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# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 88438

Company Name in full The Leyland & Birmingham Rubber Co., Limited



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 02 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

Silvertown House

Vincent Square

Any change of registered office must be notified on form 287.

Post town London

County / Region

Postcode SW1P 2PL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 9 9

If the code number cannot be determined, give a brief description of principal activity.



A35 \*A2AWHUSL\* 164  
COMPANIES HOUSE 12/04/97

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town	
County / Region	Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town	
County / Region	Postcode

**Company type** (See note 7)

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

Please mark the appropriate box

**Company Secretary** (See note 8)

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

<b>Name</b>	* Style / Title	*Honours etc
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<b>Forename(s)</b>
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<b>Surname</b>	BTR Secretaries Limited
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\* Voluntary details.

<b>Previous forename(s)</b>
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<b>Previous surname(s)</b>
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<b>Address</b>	Silvertown House
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Vincent Square
----------------

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Post town</b>	London
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<b>County / Region</b>	<b>Postcode</b>	SW1P 2PL
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Page No. 2	(Company No. 88438	) <b>Country</b>
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**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
		<b>Date of birth</b>	Day	Month	Year
* Honours etc			04	01	37
<b>Forename(s)</b>	Norman				
<b>Surname</b>	Barker				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	11 Long Croft Meadow				
<b>Post town</b>	Astley Village				
<b>County / Region</b>	Chorley	<b>Postcode</b>	PR7 1TR		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Director - Work Services				
<b>Other directorships</b>	None				
<b>* Voluntary details</b>					

<b>Name</b>	* Style / Title	Mr			
		<b>Date of birth</b>	Day	Month	Year
* Honours etc			30	03	39
<b>Forename(s)</b>	Robert Casson				
<b>Surname</b>	Brown				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	38 Newlands Ave				
<b>Post town</b>	Melton Park				
<b>County / Region</b>	Newcastle upon Tyne	<b>Postcode</b>	NE3 5PX		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Solicitor				
<b>Other directorships</b>	See attached list				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (continued)

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
		Day	Month	Year	
	* Honours etc	Date of birth	03	11	48
	Forename(s)	Brian Edward			
	Surname	Crowther			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	2 Allens Croft				
	Marchington				
	Post town	Uttoxeter			
	County / Region	Staffs	Postcode	ST14 8PX	
	Country	England	Nationality	British	
	<b>Business occupation</b>	Group Chief Executive			
	<b>Other directorships</b>	See attached list			
	* Voluntary details				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title				
		Day	Month	Year	
	* Honours etc	Date of birth	19	07	46
	Forename(s)	James Demmink			
	Surname	Thom			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Tollgate Cottage				
	Turners Hill Road				
	Post town	Crawley Down,			
	County / Region	West Sussex	Postcode	RH10 4HG	
	Country		Nationality	British	
	<b>Business occupation</b>	Treasurer			
	<b>Other directorships</b>	See attached list			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.



Please complete in typescript,  
or in bold black capitals

### List of past and present members Schedule to form 363a, 363b

Company Number 88438

Company Name in full The Leyland & Birmingham Rubber Co., Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BTR Secretaries Limited Silvertown House Vincent Square London SW1P 2PL	Ordinary 1			
Rubber Bonders Limited Silvertown House Vincent Square London SW1P 2PL	Ordinary 4999			

**Other Directorships**

Continuation sheet number: 1

**Company**

The Leyland &amp; Birmingham Rubber Co., Limited

**Company Number**

88438

**Director / Directorships**

Date Resigned

**Brown, Robert Casson**

\*\*\*BROOCROI No match found on personnel or company files

BTR Group Pension Trustee Limited	
BTR Pension Trust Limited	
Batley Components Limited	31/05/1994
Bonochord Hearing Aids Limited	09/12/1994
Bonochord Limited	09/12/1994
Boston Heritage Beds Limited	31/05/1994
Brush Electrical Machines Limited	
Brush Switchgear Limited	
Brush Transformers Limited	
Carlton Plastics Limited	08/03/1996
Carlton Shuttlecocks Limited	08/03/1996
Carlton Sports Company Limited	08/03/1996
China General (Europe) Limited	(sold 1 March 1997)
Consort Laminates 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	13/12/1994
Devon Crystal Limited	30/04/1994
Dunlop Footwear Limited	08/03/1996
Dunlop Slazenger International Limited	08/03/1996
Dunlop Sports Company Limited	08/03/1996
Dunlop Textiles Limited	20/12/1996
Falcon Testing Laboratory Limited	
Feniger and Blackburn Limited	08/03/1996
Formica Limited	
Goudie Squash International Limited	08/03/1996
Gradidges Limited	08/03/1996
Griflex Creators Limited	
Griflex Products Limited	
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Power Transformers Limited	
Hawker Siddeley Superannuation Limited	
Hawker Siddeley Switchgear Limited	
Hoffman Air & Filtration Systems Limited.	
Hoffman-McIvor Limited	
Insumat Limited	23/07/1996
Isonder Limited	08/03/1996

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

The Leyland &amp; Birmingham Rubber Co., Limited

88438

**Director / Directorships****Date Resigned****Brown, Robert Casson** (Continued)

J E Baxter & Company Limited	25/10/1993
Lister Shearing Equipment Limited	
Lister-Petter Limited	
Litesome Sportswear Limited	08/03/1996
Marston Radiator Services Limited	
Measurement (Fitted Furniture ) Limited	31/05/1994
Minerva Automotive Parts Limited	
Minerva Automotive Parts Limited	(Struck Off) 29/07/1994
Miss B Furniture Limited	31/05/1994
North Eastern Counties Hydraulics Ltd	
Pilkington's Tiles Limited	26/02/1996
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Plastic Coatings Limited	
Presspart Manufacturing Limited	13/12/1994
Puma Limited	08/03/1996
R.A. Lister Overseas Investments 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
Royal Lancastrian Pottery Limited	26/02/1996
Slazengers Limited	08/03/1996
Specialist Brake Sales Limited	
Stewart-Warner Instruments Limited	
T.D.C. Plastics Limited	
The A.1. Tyre Company Limited	
Tilcon Loch Aline Limited	27/12/1995
Tilcon Macadam Limited	27/12/1995
Torin Limited	16/08/1995
Tyumenex Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
Vessa Limited	
Viking FC Motors Limited	24/02/1997
Westinghouse Systems Limited	02/05/1995
William Lawrence & Co. (Factors) Limited	31/05/1994
William Sykes Limited	08/03/1996

**Other Directorships**

Continuation sheet number: 3

**Company**

The Leyland &amp; Birmingham Rubber Co., Limited

**Company Number**

88438

**Director / Directorships**

Date Resigned

**Brown, Robert Casson** (Continued)

Withersmead Holdings Limited

**Crowther, Brian Edward**

British Rubber Manufacturers' Association Limited

20/11/1995

Tredun Limited

30/09/1995

Westinghouse Cubic Limited

**Thom, James Demmink**

Batley Components Limited

31/05/1994

Bonochord Hearing Aids Limited

09/12/1994

Bonochord Limited

02/02/1996

Boston Heritage Beds Limited

31/05/1994

Brush Switchgear Limited

Carlton Plastics Limited

08/03/1996

Carlton Shuttlecocks Limited

08/03/1996

Carlton Sports Company Limited

08/03/1996

China General (Europe) Limited (sold 1 March 1997)

Consort Laminates Limited

Dartington Glass Limited

30/04/1994

Dawn Extrusions Limited

Devon Crystal Limited

30/04/1994

Dunlop Footwear Limited

08/03/1996

Dunlop Sports Company Limited

08/03/1996

Dunlop Textiles Limited

20/12/1996

Falcon Testing Laboratory Limited

Feniger and Blackburn Limited

08/03/1996

Formica Limited

Goudie Squash International Limited

08/03/1996

Gradidges Limited

08/03/1996

Griflex Creators Limited

Griflex Products Limited

Hawker Siddeley Superannuation Limited

Hoffman Air &amp; Filtration Systems Limited.

Hoffman-McIvor Limited

Isonder Limited

08/03/1996

Litesome Sportswear Limited

08/03/1996

Marston Radiator Services Limited

Measurement (Fitted Furniture ) Limited

31/05/1994

Minerva Automotive Parts Limited

Minerva Automotive Parts Limited

(Struck Off) 29/07/1994

Miss B Furniture Limited

31/05/1994



**Other Directorships**

Continuation sheet number: 4

**Company****Company Number**

The Leyland &amp; Birmingham Rubber Co., Limited

88438

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

North Eastern Counties Hydraulics Ltd	
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Plastic Coatings Limited	
Puma Limited	08/03/1996
R.A. Lister Overseas Investments Limited	
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Restonic Limited	31/05/1994
Royal Lancastrian Pottery Limited	26/02/1996
Slazengers Limited	08/03/1996
Specialist Brake Sales Limited	
Stewart-Warner Instruments Limited	
T.D.C. Plastics Limited	
The A.1. Tyre Company Limited	
Tilcon Loch Aline Limited	27/12/1995
Tilcon Macadam Limited	27/12/1995
Tyumenex Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
Vessa Limited	
Viking FC Motors Limited	24/02/1997
William Lawrence & Co. (Factors) Limited	31/05/1994
William Sykes Limited	08/03/1996
Withersmead Holdings Limited	

**Issued share capital** (See note 9)  
 Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary (75p paid)	5000	£5000
Totals	5000	£5000

**List of past and present members**

*(Use attached schedule where appropriate)*  
 A full list is required if one was not included with either of the last two returns.  
*(See note 10)*

There were no changes in the period

on paper      in another format

A list of changes is enclosed           

A full list of members is enclosed           

**Elective resolutions**

*(Private companies only)*  
*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed  Date   
 † a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets  
*(enter number)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BTR Secretaries Limited	
Silvertown House, Vincent Square	
London, England, , SW1P 2PL	Tel 0171 821 3719
DX number	DX exchange