

288

Change of director or secretary or change of particulars.

Company number

CN 646693

P

Company name

Turner Brothers Asbestos Company Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 09 12 91

CD X

CS

Mr

John David

Bell

AD 9 Highcrest Avenue

Gatley

CHEADLE

Cheshire

SKB 4HD

Country England

DO 13 05 40 Nationality+ NA British

OC Chartered Accountant

None

I consent to act as director of the above named
company

Consent signature

Signed

Jo Bell

Date

6-1-1992

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

Company 646683

Page 2

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 09 12 91

XD X

XS

Leslie Michael

Pearl

DO 25 07 40

DC

ZD

ZS

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed C J Dodson Date 6.1.92
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

C J Dodson
T & N plc, Bowdon House
Ashburton Road West
Trafford Park
MANCHESTER M17 1RA

Tel:

Turner Brothers Asbestos Company Limited

Company Number 646683

Directors' Report for the Year Ended 31 December 1991

Activities

The company has not traded during the year, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss.

Directors

The following served as Directors during (and, unless otherwise indicated, throughout) the year:-

H F Baines
J D Bell, appointed 09/12/91
C J Dodson
L M Pearl, resigned 09/12/91

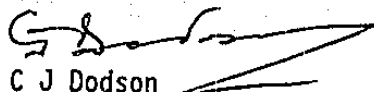
Directors' Interests

The interests, all beneficial, of the Directors in the share capital of T&N plc comprise:-

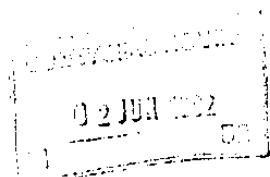
	T&N plc £1 ordinary shares			
	31 December 1991		1 January 1991 (or on appointment)	
	Shares	Options	Shares	Options
H F Baines	-	41542	-	10370
J D Bell	-	-	-	-
C J Dodson	12329	95134	12329	62449

None of the directors have any other registered interests in the shares of the Company or any other company in the T&N Group.

By Order of the Board


C J Dodson
Secretary

11 March 1992

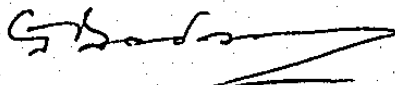


TURNER BROTHERS ASBESTOS COMPANY LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 1991

	<u>Notes</u>	<u>1991</u> <u>£</u>	<u>1990</u> <u>£</u>
<u>Creditors: Amounts falling due after more than one year</u>			
Amounts owed by group company		(9,521) =====	(9,521) =====
<u>Capital and Reserves</u>			
Called up share capital	3	3,000	3,000
Profit and loss account		(12,521)	(12,521)
		(9,521) =====	(9,521) =====

The company was dormant throughout the financial period. The accounts were approved by the Board on 11 March 1992 and signed by:-


Director

TURNER BROTHERS ASBESTOS COMPANY LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 1991

1. Basis of Accounting

The accounts have been prepared in accordance with UK applicable Accounting Standards and Practice.

2. Profit and loss account

The company has not traded during the year, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss.

3. Called up share capital

The authorised share capital consists of 5,000 (1990: 5,000) ordinary shares of £1 each, of which 3,000 (1990: 3,000) are allotted, called up and fully paid.

4. Holding company

The company's ultimate holding company is T&N plc, which is incorporated in England and Wales. Copies of the Annual Report and Accounts can be obtained from the Company Secretary at Bowdon House, Ashburton Road West, Manchester M17 1RA.

5. Directors

The directors have not received any remuneration for services to the company during the period (1990: £nil).