94
Tarmac Oil Products Limited	12.04.93	09.12.93
Tarmac Oil Tankers Limited	12.04.93	09.12.93
Tarmac (PA) Limited	16.04.87	09.12.93
Tarmac Polymer Limited	16.04.87	09.12.93
Tarmac Press Centre Limited	16.04.87	09.12.93
Tarmac (R&C) Limited	16.04.87	09.12.93
Tarmac (RBP) Limited	01.01.89	09.12.93
Tarmac Roofing Systems Limited	16.04.87	09.12.93
Tarmac SA (One) Limited	16.04.87	09.12.93
Tarmac SA (Two) Limited	16.04.87	09.12.93
Tarmac Shutters Limited	16.04.87	09.12.93
Tarmac (VC) Limited	01.03.91	09.12.93
Taylor Burgess (Elworth) Limited	16.04.87	09.12.93

	Appointed	Resigned
H Teale & Sons Limited	16.04.87	09.12.93
Tectonic Architectural Systems Limited	16.04.87	09.12.93
Tekurat Insulations Limited	31.05.91	02.12.91
TIP America Inc	24.06.93	
TIP Distributors Limited	01.09.87	09.12.93
TIP Distributors (International) Limited	06.11.87	09.12.93
TIP (Ireland) Limited	06.11.87	09.12.93
TIP (Kingsnorth) Limited	16.04.87	09.12.93
TIP Nominees Limited	06.03.87	09.12.93
TIP Plant Hire Limited	06.11.87	09.12.93
TIP Services Limited	06.11.87	09.12.93
Universal Doors & Shutters Limited	16.04.87	09.12.93
Velmac Limited	02.03.87	09.12.93
Vicourt Limited	16.04.87	09.12.93
Wakeremote Limited	01.03.91	09.12.93
Joseph Walton & Son (Nelson) Limited	16.04.87	21.01.91
Wat Simmons Limited	16.04.87	09.12.93
WB & Sons Limited	16.04.87	09.12.93
Whitmore Bros (Stoke On Trent) Limited	06.11.87	21.02.89
Wildmount Properties Limited	16.04.87	09.12.93
WM Finance Limited	16.04.87	09.12.93
WM Investments Limited	16.04.87	09.12.93
SH Wood Limited	06.11.87	21.02.89
F Woolridge & Sons (Builders Merchants)	06.11.87	21.02.89
Limited	06.11.87	21.02.89
Woolridge (Holdings) Limited	06.11.87	09.12.93
Woods of Wilmslow Limited		

DIRECTORS: *Peter Race*
ADDRESS: *Buften Cottage, Barton Road, Carlton, Nuneaton, Warwickshire, CV13 ODD*
DATE OF BIRTH: .
NATIONALITY:
OCCUPATION: *Company Director*

	Appointed	Resigned
1. RUBEROID PLC		
	28.10.93	
2. RUBEROID GROUP SUBSIDIARIES		
Ruberoid Building Products Ltd	28.10.93	
Permanite Asphalt Ltd	28.10.93	
Irish Roofing Felts Ltd (Ireland)	31.08.87	
Irish Floor Coverings Ltd (Ireland)	31.08.94	
Permanite Ltd	26.01.94	
Briggs Amasco Ltd	28.10.93	26.01.94
Briggs Amasco Roofing & Cladding Ltd	28.10.93	26.01.94
Durastic Ltd	28.01.93	26.01.94
Hylflex Roofing Ltd	28.01.94	26.01.94
3. APPOINTMENTS OTHER THAN RUBEROID PLC GROUP SUBSIDIARIES		
Current		
Reuben Heaton Ltd		
Permanite Inc.	01.06.87	
British Asphalt & Bitumen Ltd	03.02.84	
Previous Directorships held in the last five years		
P. LTD	14.11.89	18.12.93
Tarmac (FPP) Ltd	0.11.82	18.12.93
Tarmac (PA) Ltd	14.11.89	18.12.93
Permanite Holdings Ltd	04.12.89	18.12.93
Tarmac (RPB) Ltd	01.01.89	18.12.93
Tarmac Ind. Products Ltd	17.01.89	18.12.93
Tarmac Roofing Systems Ltd	10.01.90	18.12.93
TBP Industries Ltd	17.07.85	18.12.93
Concora Waste Paper Ltd	18.12.93	
Neuchatel Asphalte SA		
Societe Fransaise des Asphaltes		
Brady Transport Services Ltd		
Ruberoid (Realisations) Ltd		
Tarmac Roofing Systems Inc.		
