



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



A40 *AFTLHBMH* 190
COMPANIES HOUSE 26/11/98

LB/30x2

00 6971

363s

Annual Return

of company number 00305253

U

company name
T&N TRADE MARKS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
310	111	918

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BOWDON HOUSE
ASHBURTON ROAD WEST
TRAFFORD PARK
MANCHESTER, M17 1RA

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.....

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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If the code cannot be determined from the notes, give a brief description of principal activity.

00305253

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PATRICIA JOSEPHINE
ROBINSON
782 WARWICK ROAD
SOLIHULL
WEST MIDLANDS B91 3EH

Day	Month	Year

 Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HAROLD FRANCIS
BAINES
GLENTHORNE 32 STAFFORD ROAD
ELLESMERE PARK MONTON
MANCHESTER
M30 9ED

Day	Month	Year

 Date of any change.

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.....

Date of Birth:- 12/03/57
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

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.....
.....
.....

Show any relevant current and previous directorships.

00305253

Directors - continued

Particulars.

JOHN HAMILTON
DEVONALD
MILL FARM HOUSE GOODSHAWFOLD ROAD
ROSSENDALE
LANCASHIRE BB4 8QN

Date of Birth:- 19/10/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

DAVID WALTER
FINNETT
ASTBURY VIEW
THE MOUNT
CONGLETON
CHESHIRE CW12 4FD

Date of Birth:- 26/01/45

Nat:BRITISH

Occ:FINANCE CONTROLLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00305253
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 ORD	24,000	£24,000
Totals	24,000	£24,000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 30/11/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*



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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Adam J. Robinson
 Secretary/Director*
 *(delete as appropriate)

Date *18/11/98*

This return includes ☒ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MISS H. JOHNSON T&N LIMITED
MANCHESTER INTERNATIONAL
OFFICE CENTRE, STYAL ROAD
MANCHESTER Postcode *M20 5TN*

Telephone *0161 955 5331* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]