



# Return

of company number 00305253 U company name T&N TRADE MARKS LIMITED company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDI1 CF4 31



#### 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	1  1	9   8	

# 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

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

#### Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.
Day Montin Year
DayMonth Year

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	***************************************		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is			
kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
PATRICIA JOSEPHINE			
ROBINSON			
782 WARWICK ROAD			
SOLIHULL			
WEST MIDLANDS B91 3EH			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.	Date of any onlings.		
HAROLD FRANCIS			
BAINES			
GLENTHORNE 32 STAFFORD ROAD			
ELLESMERE PARK MONTON			
MANCHESTER	***************************************		
M30 9ED			
Date of Birth:- 12/03/57			
Nat:BRITISH			
Occ:SOLICITOR	Day Month Vost		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Ohann and real sent company and musicing disparanching			
Show any relevant current and previous directorships.			
Page 2			

00305253	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	_
Particulars. ( JOHN HAMILTON DEVONALD	Day Month Year
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year            Date of resignation.
Show any relevant current and previous directorships.  Page 3	

00305253 ISSUED Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Prejerence etc)		Aggregate nominal value Number of shares ued multiplied by
Enter details of all shares in issue at the date of this return.	£1 ORD		f 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.	There were no	changes in the perio	not on
The last full members list was at 30/11/97	on paper paper  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	•••-	Jahan J. G	Secretary/Difector
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18	11/98	delete as appropriate)
l enclose the fee of £15.	•	includes	continuation sheets.
Cheques should be made payable to Companies House.	(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?>	MANCHE MANCHE	JOHNSON, TLI STER INTERN CENTRE, STY STER Postcode. O161 955 5331	ATIONAL NAL RISAD MAQ STN

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESERT MEMBERS	Account of Shares		3
Company Number: * 00305253	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
T&N TRADE MARKS LIMITED	amount of stock held	incorporation of the	
	by existing members at	(a) persons who are still	
	date of this return.	(b) persons who have	
	Number	ceased to be members.	
Name and address	currently	Number Date of Registration	Remarks
Hame and address	held	Transferred of Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
At PLC	23999		
AE PLC CAWSTON HOUSE, CAWSTON RUGBY, WARNICKSHIRE			
RUGBY, WARWICKSHIRE			
Craa 75A			
C. 60. 10.			
	,		
LEEDS PISTON RING LENGINEERING	//_		
CO LTD	ļ		
CAWSTON HOUSE, CAWSTON			
RUGBY, WARWICKSHIRE			
CVQA 75A			
	<del></del>		
		·	
		·	
			1
	<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00305253 Particulars of shares transferred since the date of the last return, or, in the case' Number of Company Name: shares or of the first return, since the amount of T&N TRADE MARKS LIMITED incorporation of the stock held company, by
(a) persons who are still by existing members at members, and date of this (b) persons who have ceased to be members. return. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held