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COMPANIES HOUSE 24/03/95

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 5

Date of next return

I wish to make the next return to

DB 2 5 0 2 9 6

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 | |
| Norman | |
| Barker | |
| | |
| | |
| AD | 11 Long Croft Meadow |
| | |
| Post Town | Astley Cum Chorley |
| County/Region | |
| Postcode | |
| Country | |
| DO | 0 4 0 1 3 7 |
| Nationality | NA British |
| OC | Director - Work Services |
| OD | None |

Date of Birth
Business occupation
Other Directorships

Directors

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

| | |
|---------------|---------------------|
| CD | |
| Robert Casson | |
| Brown | |
| | |
| | |
| AD | 38 Newlands Ave |
| | |
| Post Town | Melton Park |
| County/Region | Newcastle upon Tyne |
| Postcode | NE3 5PX |
| Country | |
| DO | 3 0 0 3 3 9 |
| Nationality | NA British |
| OC | Solicitor |
| OD | See attached list |

Date of Birth
Business occupation
Other Directorships

Directors

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

 Date of Birth
 Business occupation
 Other Directorships

| | | | |
|-----------|-----------------------|-----------|-------------------|
| 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

 Date of Birth
 Business occupation
 Other Directorships

| | | | |
|-----------|-------------------|---------------|-------------------|
| CD | Mr | | |
| | Simon | | |
| | Marsden | | |
| | | | |
| | | | |
| AD | 130 Walsall Road | | |
| | Four Oaks | | |
| | Post Town | West Midlands | |
| | County/Region | | |
| | Postcode | B74 4RB | Country |
| DO | 26 | 05 | 63 |
| | Nationality | | NA British |
| OC | Managing Director | | |
| OD | None | | |

Directors

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

Date of Birth
Business occupation
Other Directorships

| | |
|---------------|-----------------------|
| CD | |
| | James Demmink |
| | Thom |
| | |
| | |
| AD | Tollgate Cottage |
| | Turners Hill Road |
| Post Town | Crawley Down, |
| County/Region | West Sussex |
| Postcode | |
| Country | |
| DO | 1 9 0 7 4 6 |
| Nationality | NA British |
| OC | Treasurer |
| OD | See attached list |

Directors

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

Date of Birth
Business occupation
Other Directorships

| | |
|---------------|-----------|
| CD | |
| | |
| | |
| | |
| | |
| | |
| AD | |
| | |
| Post Town | |
| County/Region | |
| Postcode | |
| Country | |
| DO | |
| Nationality | NA |
| OC | |
| OD | |

List of Past

| Folio in register ledger containing particulars | Names and addresses |
|---|---|
| | Name: BTR Secretaries Limited Address: Silvertown House Vincent Square London Postcode SW1P 2PL |
| | Name: Rubber Bonders Limited Address: Silvertown House Vincent Square London Postcode SW1P 2PL |

1

2

and Present Members

| Account of Shares | | | | | |
|--|---|---|--|---------|---|
| Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | | Remarks | |
| | Number | Date of Registration of transfer (a) (b) | | | |
| Ordinary 1 | | | | | 1 |
| Ordinary 4999 | | | | | 2 |

Annual Return Continuation - Other Directorships

The Leyland & Birmingham Rubber Co., Limited

Director / Other Directorships

Dates Resigned

Brown, Robert Casson

| | |
|---|----------------------------|
| ACI Europe (UK) Limited | |
| BTR Group Pension Trustee Limited | |
| BTR Pension Trust Limited | |
| Batley Components Limited | 31/05/94 |
| Boston Heritage Beds Limited | 31/05/94 |
| Brassfounders (Bradford) Limited | |
| China General (Europe) Limited | |
| Compass Aggregates Limited | |
| Dartington Crystal Limited | 30/04/94 |
| Dartington Crystal Pension Trustees Limited | 30/04/94 |
| Dartington Glass Limited | 30/04/94 |
| Dawn Extrusions Limited | |
| Decorpart Limited | |
| Devon Crystal Limited | 30/04/94 |
| Dunlop Hiflex Western Ltd | |
| Hawker Siddeley Pensions Services Limited | |
| Hawker Siddeley Pensions Trustees Limited | |
| Hawker Siddeley Superannuation Limited | |
| Hoffman-McIvor Limited | |
| Marston Radiator Services Limited | |
| Measurement (Fitted Furniture) Limited | 31/05/94 |
| Minerva Automotive Parts Limited | (Struck Off) |
| Miss B Furniture Limited | 31/05/94 |
| Plascoat Holdings Limited | |
| Plascoat International Limited | |
| Plascoat Systems Limited | |
| Plascoat U.K. Limited | |
| Presspart Manufacturing Limited | |
| Rest Assured (Northern) Limited | 31/05/94 |
| Rest Assured Contract Furniture Limited | 31/05/94 |
| Rest Assured Holdings Limited | 31/05/94 |
| Rest Assured Limited | 31/05/94 |
| Restonic Limited | 31/05/94 |
| Rockware Pension Trustees Limited | |
| Specialist Brake Sales Limited | |
| Specialist Brake Services Limited | (Struck off 9 August 1994) |
| The A.1. Tyre Company Limited | |
| United Moulders Limited | |
| Valplas (Extrusions) Limited | |
| William Lawrence & Co. (Factors) Limited | 31/05/94 |
| Withersmead Holdings Limited | |

Crowther, Brian Edward

| | |
|---|----------|
| British Rubber Manufacturers' Association Limited | |
| Rest Assured Holdings Limited | 24/02/92 |
| Tredun Limited | |

Thom, James Demmink

| | |
|------------------------------|----------|
| ACI Europe (UK) Limited | |
| Batley Components Limited | 31/05/94 |
| Boston Heritage Beds Limited | 31/05/94 |

Annual-Return Continuation - Other Directorships

The Leyland & Birmingham Rubber Co., Limited

Director / Other Directorships

Dates Resigned

Thom, James Demmink (Continued)

| | |
|--|----------------------------|
| Brassfounders (Bradford) Limited | |
| China General (Europe) Limited | |
| Compass Aggregates Limited | |
| Dartington Glass Limited | 30/04/94 |
| Davies Tyre Company Limited | 25/10/91 |
| Dawn Extrusions Limited | |
| Devon Crystal Limited | 30/04/94 |
| Dunlop Hiflex Western Ltd | |
| Hoffman-McIvor Limited | |
| Marston Radiator Services Limited | |
| Measurement (Fitted Furniture) Limited | 31/05/94 |
| Minerva Automotive Parts Limited | (Struck Off) |
| Miss B Furniture Limited | 31/05/94 |
| Plascoat Holdings Limited | |
| Plascoat International Limited | |
| Plascoat Systems Limited | |
| Plascoat U.K. Limited | |
| Rest Assured (Northern) Limited | 31/05/94 |
| Rest Assured Contract Furniture Limited | 31/05/94 |
| Rest Assured Holdings Limited | 31/05/94 |
| Restonic Limited | 31/05/94 |
| Specialist Brake Sales Limited | |
| Specialist Brake Services Limited | (Struck off 9 August 1994) |
| T.D.C. Plastics Limited | |
| The A.1. Tyre Company Limited | |
| United Moulders Limited | |
| Valplas (Extrusions) Limited | |
| William Lawrence & Co. (Factors) Limited | 31/05/94 |
| Withersmead Holdings Limited | |

