



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

000882/30

363a

Annual Return

Company Number | 2678296

Company Name in full | Ruberoid Building Products Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	0	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.

| 2417

| 2523

| 2513

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

| The manufacture and supply of bitumen waterproofing
systems and building products.



A05
COMPANIES HOUSE

0616
10/02/04

A34
COMPANIES HOUSE

0101
29/01/04

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

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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

3 Camden Terrace

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

Bath

County / Region

UK Postcode

BA1 5HZ

Country

England

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							
		Day	Month	Year					
	Date of birth	0	3	1	1	1	9	5	7
	Forename(s)	Paul Arthur							
	Surname	Bentley							
Address		55 Meadway							
	Post town	Southgate							
	County / Region	London				UK Postcode	N14 6NJ		
	Country	England				Nationality	British		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	3	0	4	1	9	4	6
	Forename(s)	Eamon Martin							
	Surname	Halligan							
Address		Raynestown							
	Post town	Dunshaughlin							
	County / Region	County Meath				UK Postcode			
	Country	Eire				Nationality	Irish		
	Business occupation	Director							

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

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 one pound each	1,000,000	£1,000,000.000
Totals	1,000,000	£1,000,000.000

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

☒
☐
Certificate

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

Signed



Date

28/01/04

† 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

1

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)

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 _____

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 | Production Director

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 9 1 1 1 9 5 3

Forename(s) | Terence

Surname | Steadman

Address | 730 DERBY ROAD

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 | CHESTERFIELD

County / Region | DERBYSHIRE UK Postcode | S42 6LZ

Country | U.K. Nationality | British

Business occupation _____

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 		Shares transferred by RUBEROID PLC		
Address 14 Tewin Road Welwyn Garden City Herts AL7 1BP		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class 				
Number 999999		Number 		Class Number Date of transfer 		
> Shareholder Name RUBEROID INTERNATIONAL LTD		Name 		Shares transferred by RUBEROID INTERNATIONAL LTD		
Address 14 Tewin Road Welwyn Garden City Herts AL7 1BP		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		

Section 3 Share Capital

Section 4 Details of Shareholders

Current details	Amended details
<p>> Issued Share Capital</p> <p>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details printed below. These are based on your last Annual Return.</p>	
<p>Class of share</p> <p>Ordinary</p> <p>Nominal value of each share</p> <p>£1.00</p>	<p>Class of share</p> <p>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.</p>
<p>> Please give details of any other shareholders in Section 5.</p>	

Current details	Amended details	Shares transferred
<p>> correct details</p> <p>Shareholder Name</p> <p>RUBEROID PLC</p> <p>Aggregate Nominal Value of issued shares</p> <p>£1,000,000.00</p>	<p>Aggregate Nominal Value of issued shares</p> <p>£1,000,000.00</p>	<p>Aggregate Nominal Value of issued shares</p> <p>£1,000,000.00</p>
<p>> Total shares issued and value</p> <p>Address</p> <p>14 Tewin Road</p> <p>Welwyn Garden City Herts</p> <p>AL7 1BP</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Total number of shares issued</p> <p>1,000,000</p> <p>Total Nominal value of shares issued</p> <p>£1,000,000.00</p> <p>UK Postcode</p> <p>_____</p>	<p>Total number of shares issued</p> <p>Total Nominal value of shares issued</p> <p>£1,000,000.00</p> <p>Shares transferred by</p> <p>RUBEROID PLC</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. 200820 return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

Shareholder Name	Address	UK Postcode	Shares held	Class	Number	Class	Number	Date of transfer
<p>Shareholder Name</p> <p>RUBEROID INTERNATIONAL LTD</p> <p>Address</p> <p>14 Tewin Road</p> <p>Welwyn Garden City Herts</p> <p>AL7 1BP</p> <p>Shares held</p> <p>Class</p> <p>Ordinary</p> <p>Number</p> <p>1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <p>Class</p> <p>Number</p>	<p>UK Postcode</p> <p>Shares held</p> <p>Class</p> <p>Number</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	