



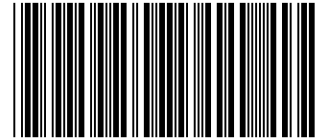
Companies House
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Annual Return

Company Name: **RUBEROID INTERNATIONAL LIMITED**

Company Number: **02860994**



Received for filing in Electronic Format on the: **23/10/2006**

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Company Details

Period Ending: **11/10/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL LESLIE KIPPEN**

Address: **SOUTHFIELD HOUSE
16 HIGH STREET
RODE
NR BATH
SOMERSET
UK BA11 6NZ**

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**

Director 2:

Name: **MICHAEL LESLIE KIPPEN** *Address:* **SOUTHFIELD HOUSE
16 HIGH STREET
RODE
NR BATH
SOMERSET
UK BA11 6NZ**

Date of Birth: **21/01/1958**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3:

Name: **HARTLEY MICHAEL
KOSCHITZKY** *Address:* **MECHELSESTEENWEG 191
ANTWERP
2018
BELGIUM**

Date of Birth: **02/02/1965**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Director 4:

Name: **MARTIN VAUGHAN** *Address:* **27 INGLEWOOD DRIVE
TORONTO
ONTARIO M4T 1G7
CANADA**

Date of Birth: **18/07/1949**

Nationality: **CANADIAN**

Occupation: **EXECUTIVE**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, 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 11/10/2006

Name: **RUBEROID PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2006

Name: **RUBEROID BUILDING PRODUCTS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**