Company Name: SILVERTOWN RUBBER COMPANY LIMITED

Company Number: 00522712

Date of this return: 25/02/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL

Officers of the company
Company Secretary

Type: Corporate
Name: INVENSYS SECRETARIES LIMITED

Registered or principal address: 2ND FLOOR, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL

European Economic Area (EEA) Company

Register Location: AT REGISTERED OFFICE
Registration Number: 522712

Company Director

Type: Person
Full forename(s): MR TREVOR
Surname: LAMBETH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/11/1963
Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director 2

Type: Person
Full forename(s): MR STUART
Surname: THOROGOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/01/1958  Nationality: BRITISH / NEW ZEALAND
Occupation: MANAGING DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: BTR INDUSTRIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.