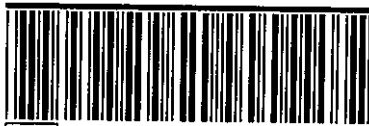


L.R. LS4x3  
014918A40 \*AXTKWHVS\* 270  
COMPANIES HOUSE 03/01/96  
COMPANIES HOUSE 13/12/95**363<sub>x</sub>**  
**Annual Return**

Company number

CN 305253



Company name

T&amp;N Trade Marks Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 30 11 95

Date of next return  
I wish to make the next  
return to

DB

Registered Office  
This is the address at the  
date of this return

R0 Bowdon House

Ashburton Road West, Trafford Park

Any change of registered  
office must be notified  
on form 287

Post town MANCHESTER

County/Region

Postcode M17 1RA

Principal business activities

PA 3 4 9 0

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

Company type

<input type="checkbox"/>
--------------------------

**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Miss
Jennifer Mary	
Hogg	
<b>AD</b>	6 Huntsham Close
Post town	ALTRINCHAM
County/Region	Cheshire
Postcode	WA14 4UR
Country	England

\* Voluntary details

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Forenames	
Harold Francis	
Surname	
Baines	
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	
AD	1 Upper Broom Way
Westhoughton	
Post town	BOLTON
County/Region	Lancashire
Postcode	BL5 3YG
Country	England
DO	12 03 57
Nationality	NA
British	
OC	Solicitor
OD	None

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Forenames	
John David	
Surname	
Bell	
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	
AD	9 Highcrest Avenue
Gatley	
Post town	CHEADLE
County/Region	Cheshire
Postcode	SKB 4HD
Country	England
DO	13 05 40
Nationality	NA
British	
OC	Chartered Accountant
OD	None

\* Voluntary details

Name \* Style/Title

CD Mr

Forenames

John Anthony

Surname

Crux

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 4 Sandyway

Post town PRESTWICH

County/Region Manchester

Postcode M25 8PG Country England

Date of birth

DO 27 02 37 Nationality NA British

Business occupation

OC Patent &amp; Trade Mark Agent

Other directorships

OD None

Name \* Style/Title

CD Mr

Forenames

David Walter

Surname

Finnett

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Astbury View

The Mount

Post town CONGLETON

County/Region Cheshire

Postcode CW12 4FD Country England

Date of birth

DO 26 01 45 Nationality NA British

Business occupation

OC Financial Controller

Other directorships

OD None

\* Voluntary details

**Issued share capital**  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	24,000	24,000.00
<b>Totals</b>	<b>24,000</b>	<b>24,000.00</b>

A full list of members is enclosed on paper

**List of past and present  
Members**

**Elective resolutions**  
*(Private companies only)*

An election is in force at the date of this return  
to dispense with annual general meetings.

An election is in force at the date of this return  
to dispense with laying accounts in general meetings.

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed ..... *J. M. Hogg* .....  
Secretary/Director\*  
(\* delete as appropriate)

Date *4.1.12/95*

This return includes 1 continuation sheet.

**Contact point address**

J M Hogg  
Bowdon House  
Ashburton Road West  
Trafford Park  
MANCHESTER

Postcode M17 1RA

Telephone 061 872 0155

Extension

**Complete List of Members for T&N Trade Marks Limited from 30/11/94 to 30/11/95****Member's Name and Address**

Leeds Piston Ring & Engineering Company Limited  
Cawston House, Cawston  
RUGBY Warwickshire CV22 7SB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

**Member's Name and Address**

T&N plc  
Bowdon House, Ashburton Road West  
Trafford Park MANCHESTER M17 1RA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	23,999				23,999