



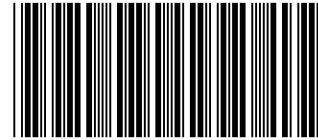
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** RUBEROID INTERNATIONAL LIMITED

**Company Number:** 02860994



XW4HNAFQ

*Received for filing in Electronic Format on the:* 16/11/2005

### Company Details

**Period Ending:** 11/10/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**APPLEY LANE NORTH**  
**APPLEY BRIDGE**  
**WIGAN**  
**LANCASHIRE**  
**WN6 9AB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL LESLIE KIPPEN

**Address:** 14 BARTON ORCHARD  
BRADFORD ON AVON  
WILTSHIRE BA15 1LU

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**Director 1:**

**Name:** CHRISTOPHER JOHN  
DROOGAN

**Address:** CHESTNUT FARMHOUSE  
TARVIN ROAD FRODSHAM  
WARRINGTON  
CHESHIRE WA6 6XN

**Date of Birth:** 29/12/1958

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

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*Director 2:*

*Name:* **MICHAEL LESLIE KIPPEN**      *Address:* **14 BARTON ORCHARD**  
*Date of Birth:* **21/01/1958**      **BRADFORD ON AVON**  
*Nationality:* **BRITISH**      **WILTSHIRE BA15 1LU**  
*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **HARTLEY MICHAEL**      *Address:* **MECHELSESTEENWEG 191**  
**KOSCHITZKY**      **ANTWERP**  
*Date of Birth:* **02/02/1965**      **2018**  
*Nationality:* **CANADIAN**      **BELGIUM**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/10/2005**

*Name:* **RUBEROID PLC**  
*Address:* **APPLEY LANE NORTH**  
**APPLEY BRIDGE**  
**WIGAN**  
**LANCS WN6 9AB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/10/2005**

*Name:*

**RUBEROID BUILDING PRODUCTS LTD**

*Address:*

**APPLEY LANE NORTH  
APPLEY BRIDGE  
WIGAN  
LANCS WN6 9AB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**