

000082/30

363a

Please complete in typescript, or in bold black capitals.

CHFP055

A34

COMPANIES HOUSE

Form revised September 1999

0101

29/01/04

# **Annual Return**

Co	mpany Number	2678296	_
Compa	ny Name in full	Ruberoid Building Products Limited	
			1-2-1
Date of this return		Day Month Year	
The information in this re	turn is made up to	1 6 0 1 2 0 0 4	
Date of next retu If you wish to make your to a date earlier than the of this return please show Companies House will the at the appropriate time.	next return anniversary v the date here.	Day Month Year	
Registered Office Show here the address a	at the date of	14 Tewin Road	
this return.		1	
Any change of registered office	Post town	Welwyn Garden City	
must be notified on form 287.	County / Region	Hertfordshire	
OH IOHH 201.	UK Postcode	AL7 1BP	
Principal business		2417	2523
for the principal activity of		2513	
If the code number canno give a brief description of		The manufacture and supply of bitu	mmen waterproofing
ADE **ATHUXSHG	*	When you have completed and signed the form Registrar of Companies at:	•
A05 COMPANIES HOUSE	™ 0616 10/02/04 <sup>3</sup>	Companies House, Crown Way, Cardiff, CF1 for companies registered in England and Wales	

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 t registered office, state here where it is ke	
Post t	own <sub>L</sub>
County / Re	gion <sub>I</sub> UK Postcode <sub>I</sub>
Register of Debenture holders If there is a register of debenture holders or a duplicate of any such register or par of it, which is not kept at the registered office, state here where it is kept.	
Post t	own
County / Re	gion UK Postcode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee withou share capital	
Private company limited by shares exempt under section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share cap	tal
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	Title Mr
secretaries). Forenam	e(s)   Michael Leslie
* Voluntary details. Surna	me Kippen
If a partnership give the names and	
addresses of the partners or the name Address	3 Camden Terrace
of the partnership and office address.	
Usual residential Post t	own   Bath
given In the case of a	
corporation or a County / Re Scottish firm, give the	gion UK Postcode BA1 5HZ
registered or principal Cou office address.	ntry   England

## **Directors**

Please list directors in alphabetical order.

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

	Name	* Style / Title	Mr		
Directors In t			Day Month Year		
case of a director the is a corporation or Scottish firm,		Date of birth	0 3 1 1 1 9 5 7		
name is the corporate or firm name.	) -	Forename(s)	Paul Arthur		
		Surname	Bentley		
	Address		55 Meadway		
Usual resident			I		
given. In the case of corporation or		Post town	Southgate		
Scottish firm, give to registered or princip	the	County / Region	London	UK Postcode	N14 6NJ
office address.		Country	England	Nationality	British
	Busin	ness occupation	Director		
* Voluntary details.					
	Name	* Style / Title	Mr		
<b>Directors</b> In the case of a director the			Day Month Year		
is a corporation or Scottish firm, t	a he	Date of birth	2 3 0 4 1 9 4 6		
name is the corporate or firm name.	) -	Forename(s)	Eamon Martin		
		Surname	Halligan		
	Address		Raynestown		
Usual resident	tial				
address must given. In the case of		Post town	Dunshaughlin		
corporation or Scottish firm give		County / Region	County Meath	UK Postcode	
registered or princi office address.	pai	Country	Eire	Nationality	Irish
	Busin	ess occupation	Director		

# **Nominal Value** shares issued Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) 1,000,000 £1,000,000.000 Ordinary shares of one pound each £1,000,000.000 1,000,000 Totals List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed **Date** † a director /secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Green Tree House, 11 St Margaret's Street, Bradford on Avon, Please give the name, address, telephone number, and if available, Wiltshire, BA15 1DA a DX number and Exchange, for the person Companies House Tel | 01225 309395 should contact if there is any query.

DX number |

DX exchange

Class

Number of

**Aggregate** 

Issued share capital

<b>Directors</b> (Continued)		Details of new directors must be notified on form 288a.
Please list directors in alph	abetical order.	Details of new directors must be notined on form 200a.
Name	* Style / Title	
Directors In the		Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Address  Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Date of birth	0 2 0 2 1 9 6 5
name is the corpo - rate or firm name.	Forename(s)	Hartley Michael
	Surname	Koschitzky
Addre	ess	Mechelsesteenweg191
••••		1
given. In the case of a	Post town	Antwerp
Scottish firm, give the	County / Region	LIV Danta da
office address.	-	No.45 and 124
	Country	Belgium Nationality Canadian
В	usiness occupation	Director
* Voluntary details.	+ Ch. ( - / Title	
Name	* Style / Title	Production Director
<b>Directors</b> In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the	Date of birth	0 9 1 1 1 9 5 3
name is the corpo - rate or firm name.	Forename(s)	Terence
	Surname	Steadman
		730 DERBY ROAD
Addre	ess	WINGERWORTH
Usual residential		
address must be given. In the case of a	Post town	CHESTERFIELD
corporation or a Scottish firm, give the registered or principal	County / Region	DERBYSHIRE UK Postcode S42 6LZ
office address.	Country	Nationality & British

Business occupation |

Company Number - 2678296

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name RUBEROID PLC	Name	
Address	Address	 : _ !
14 Tewin Road Welwyn Garden City Herts AL7 1BP		Shares transferred by RUBEROID PLC
	UK Postcode	
Shares held Class Number	Shares held Class Number	
Ordinary 999999		
> Shareholder Name RUBEROID INTERNATIONAL LTD	Name	
	Address	
Address 14 Tewin Road Welwyn Garden City Herts AL7 1BP		Shares transferred by RUBEROID INTERNATIONAL LTD
	UK Postcode	INTERNATIONAL LID
Shares held Class Number Ordinary 1	Shares held Class Number	

Cei	нірын <i>і і ма</i> тірая, <b>таро</b> одар	<b>3886</b> 6	Pon 4 Spetails and Shareh	olders		-
,	·		ent details		ided details	
> Issued Share Capital This table shows the total		Class	of share	n yeur las	r Angual Return.	
		<b>Ordinary</b> details have changed, or if any shares have been transferred, please fill in				
	number of shares that have	North	alvalise of manged, of managed	s"dxld <del>ray</del> s"dxld <del>ray</del> ras	<del>: nave been transte</del> rred, please fill in	
	been issued by your	£1.00	al value of cash share a seam	o jaroomia.	Course Course	
	company and their Nominal	> Ple	ase give details of any other sh	areholder	s in Section 5.	
	current details	-Name - In-	Amended details	Numbe	er of shares issued	t .
	corgatidetailaer		Amended details		Shares transferred	
	Name RUBEROID PLC	Aggreg	gate Nominal Value of issued Name	Aggreg	ate Nominal Value of issued shares	
		£1,000	,000,00			
>	Total shares issued and Address valle Tewin Road	Total r 1,000,0	Address shares issued	Total n	umber of shares issued	
	ול ו ewin Hoad If any of the details are wrong ולא wellwin Garden City Ho	rtenini k	leminal value of charge icone	al Total N	Shares transferred by	
	strike them through and fill in	POLALI OOO PO	ominal value of shares issue	<del>a Totali</del> v	RUBEROID PLC	
	the correct details in the	21,000				
			Lik Dootooda			
>	all@had-nass abayea nlaag		L that Suidanaa nataa far data	: Number.	its share capital in any way or app <del>ropn</del> ate for <b>W-mac</b> should be/sæ he Companies House web site at	 net/e
>	At the date of this Annual I	<b>e ii Alet</b> it <b>VAAQQ</b> Dr	rShares held The company has altered or o the guidance notes for deta eturn guidance notes are ava	: Number.	appropriate for W-thateshould betser he Companies House web site at	ب ا
> 	At <b>sha date of t</b> his Annual <b>I</b> all <b>orted</b> new shares, please with বিশিষ্ট শূদাnual Return. A www.companieshouse.gov	<b>e ii Alet</b> it <b>VAAQQ</b> Dr	rShares held The company has altered or o the guidance notes for deta eturn guidance notes are ava	: Number.		المن الم
> 	At the date of this Annual I all of the new shares, please wiff this winnual Return. A www.companieshouse.gov Shareholder Name	<b>e ii Alet</b> it <b>VAAQQ</b> Dr	ishares held has altered or class of the Suidance notes for deta eturn guidance notes are avaing ringing 0870 3333636.	: Number.	appropriate for W-thateshould betser he Companies House web site at	اب ا
>	At Sha date of this Annual I all Offeed new shares, please wiff this Winnual Return. A www.companieshouse.gov Shareholder Name RUBEROID	<b>e ii Alet</b> it <b>VAAQQ</b> Dr	rShares held The company has altered or o the guidance notes for deta eturn guidance notes are ava	: Number.	appropriate for W-thateshould betser he Companies House web site at	اب ا
> 	At the date of this Annual I all of the new shares, please wiff this winnual Return. A www.companieshouse.gov Shareholder Name	<b>e ii Alet</b> it <b>VAAQQ</b> Dr	ishares held has altered or class of the Suidance notes for deta eturn guidance notes are avaing ringing 0870 3333636.	: Number.	appropriate for W-thateshould betser he Companies House web site at	اب ا
> 	At Sha date of this Annual I all Offeed new shares, please wiff this Winnual Return. A www.companieshouse.gov Shareholder Name RUBEROID	<b>e ii Alet</b> it <b>VAAQQ</b> Dr	ishares held has altered or class of the Suidance notes for deta eturn guidance notes are avaing ringing 0870 3333636.	: Number.	appropriate for W-thateshould betser he Companies House web site at	ب ا
> 	At Sha date of this Annual I all Offeet new shares, please with this Winnual Return. A www.companieshouse.gov Shareholder Name RUBEROID INTERNATIONAL LTD	<b>e ii Alet</b> it <b>VAAQQ</b> Dr	ir hares held has altered or held company has altered or class guidance notes for deta eturn guidance notes are avany ringing 0870 3333636.	: Number.	appropriate for W-thateshould betser he Companies House web site at	ب لــ
>	At the rest of this Annual I all the rest new shares, please with this winnual Return. A www.companieshouse.gov  Shareholder Name RUBEROID INTERNATIONAL LTD  Address 14 Tewin Road	<i>Rig</i> ige;∤ <b>?aaga</b> 9r v.uk or t	ir hares held has altered or held company has altered or class guidance notes for deta eturn guidance notes are avany ringing 0870 3333636.	: Number.	appropriate for Watharshoald betseen he Companies House web site at	ب ا
>	At the date of this Annual I all of the new shares, please with this winnual Return. A www.companieshouse.gov  Shareholder Name RUBEROID INTERNATIONAL LTD  Address 14 Tewin Road Welwyn Garden City Heri	<i>Rig</i> ige;∤ <b>?aaga</b> 9r v.uk or t	ir hares held has altered or held company has altered or class guidance notes for deta eturn guidance notes are avany ringing 0870 3333636.	: Number.	appropriate for W-thateshould betser he Companies House web site at	ب ا
>	At the rest of this Annual I all the rest new shares, please with this winnual Return. A www.companieshouse.gov  Shareholder Name RUBEROID INTERNATIONAL LTD  Address 14 Tewin Road	<b>RIMIS</b> <b>PARGA</b> Priving to the second	ishares heldy has altered or helds Suidance notes for deta eturn guidance notes are avary ringing 0870 3333636.  Name  Address	: Number.	he Companies House web site at	ب ا
>	At the date of this Annual I all of the new shares, please with this winnual Return. A www.companieshouse.gov  Shareholder Name RUBEROID INTERNATIONAL LTD  Address 14 Tewin Road Welwyn Garden City Heri	<b>RIMIS</b> <b>PARGA</b> Priving to the second	ir hares held has altered or held company has altered or class guidance notes for deta eturn guidance notes are avany ringing 0870 3333636.	: Number.	Shares transferred by	اب ا
>	At the rest new shares, please with this winnual Return. A www.companieshouse.gov  Shareholder Name RUBEROID INTERNATIONAL LTD  Address 14 Tewin Road Welwyn Garden City Heri AL7 1BP	R <i>ii</i> n∮96;t <b>Raaga</b> 9r v.uk or t	ishares heldy has altered or class guidance notes for deta eturn guidance notes are availy ringing 0870 3333636.  Name  Address  UK Postcode	: Number.	Shares transferred by	ب ا
>	At the date of this Annual I allowed new shares, please with this winnual Return. A www.companieshouse.gov  Shareholder Name RUBEROID INTERNATIONAL LTD  Address 14 Tewin Road Welwyn Garden City Heri AL7 1BP  Shares held Class Name Class	R <i>ii</i> n∮96;t <b>Raaga</b> 9r v.uk or t	ishares heldy has altered or class guidance notes for deta eturn guidance notes are availy ringing 0870 3333636.  Name  Address	: Number.	Shares transferred by	
>	At the late of this Annual I all of the new shares, please with this winnual Return. A www.companieshouse.gov  Shareholder Name RUBEROID INTERNATIONAL LTD  Address 14 Tewin Road Welwyn Garden City Hert AL7 1BP	<b>RÆ∮9</b> E;t <b>VARGS</b> Pr v.uk or t	ishares heldy has altered or class guidance notes for deta eturn guidance notes are availy ringing 0870 3333636.  Name  Address  UK Postcode	ilable on t	Shares transferred by RUBEROID INTERNATIONAL LTD  Class Number Date of trans	sfer
> 	At the date of this Annual I allowed new shares, please with this winnual Return. A www.companieshouse.gov  Shareholder Name RUBEROID INTERNATIONAL LTD  Address 14 Tewin Road Welwyn Garden City Heri AL7 1BP  Shares held Class Name Class	kirafet <sub>i</sub> t Vaagabr v.uk or t ts	Shares held or class guidance notes for deta eturn guidance notes are availy ringing 0870 3333636.  Name  Address  UK Postcode  Shares held  Class	ilable on t	Shares transferred by RUBEROID INTERNATIONAL LTD	sfer