



Bor J45XB
2024613

363a

Annual Return

Company Number 2678296

Company Name in full Ruberoid Building Products Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 01 99

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

| | | |
|--|--|--|
| | | |
|--|--|--|

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Carthusian Court

12 Carthusian Street

London

EC1M 6EZ

Principal business activities

(See note 4)

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

2417

2523

2513

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

Mr

* Honours etc

Michael Leslie

Kippen

3 Camden Terrace

Bath

Postcode BA1 5HZ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

| | | | | | | | |
|----------------|-----------------------------|----------------------------------|--------------------|----------------------|--------------|-------------|-----------|
| Name | * Style / Title | Mr | | Day | Month | Year | |
| | * Honours etc | | | Date of birth | 03 | 11 | 57 |
| | Forename(s) | Paul Arthur | | | | | |
| | Surname | Bentley | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | 55 Meadway | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | Post town | Southgate | | | | | |
| | County / Region | London | Postcode | N14 6NJ | | | |
| | Country | England | Nationality | British | | | |
| | Business occupation | Director | | | | | |
| | Other directorships | (See continuation sheet). | | | | | |

* Voluntary details.

| | | | | | | | | |
|------------------|----------------------------|-----------------------------|---------------------|--------------------|----------------------|--------------|-------------|-----------|
| Directors | Name | * Style / Title | Mr | | Day | Month | Year | |
| | | * Honours etc | | | Date of birth | 29 | 04 | 68 |
| | | Forename(s) | John Calcutt | | | | | |
| | | Surname | Cowley | | | | | |
| | | Previous forename(s) | | | | | | |
| | | Previous surname(s) | | | | | | |
| | Address | 17 Wheatmoss | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | Post town | Cherford | | | | | |
| | | County / Region | Cheshire | Postcode | SK11 9SP | | | |
| | | Country | | Nationality | British | | | |
| | Business occupation | Director | | | | | | |
| | Other directorships | None | | | | | | |

Issued share capital (See notes 9)

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) |
|-------------------------------------|----------------------------|--|
| Ordinary shares of one pound each | 1,000,000 | £1,000,000.00 |
| | | |
| | | |
| | | |
| Totals | 1,000,000 | £1,000,000.00 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☒

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

Signed



Date

18/2/99

† 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

4

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.

Carthusian Court
12 Carthusian Street
London
EC1M 6EZ

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | | |
|--|-----------------------------|---------------------|--------------------|--------------|----------------------|--------------|-------------|-----------|
| Name | * Style / Title | Mr | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 23 | 04 | 46 |
| | Forename(s) | Eamon Martin | | | | | | |
| | Surname | Halligan | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | Raynestown | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Dunshaughlin | | | | | | |
| | County / Region | County Meath | Postcode | | | | | |
| | Country | Eire | Nationality | Irish | | | | |
| | Business occupation | Director | | | | | | |
| | Other directorships | None | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|--|----------------------------|----------------------------------|----------------------|-----------------|--|----------------------|--------------|-------------|-----------|
| Directors | Name | * Style / Title | Mr | | | Day | Month | Year | |
| | | * Honours etc | | | | Date of birth | 07 | 01 | 38 |
| | | Forename(s) | Raymond David | | | | | | |
| | | Surname | Hopper | | | | | | |
| | | Previous forename(s) | | | | | | | |
| | | Previous surname(s) | | | | | | | |
| | Address | Tan Har | | | | | | | |
| | | Retreat Road | | | | | | | |
| | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Penally | | | | | | | |
| | County / Region | Pembrokeshire | Postcode | SA70 7PL | | | | | |
| | Country | | Nationality | British | | | | | |
| | Business occupation | Director | | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | | |

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | |
|----------------|-----------------------------|------------------------------------|--------------------|----------------|----------------------|--------------|-------------|
| Name | * Style / Title | Mr | | | Day | Month | Year |
| | * Honours etc | | | | Date of birth | 07 | 12 |
| | Forename(s) | Mark Ward | | | | | |
| | Surname | Saxton | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | | Lindrick House | | | | | |
| | | 12 Bounds Oak Way | | | | | |
| | | Southborough | | | | | |
| | Post town | Tunbridge Wells | | | | | |
| | County / Region | Kent | Postcode | TN4 0UB | | | |
| | Country | England | Nationality | British | | | |
| | Business occupation | Assistant Managing Director | | | | | |
| | Other directorships | None | | | | | |

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

* Voluntary details.

| | | | | | | | | |
|------------------|----------------------------|----------------------------------|--------------------|----------------|--|----------------------|--------------|-------------|
| Directors | Name | * Style / Title | Mr | | | Day | Month | Year |
| | | * Honours etc | | | | Date of birth | 17 | 07 |
| | | Forename(s) | Bryan | | | | | |
| | | Surname | Stock | | | | | |
| | | Previous forename(s) | | | | | | |
| | | Previous surname(s) | | | | | | |
| Address | | The Coach House | | | | | | |
| | | 10 Shepley Road | | | | | | |
| | | Barnt Green | | | | | | |
| | Post town | Birmingham | | | | | | |
| | County / Region | | Postcode | B45 8JW | | | | |
| | Country | England | Nationality | British | | | | |
| | Business occupation | Finance Director | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | |

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

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | | |
|--|------------------------------|------------------------|--------------------|----------------|----------------------|--------------|-------------|-----------|
| Name | * Style / Title | Mr | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 25 | 08 | 46 |
| | Forename(s) | Ronald William | | | | | | |
| | Surname | Wilson | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 29 Butlers Court Road | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Beaconsfield | | | | | | |
| | County / Region | Buckinghamshire | Postcode | HP9 1SQ | | | | |
| | Country | England | Nationality | British | | | | |
| | Business occupation | Director | | | | | | |
| | Other directorships | None | | | | | | |

* Voluntary details.

| | | | | | | | | |
|--|----------------------------|-----------------------------|--------------------|--|--|----------------------|--------------|-------------|
| Directors | Name | * Style / Title | | | | Day | Month | Year |
| | | * Honours etc | | | | Date of birth | | |
| | | Forename(s) | | | | | | |
| | | Surname | | | | | | |
| | | Previous forename(s) | | | | | | |
| | | Previous surname(s) | | | | | | |
| | Address | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | | | | | |
| | County / Region | | Postcode | | | | | |
| | Country | | Nationality | | | | | |
| | Business occupation | | | | | | | |
| | Other directorships | | | | | | | |

Company Number 2678296

Company Name in full Ruberoid Building Products Limited

Current directorships for Mr Paul Arthur Bentley

Pitch Polymer Products Limited

Current directorships for Mr Raymond David Hopper

Association of British Roofing Felt Manufacturers Limited

Current directorships for Mr Bryan Stock

British Asphalt and Bitumen Limited

Pitch Polymer Products Limited

Past directorships for Mr Bryan Stock

Advanced Technical Mouldings Ltd (20-Nov-1995)

Aquapipes Ltd (20-Nov-1995)

Arabis PLC (23-Oct-1996)

Assiststreet Ltd (20-Nov-1995)

Aurora Plastics Ltd (20-Nov-1995)

Broomhouse Ltd (20-Nov-1995)

Cheshire Precision Shapes Ltd (20-Nov-1995)

Derwent Mac Dee Ltd (20-Nov-1995)

GCA Windows Ltd (20-Nov-1995)

In-Sink Equipment Ltd (20-Nov-1995)

Mason Pinder (Toolmakers) Ltd (20-Nov-1995)

Oasis Leisure Products Ltd (20-Nov-1995)

Paragon Plastics Ltd (20-Nov-1995)

Polypipe PLC (20-Nov-1995)

Polypipe Trading Ltd (20-Nov-1995)

Procell Plastics Ltd (20-Nov-1995)

Readmetal Ltd (20-Nov-1995)

Form 363a continuation sheet

Company Number 2678296

Company Name in full Ruberoid Building Products Limited

Warmsworth Halt Ltd (20-Nov-1995)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2678296

Company Name in full Ruberoid Building Products Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| Ruberoid International Limited | | | | |
| Carthusian Court, 12 Carthusian Street, London, EC1M 6EZ | | | | |
| Ordinary shares of one pound each | 1 | | | |
| Ruberoid PLC | | | | |
| Carthusian Court, 12 Carthusian Street, London, EC1M 6EZ | | | | |
| Ordinary shares of one pound each | 999,999 | | | |
| | | | | |
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