



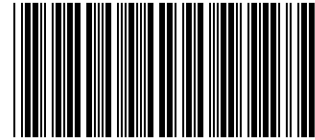
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RUBEROID INTERNATIONAL LIMITED**

Company Number: **02860994**



Received for filing in Electronic Format on the: **01/11/2007**

XWUQ8UAP

Company Details

Period Ending: **11/10/2007**

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
SOMERSET 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**
Date of Birth: **21/01/1958** **16 HIGH STREET**
Nationality: **BRITISH** **RODE**
Occupation: **COMPANY SECRETARY** **SOMERSET BA11 6NZ**

Director 3:

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

Director 4:

Name: **ROGER TURNER** *Address:* **14 FAIRWAYS CLOSE**
Date of Birth: **16/08/1946** **NORTON**
Nationality: **BRITISH** **STOURBRIDGE**
Occupation: **DIRECTOR** **WORCESTERSHIRE DY8 2RW**

Director 5:

Name: **MARTIN VAUGHAN** *Address:* **27 INGLEWOOD DRIVE**
Date of Birth: **18/07/1949** **TORONTO**
Nationality: **CANADIAN** **ONTARIO M4T 1G7**
Occupation: **EXECUTIVE** **CANADA**

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 11/10/2007, 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 11/10/2007

Name: **IKO HOLDINGS PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2007

Name: **IKO PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**