

Please do not write in this margin

## **COMPANIES FORM No. 363**

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

646683

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

\* Insert full name of company

t if the company has share capital, this date must be the 14th day after the annual general

Annual return of (note 1)	<u> </u>								
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	TURNER	BROTHERS	ASBE	STOS COL	MPANY I	IMITE	)	. (1	

The information in this return is as at

t.(The date of this return note 1) 1986 9 October

Address of registered office of the company

Ashburton Road West Trafford Park Manchester

Postcode M17 1RA

N11

Total amount of indebtedness of the company in respect of mortgages and charges

(note 2).

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

Christopher John Dodson Name (notes 3 and 4) Previous name(s)(note 3) 17 Carrwood Road Address (notes 4 and 5) SK9 5DJ Wilmslow Cheshire Postcode

‡ 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]

5 NOV 1986

§ 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

000177.

Page 1

Name (note 3) John Mason Atkinson	Business Occupation		
	Solicitor		
Previous name(s)(note 3)	Nationality		
Address(note 5) 12 Parkfield Court	British		
Parkfield Road	Date of birth(note 9)		
Altrincham Cheshire Postcode WA14 2BU	25.5.1930		
Other relevant past or present directorships* (note 8) None			
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Name(note 3) Christopher John Dodson	Business Occupation		
	Company Secretary		
Previous name(s)(note 3)	Nationality		
Address(note 5) 17 Carrwood Road	British		
Wilmslow	Date of birth(note 9)		
Cheshire Postcode SK9 5DJ	24.12.1944		
Other relevant past or present directorships* (note 8) None	The State of		
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and the second of the second o	The Extra Contraction		
Name(note 3) Leslie Michael Pearl	Business Occupation		
	Finance Control1		
Previous name(s)(note 3)	Nationality		
Address(note 5) 10 Peter's Close	British		
Prestbury	Date of birth(note 9)		
Macclesfield Cheshire Postcode SK10 4JQ	25.7.1940		
Other relevant past or present directorships* (note 8) Eternit TAC	T+4 : 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		
Name(note 3)	Business Occupation		
Provings name(s)(note 3)	Nationa' ty		

Postcode

Other relevant past or present directorships\* (note 8)

Address(note 5)

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

delete if
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 Enter particulars
 of other directorships held or
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## **Notes**

- An annual return is req the company has a sha must be the 14th day a meeting. If it does not t this return must be a d the annual general mee
- 2. This section should inc of charges (whenever of in section 396(1) of the of English and Welsh of that Act (in the case of
- 3. For an individual, his pr surname must be giver christian name(s) or su

"Christian name" include peer or person usually surname, "surname" me corporation, its corporation.

A previous christian na if:—

- (a) in the case of a mar which she was know
- (b) it was changed or c ago, or before the p reached the age of
- (c) in the case of a pee British title different by which he was kn succeeded to it



Date of birth(note 9)



Please do not write in this margin Summary of share capital and debentures Nominal share capital 5.000 Number of shares Class Nominal value of each share 5,000 Ordinary 1 Please complete legibly, preferably in black type, or bold block lettering divided into:-2 £ Issued share capital and debentures Number Class 3,000 Ordinary 1.Number of shares of each class taken up to the date of this return. 3,000 Ordinary 2.Number of shares of each class issued subject to payment wholly in cash 3.Number of shares of each class issued as fully paid up for aconsideration other than cash Nil Amount per share 4.Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up 3 5.Number of shares (if any) of each class issued at a discount Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars Turner & Newall PLC و الروسود ال 20 St Mary's Parsonage M. Shippi Turner & Newall Welfare Trust Ltd 10 11 12 13

Summar

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Please do not write in this margin Summary of share capital and debentures continued Amount Number Class Please do not 6 Amount of discount on the issue of shares which has not been written off at write in this margin the date of this return
7 Amount per share called up on number of shares of each class 1 3,000 Ordinary Please complete legibly, preferably in black type, or bold block lettering Please complete legibly, preferably black type, or bold block lettering 8 Total amount of calls received (note 10) 3,000 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash NIL ary 3 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash Nil ary £ 11 Total amount of calls unpaid Nil 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures NTI 13 Total amount of the sums (if any) allowed by way of discount for any Nil debentures since the date of the last return 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited Nil 16 Total amount of shares for which share warrants to bearer are outstanding Nil بقواحا يباعها Nil 17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the dath of the last return SURRENDERED £ Nil 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, perticulars of each kind AND PRESENT MEMBERS (notes 11 and 12) Account of Shares Particulars of shares transferred since the date of the last Number of shares or amount of stock held by existing members return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and Remarks at date of return (note 11) (b) persons who have ceased to be members (note 12) Date of Registration of transfer Number (a) (b) 100 2 roginari. 4 2,999 5 6 8 3,000 10 10 11 11 12 12 13 13 14 14 15 Page 3 Page 4 aretina ang Matika. Palaga ang isa sa pagi ng paging masakat dalah ta a kabata ban bala pangkan kabata ban bal 部的**的数据**对第二件形