



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

001281/15.

## 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	5

### 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.

Appley Lane North

Appley Bridge

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

Post town WIGAN

County / Region Lancashire

UK Postcode WN6 9AB

### 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.



A30  
COMPANIES HOUSE

0081  
27/01/05

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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

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

Please list directors in alphabetical order.

**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

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

**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  
2 3 0 4 1 9 4 6

Forename(s) Eamon Martin

Surname Halligan

### Address

Raynestown

**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 Dunshaughlin

County / Region County Meath UK Postcode

Country Eire Nationality Irish

Business occupation Director

**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



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

26.1.05

† 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)

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

\* Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	Date of birth	0	2	1 9 6 5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Hartley Michael		
	Surname	Koschitzky		
<b>Address</b>		Mechelsesteenweg191		
<b>Usual residential address</b>	Post town	Antwerp		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	2018
	Country	Belgium	Nationality	Canadian
	<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Production Director		
		Day	Month	Year
<b>Directors</b>	Date of birth	0	9	1 1 1 9 5 3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Terence		
	Surname	Steadman		
<b>Address</b>		730 Derby Road		
		Wingerworth		
<b>Usual residential address</b>	Post town	Chesterfield		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Derbyshire	UK Postcode	S42 6LZ
	Country	United Kingdom	Nationality	British
	<b>Business occupation</b>			