THE SECRETAR AT

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AEH592JX

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 94
Date of next return I wish to make the next return to	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	PA 9 9 9 9
The trade classification code number(s) for principal activity or activities is (are)	
,	

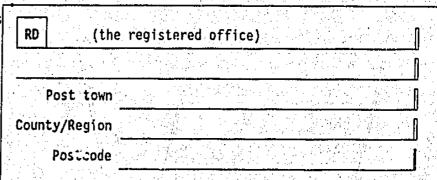
Register	of	Memb	ers
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The register of members is kept at

RI	(the	registered office)
	Post town	
Col	inty/Region	
	Postcode	
1.		The state of the s

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 | Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc.

Previous forenames

Previous surname

Usual residential address

[C3] PIT	
Malcolm	John
Ward	
A Company	
AD 8 Woodla	rk Close
Off Rook	ery Rise, Station Road
Post town	WINSFORD
County/Region	Cheshire
Postcode	CW7 3HL Country

* Voluntary details

Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address AD 1 Upper Broom Way Westhoughton Post town BOLTON County/Region Lancashire Postcode BL5 3YG Country Date of birth DO 12 03 57 Nationality NA British
* Honours etc Previous forenames Previous surname Usual residential address AD 1 Upper Broom Way Westhoughton Post town BOLTON County/Region Lancashire Postcode BL5 3YG ↑ Country
Previous forenames Previous surname Usual residential address AD 1 Upper Broom Way Westhoughton Post town BOLTON County/Region Lancashire Postcode BL5 3YG Country
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Westhoughton Post town BOLTON County/Region Lancashire Postcode BL5 3YG Country
Post town BOLTON County/Region Lancashire Postcode BL5 3YG Country
County/Region Lancashire Postcode BL5 3YG Country
Postcode BL5 3YG Country
Date of birth DO 12 D3 57 Nationality NA British
Business occupation OC Solicitor
Other directorships OD None
Name * Style/Title CD Mr
Forenames John David
Surname Bell
* Honours etc
Previous forenames
Previous surname
Usual residential address AD 9 Highcrest Avenue
Gatley
Post town CHEADLE
County/Region Cheshire
Postcode SKB 4HD Country
Date of birth DO 13 O5 40 Nationality NA British
Business occupation OC Chartered Accountant
Other directorships OD None
* Voluntary details

Directors (continued)			
Name * Sty	le/Title CD Mr			
F	orenames Davi	d Walter		
	Surname Finn	ett		
* Hone	ours etc			Ī
Previous fo	orenames			
Previous	surname			<u> </u>
Usual residential	address AD "Amb	ien"		1
**	7 Ma	nor Close, Ramsden Heath		1
	Post t	own BILLERICAY		
	County/Reg	ion Essex		
	Postco	ode CM11 INZ Country	y	י, עב יל ו
Date o	f birth DO 26 0	45 Nationality NA	British	
Business occ	upation OC Finar	ncial Controller		,
Other direct	orships 00	None		
				,
	e/Title CD]
Fo	renames			
	Surname			
* Honor	urs etc			
Previous for	renames			
Previous :	surname			
Usual residential a	nddress AD			
	Post to	wn]
	County/Regi	on]
	Postco	ie 💮 Country		
Date of	birth DO	Nationality NA		
Dusiness occu	pation OC			
Other directo	rships OD			

* Voluntary details

(Continuation sheet 1)

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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
	ty two values	
Totals	3,000	3,000.00
A full list of members is en	closed on	paper

List of past and present Members

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

I enclose the fee of £32.

Make cheques payable to Companies House.

Date 21,06,92

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 29/06/93 to 29/06/94

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

Class of shares	Held at date	Shares	Shares	Date of Hel	d at date
	of incorp. or	received tr	ansferred	regist-	of this
	last return			ration	return
Ordinary Shares	2,999	indirekty eng militat eng men Tanah disebut eng mengan	interpretation of the second control of the	edak di dirikta bir da di di di. Angkaranjan	2,999
of £1 each	() - 1 : 1 : () : () : () : () : () : () : (

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

Class of shares	He1d	at date		Shares		Shares	Date of	Held	at date
	of in	corp. or		received	trans	ferred	regist-		of this
	last	t return	4.				ration.	$(A_{i,j}, A_{i,j}) \in \mathcal{A}$	return
Ordinary Shares		1.						ur di k	1
of £1 each		State Comme	N. J						