

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[01619]

646683

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

*
TURNER BROTHERS ASBESTOS COMPANY LIMITED

The information in this return is as at

9 October

1986

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

Ashburton Road West
Trafford Park Manchester

Postcode M17 1RA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Christopher John Dodson

Previous name(s) (note 3) -

Address (notes 4 and 5) 17 Carrwood Road
Wilmslow Cheshire

Postcode SK9 5DJ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus\$ continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):Turner & Newall PLC
Ashburton Road West
Trafford Park
Manchester M17 1RA

CJD

For official Use
General Section

Post room



L280

R14

N West
01772
1
1
1
8
6

Name (note 3) John Mason Atkinson		Business Occupation Solicitor
Previous name(s) (note 3) -		Nationality British
Address (note 5) 12 Parkfield Court		Date of birth (note 8) 25.5.1930
Parkfield Road		
Altrincham Cheshire	Postcode WA14 2BU	
Other relevant past or present directorships* (note 8) None		

**Please complete
legibly, preferably
in black type, or
bold blocklettering**

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name ^(note 3) Christopher John Dodson		Business Occupation Company Secretary
Previous name(s) ^(note 3) -		Nationality British
Address ^(note 5) 17 Carrwood Road Wilmslow Cheshire		Date of birth ^(note 9) 24.12.1944
Postcode	SK9 5DJ	
Other relevant past or present directorships* ^(note 8) None		

Name ^(note 3) Leslie Michael Pearl		Business Occupation Finance Controller	
Previous name(s) ^(note 3) -		Nationality	
Address ^(note 5) 10 Peter's Close Prestbury		British	
Macclesfield Cheshire		Postcode	SK10 4JQ
Other relevant past or present directorships* ^(note 8) Eternit TAC Ltd		Date of birth ^(note 9) 25.7.1940	

Name ^(note 3)		Business Occupation
Previous name(s) ^(note 3)		Nationality
Address ^(note 5)		Date of birth ^(note 5)
Postcode		
Other relevant past or present directorships* ^(note 8)		

[illegible]

1. An annual return is required if the company has a shareholding of more than 100 shares. It must be filed by the 14th day of April following the end of the financial year. If it does not, the company must be dissolved. This return must be a declaration of the annual general meeting.

2. This section should include charges (whenever provided for in section 396(1) of the Criminal Justice Act 1967) of English and Welsh courts that Act (in the case of

3. For an individual, his p
surname must be given
christian name(s) or su

"Christian name" includes peer or person usually surname, "surname" means corporation, its corporate

A previous christian na
if:—

- (a) In the case of a marriage which she was known to have entered into before the date of the offence, it was changed or cancelled after the date of the offence, or before the person reached the age of 16;

- (c) in the case of a peer, the British title different from that by which he was known, succeeded to it

£ 5,000

Please do not
write in
this margin

6 Amount of dividend paid on the date of the dividend
7 Amount per share

1	5,000	Ordinary	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

**Please complete
legibly, preferably
black type, or
bold block lettering**

Number	Class
1	10-20
2	20-30
3	30-40
4	40-50
5	50-60
6	60-70
7	70-80
8	80-90
9	90-100

1	3,000	Ordinary
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2 *...the ...*

1	3,000	Ordinary
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Amount per share

2. *Chlorophyll a* and *Chlorophyll b* contents were determined by the method of Lichtenthaler and Sponholz (1980).

[illegible]

2			
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LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	Turner & Newall PLC
	20 St Mary's Parsonage
	Manchester M3 2NL
	Turner & Newall Welfare Trust Ltd
	20 St Mary's Parsonage
	Manchester M3 2NL

15 Page 3

Page 4

AND

Number
amount
by exist
at date
(note 11

2,99

3,00

Page 4

2
1
/
1
1
/
8
6