THE SECRETARIAT



Ligds £396×22 013347

363_x Annual Return

| Company number | CN 646683 | |
|---|---|--|
| Company name | Turner Brothers Asbestos Company Limited | |
| | | |
| Date of this return The information on this return is made up to | Day Month Year DA 29 06 95 | |
| Date of next return I wish to make the next return to | DB DB | |
| Registered Office This is the address at the date of this return | RO Bowdon House Ashburton Road West, Trafford Park | |
| Any change of registered office must be notified on form 287 | Post town MANCHESTER County/Region Postcode M17 1RA | |
| [| | |
| Principal business activities The trade classification code number(s) for principal activity or activities is (are) | PA 9 9 9 9 | |

| , | | |
|--|--|-------|
| 1 | Company 6 | 46683 |
| Register of Members The register of members is kept at | RM (the registered office) Post town County/Region Postcode | |
| Register of Debenture Holders | | |
| A register of debenture holders is kept at | RD (the registered office) | |
| | Postcode | |
| Company type | T2 Private company limited by shares | |
| Company Secretary | | |
| Name * Style/Title Forenames Surname * Honours etc | CS Mr Malcolm John Ward | |
| Previous forenames | | |

Usual residential address

Previous surname

AD 8 Woodlark Close

Off Rookery Rise, Station Road

Post town WINSFORD

County/Region Cheshire

Postcode CW7 3HL Country England

* Voluntary details

^{*} Voluntary details

| Directors | (continued) | |
|-----------|---------------------|-------------------------------------|
| Name | * Style/Title | CD Mr |
| | Forenames | David Walter |
| | Surname | Finnett |
| | * Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Usual | residential address | AD Astbury View |
| | | The Mount |
| | | Post town CONGLETON |
| | | County/Region Cheshire |
| | | Postcode CW12 4FD Country England |
| | Date of birth | DO 26 01 45 Nationality NA British |
| | Business occupation | OC Financial Controller |
| | Other directorships | OD None |
| | _ | |
| Name | * Style/Title | CD |
| | Forenames | |
| | Surname | |
| | * Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Usua1 | residential address | AD |
| | | |
| | | Post town |
| | | County/Region |
| | | Postcode Country |
| | Date of birth | DO Nationality NA |
| | Business occupation | ОС |
| | Other directorships | OD |
| * Volunta | ıry details | |

Issued share capital
The shares in issue at the
date of this return are

| Class | Number | Aggregate Nominal Value |
|--------------|-------------|----------------------------|
| £1 Ordinary | 3,000 | 3,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 3,000 | 3,000.00 |

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate
I certify that the information given i

information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed Secretary/Director *

(* delete as appropriate)

Date ... (07 (95

This return includes 1 continuation sheet.

Contact point address

M J Ward Bowdon House Ashburton Road West Trafford Park MANCHESTER

Postcode M17 1RA

Telephone 061 872 0155

Extension

Complete List of Members for Turner Brothers Asbestos Company Limited from 29/06/94 to 29/06/95

Member's Name and Address T&N plc Bowdon House, Ashburton Road West Trafford Park MANCHESTER M17 IRA

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist-ration | Held at date of this return |
|----------------------------|--|--------------------|-----------------------|-----------------------|-----------------------------|
| Ordinary Shares of £1 each | 2,999 | | | | 2,999 |

Member's Name and Address T&N Welfare Trust Limited Bowdon House, Ashburton Road West Trafford Park MANCHESTER M17 1RA

| Class of shares | | Shares | Shares | Date of | Held at date |
|-----------------|------------------------------|----------|-------------|-------------------|-------------------|
| | of incorp. or last return | received | transferred | regist- ration | of this return |
| Ordinary Shares | 1 | | | 1 401011 | 1 |
| of £1 each | | | | | |