



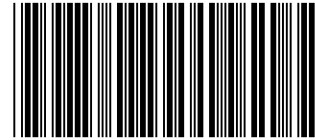
Companies House
— for the record —

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Annual Return

Company Name: **T&N TRADE MARKS LIMITED**

Company Number: **00305253**



XC4PEWKW

Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **22/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**C/O T&N LIMITED
MANCHESTER
INTERNATIONAL OFFICE
CENTRE
STYAL ROAD
MANCHESTER
M22 5TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW CHRISTOPHER BOYDELL** *Address:* **HILLSIDE FARM
HANGAR HILL WHITWELL
WORKSOP
NOTTINGHAMSHIRE S80 4SD**

Director 1:

Name: **ANDREW GARY HOLMES** *Address:* **23 BEACONSFIELD ROAD**
Date of Birth: **01/05/1956** **SOUTHPORT**
Nationality: **BRITISH** **MERSEYSIDE PR9 7AN**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	24000	GBP24000
TOTALS	24000	GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

23999 ORDINARY Shares held as at 22/01/2008

Name: **AE LTD**
Address: **C/O T & N LTD**
MANCHESTER INTERNATIONAL OFFICE CENTRE STYAL
ROAD
MANCHESTER M22 5TN

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2008

Name: **LEEDS PISTON RING & ENGINEERING COMPANY LTD**
Address: **C/O T & N LTD**
MANCHESTER INTERNATIONAL OFFICE CENTRE STYAL
ROAD
MANCHESTER M22 5TN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**