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Annual Return

Company Number

CN 88438

Company Name

The Leyland & Birmingham Rubber Co., Limited

Date of this return

The information in this return is made up to

DA 2 5 0 2 9 6

Date of next return

I wish to make the next return to

DB 2 5 0 2 9 7

Registered Office

This is the address at the date of this return

RO Silvertown House

Vincent Square

Post Town London

County/Region

Postcode SW1P 2PL

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	_____
_____	_____
Post Town	_____
County/Region	_____
Postcode	_____

Register of Debenture holders

A register of debenture holders is kept at

RD	_____
_____	_____
Post Town	_____
County/Region	_____
Postcode	_____

Company Type

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	_____
_____	_____
_____	BTR Secretaries Limited
_____	_____
_____	_____
AD	Silvertown House
_____	Vincent Square
_____	Post Town London
_____	County/Region _____
_____	Postcode SW1P 2PL Country _____

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
Forenames	Norman
Surname	Barker
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 11 Long Croft Meadow
Post Town	Astley Cum Chorley
County/Region	
Postcode	
Country	
Date of Birth	DO 04 01 37
Nationality	NA British
Business occupation	OC Director - Work Services
Other Directorships	OD None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
Forenames	Robert Casson
Surname	Brown
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 38 Newlands Ave
Post Town	Melton Park
County/Region	Newcastle upon Tyne
Postcode	NE3 5PX
Country	
Date of Birth	DO 30 03 39
Nationality	NA British
Business occupation	OC Solicitor
Other Directorships	OD See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD					
	Brian Edward				
	Crowther				
AD	2 Allens Croft				
	Marchington				
	Post Town	Uttoxeter			
	County/Region	Staffs			
	Postcode	ST14 8PX		Country	England
	DO	03	11	48	Nationality NA British
	OC	Group Chief Executive			
	OD	See attached list			

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD					
	James Demmink				
	Thom				
AD	Tollgate Cottage				
	Turners Hill Road				
	Post Town	Crawley Down,			
	County/Region	West Sussex			
	Postcode			Country	
	DO	19	07	46	Nationality NA British
	OC	Treasurer			
	OD	See attached list			

List of Past

Folio in register ledger containing particulars	Names and addresses
	BTR Secretaries Limited, Silvertown House Vincent Square, London, SW1P 2PL
	Rubber Bonders Limited, Silvertown House Vincent Square, London, SW1P 2PL

1

2

Other Directorships

Continuation sheet number: 1

Company

Company Number

The Leyland & Birmingham Rubber Co., Limited

88438

Director / Directorships

Date Resigned

Brown, Robert Casson

ACI Europe (UK) Limited	
BTR Group Pension Trustee Limited	
BTR Pension Trust Limited	
Batley Components Limited	31/05/1994
Bonochord Hearing Aids Limited	
Bonochord Limited	
Boston Heritage Beds Limited	31/05/1994
Brassfounders (Bradford) Limited	
China General (Europe) Limited	
Dartington Crystal Limited	30/04/1994
Dartington Crystal Pension Trustees Limited	30/04/1994
Dartington Glass Limited	30/04/1994
Dawn Extrusions Limited	
Decorpart Limited	
Devon Crystal Limited	30/04/1994
Dunlop Hiflex Western Ltd	
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Superannuation Limited	
Hoffman Air & Filtration Systems Limited.	
Hoffman-McIvor Limited	
J E Baxter & Company Limited	
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Minerva Automotive Parts Limited	(Struck Off)
Miss B Furniture Limited	31/05/1994
North Eastern Counties Hydraulics Ltd	
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Presspart Manufacturing Limited	
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Rest Assured Limited	31/05/1994
Restonic Limited	31/05/1994
Specialist Brake Sales Limited	
The A.I. Tyre Company Limited	
Tilcon Loch Aline Limited	
Tilcon Macadam Limited	

Other Directorships

Continuation sheet number: 2

Company

Company Number

The Leyland & Birmingham Rubber Co., Limited

88438

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Torin Limited

United Moulders Limited

Valplas (Extrusions) Limited

Westinghouse Systems Limited

William Lawrence & Co. (Factors) Limited

31/05/1994

Withersmead Holdings Limited

Crowther, Brian Edward

British Rubber Manufacturers' Association Limited

20/11/1995

Rest Assured Holdings Limited

24/02/1992

Tredun Limited

30/09/1995

Westinghouse Cubic Limited

Thom, James Demmink

ACI Europe (UK) Limited

Batley Components Limited

31/05/1994

Bonochord Hearing Aids Limited

Bonochord Limited

Boston Heritage Beds Limited

31/05/1994

Brassfounders (Bradford) Limited

China General (Europe) Limited

Dartington Glass Limited

30/04/1994

Davies Tyre Company Limited

25/10/1991

Dawn Extrusions Limited

Devon Crystal Limited

30/04/1994

Dunlop Hiflex Western Ltd

Hawker Siddeley Superannuation Limited

Hoffman Air & Filtration Systems Limited.

Hoffman-McIvor Limited

Marston Radiator Services Limited

Measurement (Fitted Furniture) Limited

31/05/1994

Minerva Automotive Parts Limited

(Struck Off)

Miss B Furniture Limited

31/05/1994

North Eastern Counties Hydraulics Ltd

Plascoat Holdings Limited

Plascoat International Limited

Plascoat Systems Limited

Plascoat U.K. Limited

Rest Assured (Northern) Limited

31/05/1994

Rest Assured Contract Furniture Limited

31/05/1994

Rest Assured Holdings Limited

31/05/1994

Other Directorships

Continuation sheet number: 3

Company

The Leyland & Birmingham Rubber Co., Limited

Company Number

88438

Director / Directorships**Date Resigned****Thom, James Demmink** (Continued)

Restonic Limited	31/05/1994
Specialist Brake Sales Limited	
T.D.C. Plastics Limited	
The A.1. Tyre Company Limited	
Tilcon Loch Aline Limited	
Tilcon Macadam Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
William Lawrence & Co. (Factors) Limited	31/05/1994
Withersmead Holdings Limited	

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary (75p paid)	5000	£5000
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	5000	£5000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings


An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to **Companies House.**

Signed  **per pro BTR SECRETARIES LIMITED**
 Secretary/Director*

Date 13/3/16 (*delete as appropriate)

This return includes5..... continuation sheets.

Contact point address

BTR Secretaries Limited

Silvertown House

Vincent Square

London, England Postcode SW1P 2PL

Telephone _____ Reference _____