

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ LB E930x62 363s

Annual Return

of company number 00646683

P

company name

TURNER BROTHERS ASBESTOS COMPANY

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 12/06/98 If this information requires amendment use the spaces opposite.

ANIES HOUSE 25/07/98

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				
219	0 16	819				

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.

ASHBURTON ROAD WEST TRAFFORD PARK MANCHESTER M17 1RA

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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 of	ale,
show the date here. Please note that the form m	ıust
be delivered to Companies House within 28 days	of
this earlier date.	

Year

L		<u> </u>	
	Day	Month	Year
	1		

Month

-	-	-	-	-	-	-	-	-	-	-	-	-	-	~	•	-	-	-	-
-	-	-	•	•	-	-	-	-	-	-	-	•	-	-	-	-	•	-	-
Г			_						ī	_				I				1	
Ĺ					L.			_		_									
ſ								-	T	_		_				_		1	
-		_	_	_	_	_	_	_	<u>+</u>	_			_	·-	_	_	_	-	
				_						_	_	_	_						
Ī		_			ı			_	T					Γ				1	
-1					l				ı					ı				1	

00646683 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.
(See Note 3)	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.
	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)	Barra Marita V
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
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 Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildit.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

00646683	If the information shown needs amendment, give details below and the date of any change.						
Directors - continued	Day Month Year						
Particulars.	Date of any change.						
JOHN HAMILTON							
DEVONALD							
MILL FARM HOUSE GOODSHAWFOLD ROAD ROSSENDALE							
LANCASHIRE BB4 8QN							
~							
Date of Birth:- 19/10/53							
Nat:BRITISH							
Occ:CHARTERED ACCOUNTANT	Day Month Year						
If this person has ceased to be director, please	Date of resignation.						
state when.	L L Date of recignation						
Show any relevant current and previous directorships.							
Onew any reservant current and provide a							
	Day Month Year						
Particulars.	Date of any change.						
DAVEED MAKEED							
DAVID WALTER FINNETT							
ASTBURY VIEW							
THE MOUNT	***************************************						
CONGLETON							
CHESHIRE CW12 4FD							
Date of Birth:- 26/01/45							
Nat:BRITISH Occ:FINANCE CONTROLLER							
	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
Show any relevant current and previous directorships.							
Destinators	Day Month Year						
Particulars.	Date of any change.						
ADDITIONAL SECRETABILES							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************						
OR BIRECIONS HOST BE NOTICED ON TOWN							
·							
	Day Month Year						
If this person has ceased to be director, please	Date of resignation.						
state when.	<u> </u>						
Show any relevant current and previous directorships.							

Page 3

O0646683 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) FIORD	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied b nominal value per share)					
List of past and present members	Totals	3,000	£3,000					
(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.		changes in the pe	not on					
The last full members list was at 29/06/97	-	A list of changes is enclosed A full list of members is enclosed						
Elective resolutions (See note 10) (Private companies only)			Maria de la companya					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .								
Certificate	Signed	P.J. Rooms						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15)	7/98 °	Secretary/Director * (delete as appropriate)					
I enclose the fee of £15.								
Cheques should be made payable to Companies House .	This return incl Please ens all section	(enter number)	have completed					
enquiries about the information shown in return? O	liss H Johnson &N plc, Manchester Int office Centre, Styal Road 122 5TN							

0161 955 5331

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	T	3			
Company Number: 00646683	Number of	ferred since t	shares trans- he date of the		
Company Name: TURNER BROTHERS ASBESTOS COMPANY LIMITED	shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still i, and	Remarks	
Name and address	Number currently heid	Number Transferred	Date of Registration of Transfer		
TEN LIMITED	2,999				
MANCHESTER INTERNATIONAL OFFICE					
CENTRE					
STYAL ROAD					
MANCHESTER					
MARSTN.					
TEN WELFARE TRUST LIMITED					
BOWDON HOUSE					
ASHBURTON ROAD WEST	<u> </u>				
TRAFFORD PARK					
MANCHESTER					
MIT IRA					
		<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00646683	Account of Shares					
Company Number: 00646683	l	Particulars o	f shares trans-			
Company Name:	Number of	terred since	the date of the	ľ		
	shares or	of the first	or, in the case			
TURNER BROTHERS ASBESTOS COMPANY	amount of stock held	incorporation	return,since the			
LIMITED	by existing		or the			
	members at	(a) necessions	who are still	1		
	date of this					
	return.	(b) persons	who have			
			to be members.			
			1			
	Number	f	Date of			
Name and address	currently	Number		l <u>.</u> .		
ranie and address		Transferred	Registration	Remarks		
	held	I ansiched	of Transfer			
		ļ		<u></u>		
	ĺ					
				·		
			•			
			· · · · · · · · · · · · · · · · · · ·			
	Ì					
			İ			
	1					
	į					
j						
	į		i	İ		
	Í					
				···		
	i		ļ			
	l					
			İ			
j	1	İ	į			
1		ļ	l			
		i	l			
			ŀ			
J	1		ļ			
	1					
		1				