



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

BB  
1-10-97  
70-57-9

# 363a

## Annual Return

Company Number

2678296

Company Name in full

RUBEROID BUILDING PRODUCTS LIMITED



\* F 363AE 60 \*

Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

16 01 1997

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.

197 KNIGHTSBRIDGE

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

Post town

County / Region

LONDON

Postcode

SW7 1RB

Principal business activities

(See note 4)

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

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

4690

THE MANUFACTURE AND SUPPLY OF BITUMEN WATERPROOFING

SYSTEMS & BUILDING PRODUCTS



A37 \*AZ44ESNA\* 159  
COMPANIES HOUSE 25/01/97

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

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

Page No: 1

## 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).

\* Voluntary details.

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

Name

\*Style/Title

MR

\*Honours etc

Forename(s)

MICHAEL LESLIE

Surname

KIPPEN

Previous forename(s)

Previous surname(s)

Address

3 CAMDEN TERRACE

Usual residential address

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

Post town

BATH

County / Region

Postcode

BA1 5HZ

Country



Company Secretarial and Compliance Software

Company No: 2678296

Page No: 2

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

|   |                           |                   |             |         |               |       |      |
|---|---------------------------|-------------------|-------------|---------|---------------|-------|------|
| <b>Name</b>   | *Style/Title              | MR                |             |         | Day           | Month | Year |
|   | *Honours etc              |                   |             |         | Date of Birth | 20    | 06   |
|   | Forename(s)               | CHARLES ALEXANDER |             |         |               |       |      |
|   | Surname                   | HUTCHISON         |             |         |               |       |      |
|   | Previous forename(s)      |                   |             |         |               |       |      |
|   | Previous surname(s)       |                   |             |         |               |       |      |
| <b>Address</b>  | 4 BARRINGTON PARK GARDENS |                   |             |         |               |       |      |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. |                           |                   |             |         |               |       |      |
|   | Post town                 | CHALFONT ST GILES |             |         |               |       |      |
|   | County / Region           | BUCKINGHAMSHIRE   | Postcode    | HP8 4SS |               |       |      |
|   | Country                   |                   | Nationality | BRITISH |               |       |      |
| <b>Business occupation</b>  | COMPANY DIRECTOR          |                   |             |         |               |       |      |
| <b>Other directorships</b>  | None                      |                   |             |         |               |       |      |
| * Voluntary details.  |                           |                   |             |         |               |       |      |

|   |                        |              |             |         |               |       |      |
|---|------------------------|--------------|-------------|---------|---------------|-------|------|
| <b>Name</b>   | *Style/Title           | MR           |             |         | Day           | Month | Year |
|   | *Honours etc           |              |             |         | Date of Birth | 29    | 04   |
|   | Forename(s)            | JOHN CALCUTT |             |         |               |       |      |
|   | Surname                | COWLEY       |             |         |               |       |      |
|   | Previous forename(s)   |              |             |         |               |       |      |
|   | Previous surname(s)    |              |             |         |               |       |      |
| <b>Address</b>  | 2 BALBEUCHLEY STEADING |              |             |         |               |       |      |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. |                        |              |             |         |               |       |      |
|   | Post town              | AUCHTERHOUSE |             |         |               |       |      |
|   | County / Region        | ANGUS        | Postcode    | DD3 0FA |               |       |      |
|   | Country                |              | Nationality | BRITISH |               |       |      |
| <b>Business occupation</b>  | DIRECTOR               |              |             |         |               |       |      |
| <b>Other directorships</b>  | None                   |              |             |         |               |       |      |
|   |                        |              |             |         |               |       |      |

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

|   |                            |                  |             |         |
|---|----------------------------|------------------|-------------|---------|
| <b>Name</b>   | *Style/Title               | DR               |             |         |
|   | *Honours etc               |                  |             |         |
|   | Date of Birth              | Day              | Month       | Year    |
|   |                            | 26               | 12          | 1937    |
|   | Forename(s)                | DAVID BRIAN      |             |         |
|   | Surname                    | GEORGE           |             |         |
|   | Previous forename(s)       |                  |             |         |
|   | Previous surname(s)        |                  |             |         |
| <b>Address</b>  | DAVID BRIAN GEORGE         |                  |             |         |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. | 1 THE HOLDINGS             |                  |             |         |
|   | Post town                  | HATFIELD         |             |         |
|   | County / Region            | HERTFORDSHIRE    | Postcode    | AL9 5HH |
|   | Country                    |                  | Nationality | BRITISH |
|   | <b>Business occupation</b> | COMPANY DIRECTOR |             |         |
| <b>Other directorships</b>  | As per attached list       |                  |             |         |
| * Voluntary details.  |                            |                  |             |         |

|   |                            |                  |             |          |
|---|----------------------------|------------------|-------------|----------|
| <b>Name</b>   | *Style/Title               | MR               |             |          |
|   | *Honours etc               |                  |             |          |
|   | Date of Birth              | Day              | Month       | Year     |
|   |                            | 29               | 08          | 1940     |
|   | Forename(s)                | DAVID TWELLS     |             |          |
|   | Surname                    | WATSON           |             |          |
|   | Previous forename(s)       |                  |             |          |
|   | Previous surname(s)        |                  |             |          |
| <b>Address</b>  | HEATHFIELD                 |                  |             |          |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. | 6 BLAKEBROOK               |                  |             |          |
|   | Post town                  | KIDDERMINSTER    |             |          |
|   | County / Region            | WORCESTERSHIRE   | Postcode    | DY11 6AP |
|   | Country                    |                  | Nationality | BRITISH  |
|   | <b>Business occupation</b> | FINANCE DIRECTOR |             |          |
| <b>Other directorships</b>  | As per attached list       |                  |             |          |
|   |                            |                  |             |          |

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

|   |                             |                      |                    |          |                      |              |             |      |
|---|-----------------------------|----------------------|--------------------|----------|----------------------|--------------|-------------|------|
| <b>Name</b>   | <b>*Style/Title</b>         | MR                   |                    |          | <b>Day</b>           | <b>Month</b> | <b>Year</b> |      |
|   | <b>*Honours etc</b>         |                      |                    |          | <b>Date of Birth</b> | 02           | 09          | 1944 |
|   | <b>Forename(s)</b>          | EDWARD BRYAN         |                    |          |                      |              |             |      |
|   | <b>Surname</b>              | MCCANN               |                    |          |                      |              |             |      |
|   | <b>Previous forename(s)</b> |                      |                    |          |                      |              |             |      |
|   | <b>Previous surname(s)</b>  |                      |                    |          |                      |              |             |      |
| <b>Address</b>  | CHERRY TREES                |                      |                    |          |                      |              |             |      |
| <b>Usual residential address</b>  | UPLANDS                     |                      |                    |          |                      |              |             |      |
| must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>            | ASHTEAD              |                    |          |                      |              |             |      |
|   | <b>County / Region</b>      | SURREY               | <b>Postcode</b>    | KT21 2TN |                      |              |             |      |
|   | <b>Country</b>              |                      | <b>Nationality</b> | BRITISH  |                      |              |             |      |
|   | <b>Business occupation</b>  | DIRECTOR             |                    |          |                      |              |             |      |
|   | <b>Other directorships</b>  | As per attached list |                    |          |                      |              |             |      |
| <b>* Voluntary details.</b>   |                             |                      |                    |          |                      |              |             |      |

|   |                             |                  |                    |         |                      |              |             |      |
|---|-----------------------------|------------------|--------------------|---------|----------------------|--------------|-------------|------|
| <b>Name</b>   | <b>*Style/Title</b>         | MR               |                    |         | <b>Day</b>           | <b>Month</b> | <b>Year</b> |      |
|   | <b>*Honours etc</b>         |                  |                    |         | <b>Date of Birth</b> | 03           | 11          | 1943 |
|   | <b>Forename(s)</b>          | EDWARD JOHN      |                    |         |                      |              |             |      |
|   | <b>Surname</b>              | CORDINA          |                    |         |                      |              |             |      |
|   | <b>Previous forename(s)</b> |                  |                    |         |                      |              |             |      |
|   | <b>Previous surname(s)</b>  |                  |                    |         |                      |              |             |      |
| <b>Address</b>  | EDWARD JOHN CORDINA         |                  |                    |         |                      |              |             |      |
| <b>Usual residential address</b>  | 2 FREMAN DRIVE              |                  |                    |         |                      |              |             |      |
| must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>            | BUNTINGFORD      |                    |         |                      |              |             |      |
|   | <b>County / Region</b>      | HERTFORDSHIRE    | <b>Postcode</b>    | SG9 9TD |                      |              |             |      |
|   | <b>Country</b>              |                  | <b>Nationality</b> | BRITISH |                      |              |             |      |
|   | <b>Business occupation</b>  | COMPANY DIRECTOR |                    |         |                      |              |             |      |
|   | <b>Other directorships</b>  | None             |                    |         |                      |              |             |      |
|   |                             |                  |                    |         |                      |              |             |      |

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

|   |                      |            |             |              |
|---|----------------------|------------|-------------|--------------|
| <b>Name</b>   | *Style/Title         | MR         |             |              |
|   | *Honours etc         |            |             |              |
|   | Date of Birth        | Day<br>23  | Month<br>07 | Year<br>1954 |
|   | Forename(s)          | GLYN       |             |              |
|   | Surname              | CARTWRIGHT |             |              |
|   | Previous forename(s) |            |             |              |
|   | Previous surname(s)  |            |             |              |
| <b>Address</b>  |                      |            |             |              |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. | THE OLD VICARAGE     |            |             |              |
|   | Post town            | PREES      |             |              |
|   | County / Region      | SHROPSHIRE | Postcode    | SY13 2EE     |
|   | Country              |            | Nationality | BRITISH      |
| <b>Business occupation</b>  | COMPANY DIRECTOR     |            |             |              |
| <b>Other directorships</b>  | None                 |            |             |              |
| * Voluntary details.  |                      |            |             |              |

|   |                      |              |             |              |
|---|----------------------|--------------|-------------|--------------|
| <b>Name</b>   | *Style/Title         | MR           |             |              |
|   | *Honours etc         |              |             |              |
|   | Date of Birth        | Day<br>23    | Month<br>04 | Year<br>1946 |
|   | Forename(s)          | EAMON MARTIN |             |              |
|   | Surname              | HALLIGAN     |             |              |
|   | Previous forename(s) |              |             |              |
|   | Previous surname(s)  |              |             |              |
| <b>Address</b>  | RAYNESTOWN           |              |             |              |
| <b>Usual residential address</b><br>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        |
| <b>Business occupation</b>  | DIRECTOR             |              |             |              |
| <b>Other directorships</b>  | None                 |              |             |              |
|   |                      |              |             |              |



**Directors**(See notes 1-5) **Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

|   |                      |                  |             |         |      |
|---|----------------------|------------------|-------------|---------|------|
| <b>Name</b>   | *Style/Title         | MR               | Day         | Month   | Year |
|   | *Honours etc         |                  |             |         |      |
|   | Date of Birth        | 03               | 11          | 1957    |      |
|   | Forename(s)          | PAUL ARTHUR      |             |         |      |
|   | Surname              | BENTLEY          |             |         |      |
|   | Previous forename(s) |                  |             |         |      |
|   | Previous surname(s)  |                  |             |         |      |
| <b>Address</b>  | 77 FOX LANE          |                  |             |         |      |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. | PALMERS GREEN        |                  |             |         |      |
|   | Post town            |                  |             |         |      |
|   | County / Region      | LONDON           | Postcode    | N13 4AJ |      |
|   | Country              |                  | Nationality | BRITISH |      |
|   | Business occupation  | COMPANY DIRECTOR |             |         |      |
| Other directorships   | As per attached list |                  |             |         |      |
| * Voluntary details.  |                      |                  |             |         |      |

|   |                       |                    |             |         |      |
|---|-----------------------|--------------------|-------------|---------|------|
| <b>Name</b>   | *Style/Title          | MR                 | Day         | Month   | Year |
|   | *Honours etc          |                    |             |         |      |
|   | Date of Birth         | 25                 | 08          | 1946    |      |
|   | Forename(s)           | RONALD WILLIAM     |             |         |      |
|   | Surname               | WILSON             |             |         |      |
|   | Previous forename(s)  |                    |             |         |      |
|   | Previous surname(s)   |                    |             |         |      |
| <b>Address</b>  | 29 BUTLERS COURT ROAD |                    |             |         |      |
| <b>Usual residential address</b><br>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               |                    | Nationality | BRITISH |      |
|   | Business occupation   | MARKETING DIRECTOR |             |         |      |
| Other directorships   | None                  |                    |             |         |      |
|   |                       |                    |             |         |      |

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

|   |                              |            |               |         |      |
|---|------------------------------|------------|---------------|---------|------|
| <b>Name</b>   | *Style/Title                 | MR         | Day           | Month   | Year |
|   | *Honours etc                 |            | Date of Birth | 17      | 07   |
|   | Forename(s)                  | BRYAN      |               |         |      |
|   | Surname                      | STOCK      |               |         |      |
|   | Previous forename(s)         |            |               |         |      |
|   | Previous surname(s)          |            |               |         |      |
| <b>Address</b>  | THE COACH HOUSE              |            |               |         |      |
| <b>Usual residential address</b><br>must be given. In the case of a corporation, give the registered or principal office address. | 10 SHEPLEY ROAD, BARNT GREEN |            |               |         |      |
|   | Post town                    | BIRMINGHAM |               |         |      |
|   | County / Region              |            | Postcode      | B45 8JW |      |
|   | Country                      |            | Nationality   | BRITISH |      |
| <b>Business occupation</b>  | FINANCE DIRECTOR             |            |               |         |      |
| <b>Other directorships</b>  | As per attached list         |            |               |         |      |
| * Voluntary details.  |                              |            |               |         |      |

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

**Issued share capital***(see note 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      | 1,000,000 | £1,000,000.00 |
|               |           |               |
|               |           |               |
|               |           |               |
| <b>Totals</b> | 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**

*[Signature]*

**Date**

22/1/97

† a director/secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

|  |             |
|--|-------------|
| THE SECRETARY , RUBEROID PLC, 197 KNIGHTSBRIDGE, |             |
| LONDON, SW7 1RB                                  |             |
| Tel 0171 584 7667                                |             |
| DX number  | DX exchange |



Company Secretarial and Compliance Software

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

|  |  |   |  |                                     |         |
|--|--|---|--|-------------------------------------|---------|
| Company Name<br>RUBEROID BUILDING PRODUCTS<br>LIMITED                |  | Company Number     2678296  |  |                                     |         |
|  |  | Number of shares<br>or amount of stock<br>held by existing<br>members at date of<br>this return | Particulars of shares or stock transferred since the date of the last return (or<br>in the case of the first return, since the incorporation of the company) by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members |                                     |         |
| Name and Address   |  |   | Number<br>transferred  | Date of registration<br>of transfer | Remarks |
| RUBEROID INTERNATIONAL LIMITED<br>197 KNIGHTSBRIDGE, LONDON, SW7 1RB |  | 1   |  |                                     |         |
| RUBEROID PLC<br>197 KNIGHTSBRIDGE, LONDON, SW7 1RB                   |  | 999,999   |  |                                     |         |

Total Shares Issued

1,000,000

Acquired by Transfer

0

Disposed by Transfer

0



### LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

[illegible]

| Company Number 2678296  |             |             |  |
|---|-------------|-------------|--|
| Company Name<br>RUBEROID BUILDING PRODUCTS LIMITED                          |             |             |  |
| Name & Address  | Appointment | Resignation | Company Name                                     |
| WATSON, DAVID TWELLS  | 16/04/1987  | 09/12/1993  | TARMAC SA (TWO) LIMITED                          |
|   | 16/04/1987  | 09/12/1993  | TARMAC (FPP) LIMITED                             |
|   | 16/04/1987  | 09/12/1993  | REACRO GRANULATING COMPANY LIMITED               |
|   | 16/04/1987  | 09/12/1993  | REACRO SPORTS COMPANY LIMITED                    |
|   | 16/04/1987  | 09/12/1993  | STUNFIELD LIMITED                                |
|   | 16/04/1987  | 04/03/1994  | TBP INDUSTRIES LIMITED                           |
|   | 16/04/1987  | 09/12/1993  | TARMAC POLYMER LIMITED                           |
|   | 16/04/1987  | 09/12/1993  | TARMAC PRESS CENTRE LIMITED                      |
|   | 30/04/1987  | 09/12/1993  | BRADY DOORS (IRELAND) LIMITED                    |
|   | 15/05/1987  | 04/03/1994  | TARMAC INDUSTRIAL PRODUCTS LIMITED               |
|   | 16/06/1987  | 09/12/1993  | BROWNHILLS COMMERCIALS LIMITED                   |
|   | 16/06/1987  | 09/12/1993  | MILLFIELDS VEHICLE HOLDINGS LIMITED              |
|   | 16/06/1987  | 09/12/1993  | CENTRAL TRUCKS (HAYDOCK) LIMITED                 |
|   | 16/06/1987  | 09/12/1993  | RAWMARSH ENGINEERING COMPANY LIMITED             |
|   | 01/09/1987  | 05/12/1992  | FEB LIMITED                                      |
|   | 01/09/1987  | 09/12/1992  | FEB INTERNATIONAL LIMITED                        |
|   | 01/09/1987  | 09/12/1993  | TIP DISTRIBUTORS LIMITED                         |
|   | 06/11/1987  | 09/12/1993  | ADMIXTURES LIMITED                               |
|   | 06/11/1987  | 05/12/1992  | FEB (SCOTLAND) LIMITED                           |
|   | 06/11/1987  | 09/12/1993  | TIP DISTRIBUTORS (INTERNATIONAL) LIMITED         |
|   | 06/11/1987  | 09/12/1993  | TIP (IRELAND) LIMITED                            |
|   | 06/11/1987  | 09/12/1993  | TIP PLANT HIRE LIMITED                           |
|   | 06/11/1987  | 09/12/1993  | TIP SERVICES LIMITED                             |
|   | 06/11/1987  | 09/12/1993  | WOODS OF WILMSLOW LIMITED                        |
|   | 06/11/1987  | 09/12/1993  | HANDY PRODUCTS LIMITED                           |
|   | 06/11/1987  | 09/12/1993  | KEMKOR LIMITED                                   |
|   | 05/05/1988  | 09/12/1993  | AARONITE EQUIPMENT LIMITED                       |
|   | 05/05/1988  | 09/12/1993  | AARONITE ESTATES LIMITED                         |
|   | 05/05/1988  | 09/12/1993  | AARONITE GROUP LIMITED                           |
|   | 05/05/1988  | 09/12/1993  | AARONITE INVESTMENTS LIMITED                     |
|   | 05/05/1988  | 09/12/1993  | AARONITE PRODUCTS LIMITED                        |
|   | 05/05/1988  | 09/12/1993  | KAYTHERM SERVICES LIMITED                        |
|   | 05/05/1988  | 09/12/1993  | MORCEAU (FIRE PROTECTION) LIMITED                |
|   | 05/05/1988  | 09/12/1993  | MORCEAU HOLDINGS LIMITED                         |
|   | 05/05/1988  | 09/12/1993  | GUIBURN LIMITED                                  |
|   | 13/05/1988  | 09/12/1993  | MORCEAU (FIRE PROTECTION) HONG KONG LIMITED      |
|   | 10/11/1988  | 11/03/1996  | RUBEROID (REALISATIONS) LIMITED (IN LIQUIDATION) |
|   | 01/01/1989  | 09/12/1993  | ROANHAVEN LIMITED                                |
|   | 01/01/1989  | 09/12/1993  | ROANTHORN LIMITED                                |
|   | 01/01/1989  | 09/12/1993  | RUSHWISE LIMITED                                 |
|   | 01/01/1989  | 09/12/1993  | RUTHERCROWN LIMITED                              |
|   | 01/01/1989  | 09/12/1993  | BROCKWISE LIMITED                                |
|   | 01/01/1989  | 09/12/1993  | TARMAC (RBP) LIMITED                             |
|   | 01/01/1989  | 09/12/1993  | CENTREQUEST LIMITED                              |
|   | 01/01/1989  | 09/12/1993  | CATALIN LIMITED                                  |
|   | 01/01/1989  | 09/12/1993  | RUBEROID PAPER LIMITED                           |
|   | 01/03/1989  | 09/12/1993  | BITUMEN ROOFING PRODUCTS LIMITED                 |
|   | 15/08/1989  | 09/12/1993  | RESINFILMS LIMITED                               |
|   | 15/08/1989  | 09/12/1993  | CONCORA WASTE PAPER LIMITED                      |
|   | 15/08/1989  | 09/12/1993  | TARMAC INDUSTRIAL HOLDINGS LIMITED               |
|   | 14/11/1989  | 09/12/1993  | G BRADY & CO (SCOTLAND) LIMITED                  |
|   | 01/07/1990  | 09/12/1993  | TARMAC (BA) LIMITED                              |
|   | 01/03/1991  | 09/12/1993  | PENNYCOOK PATENT GLAZING & ENGINEERING CO LTD    |
|   | 01/03/1991  | 09/12/1993  | WAKEREMOTE LIMITED                               |
|   | 01/03/1991  | 09/12/1993  | DACE FLAT ROOFING COMPANY LIMITED                |
|   | 01/03/1991  | 04/03/1994  | TARMAC (HPR) LIMITED                             |
|   | 01/03/1991  | 09/12/1993  | TARMAC (VC) LIMITED                              |
|   | 01/03/1991  | 09/12/1993  | DACE ROOFING COMPANY LIMITED                     |
|   | 01/04/1991  | 05/12/1992  | CONSTRUCTION CHEMICALS (UAE) LIMITED             |
|   | 05/02/1993  | 09/12/1993  | GREATER MANCHESTER CHEMICALS LIMITED             |
|   | 12/04/1993  | 09/12/1993  | RECOIL (OIL RECLAMATION) LIMITED                 |
|   | 12/04/1993  | 09/12/1993  | TARMAC OIL PRODUCTS LIMITED                      |
|   | 12/04/1993  | 09/12/1993  | TARMAC OIL TANKERS LIMITED                       |
|   | 08/06/1993  | 09/12/1993  | POLLAFORCE LIMITED                               |
|   | 26/01/1994  | 30/04/1996  | AARONITE LIMITED                                 |
| MCCANN, EDWARD BRYAN<br>CHERRY TREES, UPLANDS,<br>ASSTEAD, SURREY, KT21 2TN | 28/07/1992  | 09/12/1993  | TARMAC (BA) LTD                                  |
|   | 28/07/1992  | 09/12/1993  | TARMAC (R&C) LTD                                 |
|   | 28/07/1992  | 09/12/1993  | BRIGGS AMASCO CURTAINWALL LTD                    |
|   | 28/07/1992  | 09/12/1993  | BRIGGS AMASCO ARCHITECTURAL LTD                  |
|   | 27/10/1992  | 09/12/1993  | TARMAC (UK) LTD                                  |
|   | 27/10/1992  | 09/12/1993  | TARMAC (DECKING) LTD                             |
|   | 27/10/1992  | 09/12/1993  | TARMAC (FLEX) LTD                                |
|   | 27/10/1992  | 09/12/1993  | YORKSHIRE FELT ROOFING (1983) LTD                |
|   | 27/10/1992  | 09/12/1993  | COVERGUARD LTD                                   |
|   | 27/10/1992  | 09/12/1993  | FOSSE ASPHALTE LTD                               |
|   | 27/10/1992  | 09/12/1993  | FOSSE ASPHALTE (NORWICH) LTD                     |
|   | 27/10/1992  | 09/12/1993  | TARMAC (HJS) LTD                                 |
|   | 12/02/1993  | 30/04/1996  | AARONITE LIMITED                                 |
|   | 12/02/1993  | 09/12/1993  | POLLARDS FYRESPAN LTD                            |
|   | 12/02/1993  | 09/12/1993  | TARMAC (PLC) LTD                                 |

### LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

| Company Number     2678296   |  |  |   |
|--|--|--|---|
| Company Name<br>RUBEROID BUILDING PRODUCTS LIMITED                                       |  |  |   |
| Name & Address   | Appointment  | Resignation  | Company Name  |
| MCCANN, EDWARD BRYAN   | 19/02/1993<br>27/10/1993<br>27/10/1993<br>26/01/1994 | 09/12/1993<br>09/12/1993<br>09/12/1993   | POLLAFORCE LTD<br>FAC LTD<br>ARRESSA ROOFING CO. LTD<br>BRIGGS ROOFING & CLADDING LTD (IRELAND)   |
| BENTLEY, PAUL ARTHUR<br>77 FOX LANE, PALMERS GREEN,<br>LONDON, N13 4AJ                   |  |  | EQUAL BUDGET LTD  |
| STOCK, BRYAN<br>THE COACH HOUSE, 10 SHEPLEY<br>ROAD, BARNT GREEN, BIRMINGHAM,<br>B45 8JW |  | 20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>20/11/1995<br>23/10/1996 | PREMIER PROFILES LIMITED<br>POLYPIPE PLC<br>DERWENT MAC DEE LIMITED<br>CHESHIRE PRECISION SHAPES LIMITED<br>MASON PINDER (TOOLMAKERS) LIMITED<br>IN-SINK EQUIPMENT LIMITED<br>POLYPIPE TRADING LIMITED<br>PARAGON PLASTICS LIMITED<br>OASIS LEISURE PRODUCTS LIMITED<br>PROCELL PLASTICS LIMITED<br>BROOMHOUSE LIMITED<br>AQUAPIPES LIMITED<br>ASSISTSTREET LIMITED<br>GCA WINDOWS LIMITED<br>WARMSWORTH HALT LIMITED<br>READMETAL LIMITED<br>AURORA PLASTICS LIMITED<br>ADVANCED TECHNICAL MOULDINGS LIMITED<br>ARABIS PLC |