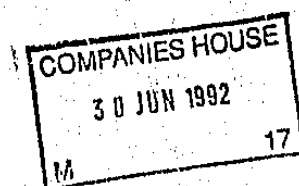


CHA 115

THE SECRETARIAT



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E1986x62
013805

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 92

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

Post town MANCHESTER

County/Region

Postcode M17 1RA

Any change of registered
office must be notified
on form 287

Principal business activities

PA 9 9 9 9

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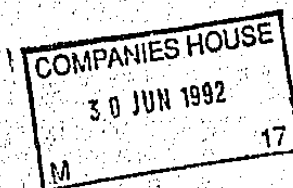
The trade classification
code number(s) for principal
activity or activities
is (are)

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THE SECRETARIAT



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Annual Return

Company number

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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

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
----	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Christopher John	
Dodson	
AD	17 Carrwood Road
Post town	WILMSLOW
County/Region	Cheshire
Postcode	SK9 5DJ
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 646683

Name * Style/Title

CD

Mr

Forenames

Harold Francis

Surname

Baines

* 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

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

05

40

Nationality NA British

Business occupation

OC

Chartered Accountant

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr

Forenames

Christopher John

Surname

Dodson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

17 Carrwood Road

Post town WILMSLOW

County/Region Cheshire

Postcode SK9 5DJ Country

Date of birth

DO

24

12

44

Nationality NA British

Business occupation

OC

Company Secretary

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

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 TJ Dodson
Assistant Secretary/Director *
(* delete as appropriate)

Date 29/06/12

This return includes 1 continuation sheet.

Contact point address

C J Dodson
T & N plc, Bowdon House
Ashburton Road West
Trafford Park
MANCHESTER

Postcode M17 1RA

Telephone

Extension

Complete List of Members for Turner Brothers Asbestos Company Limited from
29/06/91 to 29/06/92

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
20 St Mary's Parsonage, MANCHESTER
M3 2NL

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