THE COMPANIES ACTS 1948/TO

1976 COMPANIES REGISTRATION OFFICE

annual return of a company having a share capital



pursuant to sections 124 and 126 of the companies Act 1948

Annual return of	; 		***************************************	/p.>>/***
алыны паныны кактына ала	TBA INDU	STRIAL PRODUCT	S	Limited*
made up to the (Being the fourteenth * Delete "Limited" if	n day after the da	November te of the Annual Genera	19 ⁷⁸ I Meeting for the yea	ır 19 <u>78</u>)
1.				
Addressof the	20 St. M	lary's Parsonae	re	************************************
of the Registered	Manchest M3 2NL	er		
Office of the company	***************************************			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
2. Summary	of Share (Capital and Del	oentures	, - <u>-</u>
(a) Nominal S	hare Capita	a i		<u> </u>
		000,000	divided into:	
Number	Class	•	, ×	Value £1 .
12,000,000	ordinary		Shares of	eacn
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************	Shares of	each
***************************************		()), (), (), (), (), (), (), (), (), (),	Shares of	each
**************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Shares of	each
		and Debenture		
(D) 199464 OII	ti o oapita	Number	Class	
(2) Number of share	e of each class	11,650,000	ordinary	Shares
taken up to the date	of this			
Return (which number with the total shown	per must agree n in the list as	34.54.844444.54.544448444444445.544445.55144.4653884.535581		Shares
held by existing mer	nbers)	*************************************	***************************************	Shares
	1			Shares
(3) Number of share issued subject to par	es of each class	100	ordinary	Shares
issued subject to par WHOLLY IN CASH	yment	***************************************		Shares
		***************************************	***************************************	Shares
	и В У	(1/211119))) *******************************		Shares
(4) Number of share	es of each class	11,649,900	ordinary	Shares
issued as fully paid (CONSIDERATION (up for a O <i>THER</i>	***************************************	***************************************	Share
THAN CASH	74			Share:
		111711115111111111111111111111111111111	* ***************************	Share
	······································		٨	1.W. 1/3 DAY

Summary of Share Capital and Debentures—continued

(5) Number of	shares of each	Ni1	************************	*******************************	Shares
class issued as partly paid up for a CONSIDERATION OTHER THAN CASH		issued as paid up to t	the extent of	pe	er Share
and extent to w	hich each		******************	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Shares
Such State is st	paid up	issued as paid up to t	the extent of	pe	er Share
		***************************************		····	Shares
		issued as paid up to t	the extent of	pe	er Share
			*****************		Shares
		issued as paid up to t	he extent of	pe	er Share
r	· · · · · · · · · · · · · · · · · · ·	Number	Class		
(6) Number of		Nil	********************		Shares
of each class iss discount	sued at a		*******************		Shares
			1,4,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Shares
		***************************************	10741834011671401077494444	******************************	Shares
	discount on the issue ritten off at the date o	of shares which f this return £N	11		****************
		Number `	Class		
(8) Amount	£1per Share on	100	ordinary	<i>T</i>	Shares
called up on number of shares of	£per Share on		******************************	·	Shares
each class		14440000000000000000000000000000000000			
	£per Share on			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Shares
(9) Total amou	nt of calls received, (N	ote 1)	£	100	
			Number		~~~~
(10) Total amo	unt (if any) agreed	£11,649,900 _{on}	11,649,9)00 OT GINE	Shares
to be considered number of share	es of each class	4	***************************************	***************************************	Shares
issued as FULL a CONSIDERAT			***************************************	******************************	Shares
THAN CASH			4,1444-1144-1144-1144-11	***********************	Shares
/44\ Total one	unt (if any) agreed	£ Nil on	Nil		Shares
to be considere	unt (if any) agreed d as paid on	Lamadamanamanuu	************************	***************************************	
number of share issued as PART	LY PAID UP		***********************	\$	Shares
for a CONSIDE OTHER THAN			****************	************************	Shares
				*******************************	Shares
(12) Total amo	unt of Calls unpaid		£ Nil	\\\\\\\\	
(13) Total amo	unt of the sums (if an espect of any Shares	ny) paid by way of or Debentures	£Nil		
(14) Total amo of discount in re date of the last	unt of the sums (if an espect of any <i>Debentu</i> return	ny) allowed by way ures since the	£Ni.1		

Summary of Share Capital and Debentures—continued

	114111201	Class	Charac
(15) Total number of Shares of each class forfeited			Shares
			Shares
			Shares
	***************************************		Shares
(16) Total amount paid (if any) or	n Shares forfeited	£ Nil	
(17) Total amount of Shares for w to Bearer are outstanding	vhich Share Warrants	£ Nil	
(18) Total amount of Share Warra	Issued:	£ Nil	
and surrendered respectively since last return	Surrendered:	f Nil	
(19) Number of Shares comprised to Bearer, specifying in the case of different kinds, particulars of each	f Warrants of		

3. PARTICULARS OF INDEBT Total amount of indebtedness of t and charges which are required to Companies. (Note 2)	he Company in respect	t of all Mortgages	•
Presented by Turner & 20 St. Manches of M3 2NL	k Newall Limito Mary's Parsona ter	ed ge	

Presenter's Reference

163992

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

A Banking 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
***************************************	Turner & Newall Limited 20 St. Mary's Parsonage Manchester
****	Manchester M3 2NL

111111111111111111111111111111111111111	
9	Turner & Newall Welfare Trust Limited 20 St. Mary's Parsonage Manchester M3 2NL
******************************	Manchester Manchester

*4.*************************	

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	ON OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS,
(Note 9)	

present members (Notes 3, 4 and 5)

	ACC	OUNT OF SHAI	RES	,
Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	Particulars of Shares to the last Return, or, in the incorporation of the who are still Members, ceased to be Members	Remarks		
	Number (Note 7)	Date of Registra (a)	tion of Transfer (b)	a
11,649,999		E .	1 47.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
\ \	**************************************			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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IF KEPT AT AN ADDRE	SS OTHER THAN THE	REGISTERED	OFFICE.	٠.
(b) Register of debenture	holders	p	*************************************	;
(Note 10)			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

©. 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 D Bolton BL1 4B	Company Director rive D
Kenneth Harry Dixon 14.11.1929 British	Overton House 456 Chorley New Road Heaton Bolton	& Director of TBA-Bishop Ltd
Sidney Marks 27.11.1932 British	66 Bamford Wa Rochdale Lancs	ay Company Director
John Brian Heron 22.1.1933 British	15 Lowerfold Shawclough P Rochdale	TBA-Bishop Ltd
William James Clough 18.5.1926 British	17 Linnet Hi Rochdale OL11 4DA	•
Thomas Roy Earnshaw 27.2.1917 British	89 St. Andre Road, Henler on-Thames, Oxon, RG9 1	y-\
Edward Bernard Gates 19.11.1926 British	30 Tandle.H Road, Royto Lancashire	n
Gordon Frederick Heron 11.11.1931 British	Heights End Heights Lar Rochdale	16
Robert Henry Pearce 2.1.1920 British	Kingswood 116 Higher Sheriff St Rochdale	
Norman Rhodes 24.9.1926 British	11 Norwich Bamford, Rochdale 0	111 5JZ
Raymond Leslie Gentl 10.7.1930 British	Belstead, Barry Rise Bowdon, Che	shipe
Turner & Newall Ltd (recorded under Section 124(4) Companies Act 1948)	20 St. Mar tion Parsona Manchester M3 2NL	ge

es 12, 13, 17 and 18) Address (Notes 18 and 19))
id Nicholas Jones Brick Bank, Brick Ban Allostock, Knutsford Cheshire	ık Lane
	•
	• •
	¢

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.

Delete 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 fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the recknilling of fifty.

Signed Allfaulte Director

....Secretary

Banking Companies: Please see Note 20.