



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

*Handwritten signature*

**363a**

## Annual Return

**Company Number** 2446447

**Company Name in full** Ruberoid PLC

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	1	1	2	0	0	4

### Date of next return

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			

### Registered Office

Show here the address at the date of  
this return.

14 Tewin Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Welwyn Garden City

County / Region Hertfordshire

UK Postcode AL7 1BP

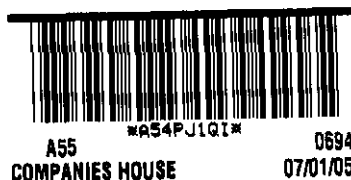
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

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

Manufacture, distribution and installation of waterp  
roofing systems and similar protective coatings



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐

Please tick the appropriate box

## Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title | Mr

Forename(s) | Michael Leslie

\* Voluntary details.

Surname | Kippen

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

14 Barton Orchard

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

Post town | Bradford on Avon

County / Region | Wiltshire

UK Postcode | BA15 1LU

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth Day Month Year  
2 9 1 2 1 9 5 8

Forename(s) Christopher John

Surname Droogan

### Address

Chestnut Farmhouse

Tarvin Road

Frodsham

Post town WARRINGTON

County / Region Cheshire

UK Postcode WA6 6XN

Country United Kingdom

Nationality British

Business occupation Managing Director

\* Voluntary details.

Name \* Style / Title Mr

Date of birth Day Month Year  
2 1 0 1 1 9 5 8

Forename(s) Michael Leslie

Surname Kippen

### Address

14 Barton Orchard

Post town Bradford on Avon

County / Region Wiltshire

UK Postcode BA15 1LU

Country

Nationality British

Business occupation Company Secretary

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

## Issued share capital

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, or total amount of stock)

Ordinary shares of five pence each

48,235,448

£2,411,772.400

Totals

48,235,448

£2,411,772.400

## List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper      in another format

A list of changes is enclosed

☐☐

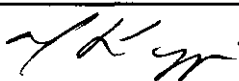
A full list of shareholders is enclosed

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## Certificate

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

Signed



Date

1/12/04

† 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

2

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.

Green Tree House, 11 St Margaret's Street, Bradford on Avon,

Wiltshire, BA15 1DA

Tel 01225 309395

DX number      DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
0 2 0 2 1 9 6 5

Forename(s) Hartley Michael

Surname Koschitzky

Address

Mechelsesteenweg191

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

Post town Antwerp

County / Region

UK Postcode 2018

Country Belgium

Nationality Canadian

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 7 0 7 1 9 3 4

Forename(s) Saul

Surname Koschitzky

Address

4 Coreydale Court

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

Post town Toronto

County / Region

Ontario

UK Postcode M3H4TZ

Country Canada

Nationality Canadian

Business occupation President

CHFP055

Company Number 2446447

# List of past and present shareholders

## Schedule to form 363a

Company Name in full Ruberoid PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> IKO U.K. Limited <hr/> <b>Address</b> 14 Tewin Road, Welwyn Garden City, Hertfordshire. <hr/> <b>UK Postcode</b> AL7 1BP	Ordinary shares of five pence each 48,235,447		
<b>Name</b> Mr Michael Leslie Kippen <hr/> <b>Address</b> 14 Barton Orchard, Bradford on Avon, Wiltshire. <hr/> <b>UK Postcode</b> BA15 1LU	Ordinary shares of five pence each 1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			