THE COMPANIES ACTS 1948 TO 1976

annual return of a company having a	1	7. B. (N	
company naving a	snare capit	3.1	
pursuant to sections 124 an	d 125 of the comp	anies Act 1948	
Annual return of			
TBA INDUS	TRIAL PRODUCTS		Limited'
made up to the 13 Au (Being the fourteenth day after the day * Delete "Limited" if not applicable.	ate of the Annual Genera	19 <u>79</u> I Meeting for the year 197	79
1.	•		
Address 20 St. Ma of the Mancheste Registered M3 2NL Company	er		
2. Summary of Share	Capital and Deb	peritures	
(a) Nominal Share Capit	al	``	
(1) Nominal Share Capital £12		divided into:	
Number Class	, ,	·	lue
12,000,000 ordinary	presses (1/28) sections supplied that the presses of the presses o	Shares of£1	each
	***************************************	Shares of	each
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Shares of	eacl
(b) Issued Share Capital	and Debentures	3	
	Number	Class	
(2) Number of shares of each class	11,650,000	ordinary	Shares
taken up to the date of this Return (which number must agree	phipmerical biological relationships of the contract of the co		Shares
with the total shown in the list as held by existing members)	***************************************		Shares
note by consting membersy	14111111111111111111111111111111111111		
			Share:
(3) Number of shares of each class	100	ordinary	Share:
issued subject to payment WHOLLY IN CASH	мацирация	tudumonko-muko-kanokanokanokanokanokanokan	Shares
	and the second s	arrenessiaali toikatakainin estakii liinaksia	Shares
	100101101110110110110110110110110110110	***************************************	Share:
(4) Number of shares of each class	11,649,900	ordinary	Share:
issued as fully paid up for a CONSIDERATION OTHER		455599555184444418666666666	Share
THAN CASH		***************************************	
		acaust	Share
		(17 AUG 1979) Pa	xt (4)
		OFFICE 216	0 02
		· · · · · · · · · · · · · · · · · · ·	U,

Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up		Nil	***************************************		Shares
		issued as paid up to th			r Shara
		***************************************	4444111161741617-0176311711004	********************	Shares
		issued as paid up to th	e extent of	pe	r Share
		***************************************	***********************	***************************************	Shares
		issued as paid up to th	e extent of	pe	r Share
	•	***************************************	40,050,000,000,000,000,000,000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Shares
		issued as paid up to th	e extent of	pe	Share
, , , , , , , , , , , , , , , , , , ,		Number	Class		
(5) Number of		Nil	*************************	1710121212141444100427180740911417141	Shares
of each class is: discount	sued at a	***************************************			
		***************************************	************************	17141 044 1491141911419919191999999	Shares
			*****************************	************************	Shares
(7) Amount of has not been w	discount on the issue ritten off at the date o	of shares which f this return £	hil_	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	*	Number	Class		
(8) Amount	£per Share on	100	ordinary	1911/01/01/1091/1111/091/091/091001010101	Shares
called up on number	£per Share on		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Shares
of shares of each class	£per Share on	**************************************	£16.3-14.59;3144,6525550404119554406		Shares
(9) Total amou	ınt of calls received, (N	lote 1)	£	100	
				Class	
(10) Total amount (if any) agreed		£ 11,649,900on	11,649,90	0	Shares
number of shar	it O1 3110103 O1 CUOIT G1005	***************************************	Shares		
issued as FULL a CONSIDERA	Y PAID UP for TION OTHER		(101/11/11/11/11/11/11/11/11/11	*************************	Shares
THAN CASH				*****************************	Shares
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH		£ Nil on	Nil	***************************************	Shares
				*************************************	Shares
			*******************	\$19294149×12431141599910410991444999	Shares
			************************	\$1001\$11001\$001011010101010101010101010	Shares
(12) Total am	ount of Calls unpaid		£ Nil		
(13) Total am	ount of the sums (if al respect of any Shares	ny) paid by way of or Debentures	£ Nil.		
(14) Total am of discount in date of the last	ount of the sums (if a respect of any Debent t return	ny) allowed by way ures since the	£ Nil		

Summary of Share Capital and Debentures—continued

	Number (Class		
(15) Total number of Shares	Lin.	iteldrifi ogkolfredsesjiobalitifhijisstssski	Sh	ares
each class forfeited	1991 Chimitian de Mitrosperitori de la company		Sh	ares
	enttermutermenentuderrige v		Sh	ares
		***************************************	Sh	ares
(16) Total amount paid (if an	y) on Shares forfeited	£Nil	***************************************	
(17) Total amount of Shares to Bearer are outstanding	for which Share Warrants	£ Nil		
(13) Total amount of Share V		Issued:	£ Nil	
and surrendered respectively s last return	ince the date of the	Surrendered:	£ Nil	********
(19) Number of Shares comp to Bearer, specifying in the ca different kinds, particulars of e	se of Warrants of	-;		
3. PARTICULARS OF INDITOTAL amount of indebtedness and charges which are require Companies. (Note 2)	of the Company in respect		Ni1	
	Turner & Newall I 20 St. Mary's Par Manchester M3 2NL			
Presenter's Reference	163992			

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

A Barking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
	
***************************************	*
10	Turner & Newall Limited
***************************************	20 St. Mary's Parsonage Manchester
***************************************	M3 2NL

1017>>1007>4004	***************************************

9	
***************************************	Turner & Newall Welfare Trust Limited 20 St. Mary's Parsonage Manchester
/*************************************	M3 2NT.

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5. SITUATION	OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS,
	\cdot
(a) Register of	nembers ""
(a) negister of	
(Note 9)	

present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES				
Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	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 (Note 8)			
	Number (Note 7)	Date of Registr (a)	ation of Transfer (b)	

11,649,999				11+11+>>11+>+++++++++++++++++++++++++++
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11,650,000	***************************************	···	***************************************	******************************
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mans) maanaanakankeristor to manumbiankan	***************************************			
IF KEPT AT AN ADDRESS OTHER THAN THE REGISTERED OFFICE.				
(b) Register of debenture	holders	*******************************	***************************************	***********************
(Note 10)			***************************************	***************************************

6. Particulars of the Persons who are Directors (Note 11)

Name, nationality and dato of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
David William Hills 0.3.1925 (British)	"The Alde" 4 Ash Leigh Drive Bolton BLl 4B	Company Director
Sidney Marks 27.11.1932 (British)	66 Bamford Way Rochdale Lancs	Company Director
John Brian Heron 22.1.1933 (Brivish)	15 Lowerfold Way Shawcloug Park Rochdale	Company Director & h Director of TBA-Bishop Ltd
William James Clough 18.5.1926 (British)	17 Linnet Hil Rochdale OL11 4DA	1 Company Director
Edward Bernard Gates 19.11.1926 (British)	30 Tandle Hi3 Road Royton Lancashire	l Company Director & Director of TBA- Bishop Ltd
Gordon Frederick Heron 11.11.1931 (British)	Heights End Heights Lane Rochdale	Company Director
Robert Henry Pearce 2.1.1920 (British)	Kingswood 116 Higher Sheriff St Rochdale	Company Director
Norman Rhodes 24.9.1926 (British)	11 Norwich Av Bamford Rochdale OL11 5JZ	ve Company Director
Raymond Leslie Gentle 10.7.1930 (British)	Belstead Barry Rise Bowdon Cheshire	Company Director
Turner & Newall Ltd (recorded under Section 124(4) Companies Act 1948)	20 St. Mary' Parsonage Munchester M3 2NL	s Limited Company

Particulars of the secretary of the company at the date of this return						
Nan	ne (Notes 12	2, 13, 17 and 18)		Address (Notes 18 and 19)		
Arthur	David	Nicholas	Jones	Brick Bank Brick Bank Lane Allostock Knutsford Cheshire		
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13:				*\ _ ₀ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
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CERTIFICATION

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if not a Private Company

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Delote if not a private company or, if a private company, if the No. of members of the company does not exceed 50

B. We certify that the excess of the number of members of the Company over lifty consists whole the companies act 1948, are not to be included in the reckening of fifty.

Signed The Director

....Secretary

Banking Companies: Please see Note 20.