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COMPANIES FORM No 363

Annual Return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on i	the registration of this return	
To the Registrar of Compani	ies For official use Company	Number
Annual return of	646683	
Turner Brothers Asbestos	Company Limited	
The information in this ret	turn is as at	
14 September 1989	(The date of thi	s return)
Address of registered offic	ce of company	
Bowdon House, Ashburton R TRAFFORD PARK MANCHESTER,	Road West M17 1RA	
Total amount of indebtednes in respect of all mortgages		
If different from the registered office, state address where the register of members or any register of debenture	Register of members	
holders or any duplicate or part of any register	Register of debenture holders	
of debentures is kept or may be inspected		
Particulars of the secretar	y	
Name Christopher John Dod	son	
Previous Name(s) None		
Address 17 Carrwood Road WILMSLOW Cheshire SK9 5DJ		
We certify this return which	h comprises pages 1 to 6 and cont	inuation sheets
Signed Am Read	Director, and Santa	Secretary
Presentor's name, address	For official use	

Presentor's name, address and reference (if any):

C J Dodson T & N plc, Bowdon House Ashburton Road West Trafford Park MANCHESTER M17 1RA For official use General section

Post room

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Name Harold Francis Baines	Business Occupation Solicitor Nationality British Date of birth 12/03/57	
Previous name(s) None Address 1 Upper Broom Way		
Westhoughton BOLTON Lancashire BL5 3YG		
Other relevant past or present directorships None		
Name Christopher John Dodson	Business Occupation Company Secretary Nationality British	
Previous name(s) None Address 17 Carrwood Road		
WILMSLOW Cheshire	Date of birth 24/12/44	
Other relevant past or present directorships		
SK9 5DJ Other relevant past or present directorships Asbestos, Magnesia & Friction Materials Limited		
Other relevant past or present directorships Asbestos, Magnesia & Friction Materials Limited Name Leslie Michael Pearl Previous name(s) None	8usiness Occupation	
Other relevant past or present directorships Asbestos, Magnesia & Friction Materials Limited Name Leslie Michael Pearl Previous name(s) None	Business Occupation Finance Controller Nationality	
Other relevant past or present directorships Asbestos, Magnesia & Friction Materials Limited Name Leslie Michael Pearl Previous name(s) None Address 10 Peter's Close Prestbury MACCLESFIELD Cheshire SKIO 4JQ	Business Occupation Finance Controller Nationality British Date of birth	
Other relevant past or present directorships Asbestos, Magnesia & Friction Materials Limited Name Leslie Michael Pearl Previous name(s) None Address 10 Peter's Close Prestbury MACCLESFIELD Cheshire SK10 4JQ Other relevant past or present directorships	Business Occupation Finance Controller Nationality British Date of birth	
Other relevant past or present directorships Asbestos, Magnesia & Friction Materials Limited Name Leslie Michael Pearl Previous name(s) None Address 10 Peter's Close Prestbury MACCLESFIELD Cheshire SKIO 4JQ Other relevant past or present directorships Eternit TAC Limited (resigned 23/08/88)	Business Occupation Finance Controller Nationality British Date of birth 25/07/40 Business Occupation	
Other relevant past or present directorships Asbestos, Magnesia & Friction Materials Limited Name Leslie Michael Pearl Previous name(s) None Address 10 Peter's Close Prestbury MACCLESFIELD Cheshire SK10 4JQ Other relevant past or present directorships Eternit TAC Limited (resigned 23/08/88)	Business Occupation Finance Controller Nationality British Date of birth 25/07/40	

Summary of share capital and debentures

Nominal share capital £ 5,000

divided into:-

Number of shares	Class	Nominal valu of each shar
5,000	Ordinary	£ 1
		£
		£
		£
		£

Issued share capital and debentures		Number	Class
1 Number of shares of each class ta the date of this return	ken up at	3,000 2 3	Ordinary
		4 5 	
2 Number of shares of each class is subject to payment wholly in cash	sued	1 3,000 2 3 4 5	Ordinary
3 Number of shares of each class is fully paid up for a consideration than cash		1 Nil 2 3 4 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	
	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 £ Ni1 2 £ 3 £ 4 £ 5 £		
5 Number of shares (if any) of each issued at a discount	class	Nil 2 3 4 5 5	

(Company 646683) Summary of share capital and debantures continued Class **Amount** Number £ Nfl 6 Amount of discount on the issue of shares which has not been written off at the date of this return 3,000 £ 1 Ordinary 7 Amount per share called up on number of shares of each class £ 3,000 8 Total amount of calls received £ Nil Total amount (if any) agreed to be considered as paid on number of shares of each class issued as ī 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 £ Nili 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of £ Nil any shares or debentures 13 Total amount of the sums allowed by way of discount for any debentures C Nil since the date of the last return Nil 14 Total number of shares of each class forfeited f Nil 15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which £ Nil share warrants to bearer are outstanding ISSUED £ Nil 17 Total amount of share warrants to bearer issued and surrendered SURRENDERED £ Nil respectively since the date of the last return 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

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger con- taining partic- ulars	Names and Addresses
	T&N plc Bowdon House, TRAFFORD FARK MANCHESTER M17 1RA
	Turner & Newall Welfare Trust Limited 20 St Mary's Parsonage, MANCHESTER M3 2842
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	Ac	count of sha	res	i de la companya de l	
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks	
	Date of registration of transfer (a) (b)				
£1 Ordinary 2999					
£1 Ordinary					
£1 Ordinary Total=3000					
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