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ATISRECEIPT DATE:30/06/94

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 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)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Malcolm John	
Ward	
AD	8 Woodlark Close
Off Rookery Rise, Station Road	
Post town	WINSFORD
County/Region	Cheshire
Postcode	CW7 3HL
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 646683

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Harold Francis

Baines

AD

1 Upper Broom Way

Westhoughton

Post town BOLTON

County/Region Lancashire

Postcode BL5 3YG Country

DD

12 03 57

Nationality

NA

British

OC

Solicitor

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

John David

Bell

AD

9 Highcrest Avenue

Gatley

Post town CHEADLE

County/Region Cheshire

Postcode SKB 4HD Country

DD

13 05 40

Nationality

NA

British

OC

Chartered Accountant

OD

None

* Voluntary details

Directors (continued)

Company 646683

Name * Style/Title

CD Mr

Forenames

David Walter

Surname

Finnett

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD "Ambien"

7 Manor Close, Ramsden Heath

Post town BILLERICAY

County/Region Essex

Postcode CM11 1NZ Country

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

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

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
Totals	3,000	3,000.00

A full list of members is enclosed 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.

Signed
Secretary/Director *
(* delete as appropriate)

Date 29/06/94

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 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	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	1				1