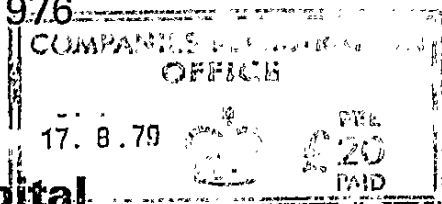


number of company166685

Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1976



**annual return of a
company having a share capital**

pursuant to sections 124 and 125 of the companies Act 1948

Annual return of.....

TBA INDUSTRIAL PRODUCTS Limited*

made up to the 13 August 19 79
(Being the fourteenth day after the date of the Annual General Meeting for the year 19 79)

* Delete "Limited" if not applicable.

1.

Address 20 St. Mary's Parsonage
of the Manchester
Registered M3 2NL
Office of the
company

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

(1) Nominal Share Capital £.....12,000,000.....divided into:

Number	Class	Value
12,000,000	ordinary	£1 each
		Shares of.....each
		Shares of.....each
		Shares of.....each

(b) Issued Share Capital and Debentures

	Number	Class	
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	11,650,000	ordinary	Shares
			Shares
			Shares
			Shares

(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	100	ordinary	Shares
			Shares
			Shares
			Shares

(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	11,649,900	ordinary	Shares
			Shares
			Shares
			Shares



Part (4)
£160 029463

21

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 the extent of.....	per Share
	Shares
	issued as paid up to the extent of.....	per Share
	Shares
	issued as paid up to the extent of.....	per Share

	Number	Class	
(6) Number of shares (if any) of each class issued at a discount	Nil	Shares
	Shares
	Shares
	Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £ Nil

	Number	Class	
(8) Amount called up on number of shares of each class	£ 100 per Share on 100	ordinary	Shares
	£..... per Share on	Shares
	£..... per Share on	Shares
	£..... per Share on	Shares

(9) Total amount of calls received, (Note 1) £ 100

	Number	Class	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH	£ 11,649,900 on 11,649,900	Shares
	Shares
	Shares
	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
	Shares
	Shares

(12) Total amount of Calls unpaid £ Nil

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £ Nil

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return £ Nil

Summary of Share Capital and Debentures—continued

	Number	Class
(15) Total number of Shares of each class forfeited	Nil	Shares
		Shares
		Shares
		Shares
(16) Total amount paid (if any) on Shares forfeited	£ Nil	
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding	£ Nil	
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued: £ Nil	
	Surrendered: £ Nil	
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind	Nil	

3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£ Nil

Presented by

Turner & Newall Limited
20 St. Mary's Parsonage
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)

4. List of past and

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

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS.

(a) Register of members

(Note 9)

present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES

[illegible]

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 date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
David William Hills 9.3.1925 (British)	"The Alde" 4 Ash Leigh Drive Bolton BL1 4BD	Company Director
Sidney Marks 27.11.1932 (British)	66 Bamford Way Rochdale Lancs	Company Director
John Brian Heron 22.1.1933 (British)	15 Lowerfold Way Shawclough Park Rochdale	Company Director & Director of TBA-Bishop Ltd
William James Clough 18.5.1926 (British)	17 Linnet Hill Rochdale OL11 4DA	Company Director
Edward Bernard Gates 19.11.1926 (British)	30 Tandle Hill Road Royton Lancashire	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 Ave Bamford Rochdale OL11 5JZ	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's Parsonage Manchester M3 2NL	Limited Company

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Arthur David Nicholas Jones	Brick Bank Brick Bank Lane Allostock Knutsford Cheshire

CERTIFICATION


Delete if not a Private Company

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

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

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.

~~B We certify that the excess of the number of members of the Company
over fifty consists wholly of persons who under Section 28 (1) (b) of the
Companies Act 1948, are not to be included in the reckoning of fifty.~~

Signed:  Director

 Secretary

Banking Companies: Please see Note 20.