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COMPANIES FORM No 363

Annual Return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

646683

Turner Brothers Asbestos Company Limited

The information in this return is as at

14 September 1989

(The date of this return)

Address of registered office of company

Bowdon House, Ashburton Road West
TRAFFORD PARK MANCHESTER, M17 1RATotal amount of indebtedness of the company
in respect of all mortgages and charges

£ 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 Christopher John Dodson

Previous Name(s) None


Address 17 Carrwood Road
WILMSLOW
Cheshire
SK9 5DJ

We certify this return which comprises pages 1 to 6 and continuation sheets

Signed



Director, and

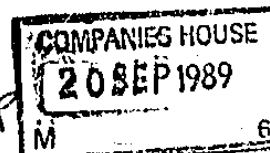


Secretary

Presentor's name, address
and reference (if any):C J Dodson
T & N plc, Bowdon House
Ashburton Road West
Trafford Park
MANCHESTER M17 1RAFor official use
General section

Post room

nu 600



Particulars of the director(s) of the company

Name Harold Francis Baines	Business Occupation Solicitor
Previous name(s) None	Nationality British
Address 1 Upper Broom Way Westhoughton BOLTON Lancashire BL5 3YG	Date of birth 12/03/57
Other relevant past or present directorships None	

Name Christopher John Dodson	Business Occupation Company Secretary
Previous name(s) None	Nationality British
Address 17 Carrwood Road WILMSLOW Cheshire SK9 5DJ	Date of birth 24/12/44
Other relevant past or present directorships Asbestos, Magnesia & Friction Materials Limited	

Name Leslie Michael Pearl	Business Occupation Finance Controller
Previous name(s) None	Nationality British
Address 10 Peter's Close Prestbury MACCLESFIELD Cheshire SK10 4JQ	Date of birth 25/07/40
Other relevant past or present directorships Eternit TAC Limited (resigned 23/08/88)	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Summary of share capital and debentures

Nominal share capital £ 5,000

divided into:-

Number of shares	Class	Nominal value of each share
5,000	Ordinary	£ 1
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 3,000	Ordinary
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 3,000	Ordinary
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 Nil	
2	
3	
4	
5	

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

1 £ Nil		
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1 Nil	
2	
3	
4	
5	

Summary of share capital and debentures continued
Amount

(Company 646683)
Number Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 1 £ £ £	3,000	Ordinary
8 Total amount of calls received	£ 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 £ £ £ £		
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 £ £ £ £		
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	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		Nil	
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil	

Page 5

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1
2