



Please complete in typescript,
or in bold black capitals.

LLOYDS

018418

£ 705 x 47

363a

Annual Return

Company Number

1073619

Company Name in full

T&N International Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 07 1997

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

11 07 1998

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

BOWDON HOUSE

ASHBURTON ROAD WEST, TRAFFORD PARK

MANCHESTER

M17 1RA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A15 *AHWN1XPX* 422
COMPANIES HOUSE 26/07/97

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

	BOWDON HOUSE	
	ASHBURTON ROAD WEST, TRAFFORD PARK	
Post town	MANCHESTER	
County / Region		Postcode M17 1RA

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

	BOWDON HOUSE	
	ASHBURTON ROAD WEST, TRAFFORD PARK	
Post town	MANCHESTER	
County / Region		Postcode M17 1RA

Company type *(See note 7)*

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name*** Style / Title**

MISS

Honours etc*Forename(s)**

JENNIFER MARY

Surname

HOGG

** Voluntary details.***Previous forename(s)****Previous surname(s)****Address**

97A ALAN ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WITHINGTON

County / Region

MANCHESTER

Postcode

M20 4SE

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	12	03
	Forename(s)	HAROLD FRANCIS				
	Surname	BAINES				
	Previous forename(s)					
	Previous surname(s)					
Address	GLENTHORNE, 32 STAFFORD ROAD					
Usual residential address	ELLESMERE PARK					
	Post town	MONTON				
	County / Region	MANCHESTER	Postcode	M30 9ED		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	SOLICITOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	13	11
	Forename(s)	DAVID GORDON				
	Surname	CARRUTHERS				
	Previous forename(s)					
	Previous surname(s)					
Address	EXETER BANK, CHAPEL LANE					
Usual residential address	HOLCOMBE BROOK					
	Post town	BURY				
	County / Region	LANCASHIRE	Postcode	BL8 4NB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	BA, FCMA			Date of birth	29	07	1947
Forename(s)		DAVID ALAN						
Surname		HARDING						
Previous forename(s)								
Previous surname								
Address		'BEAVINGTON', 19 STATION ROAD						
		BLACKWELL						
Post town		BROMSGROVE						
County / Region		WORCESTERSHIRE			Postcode	B60 1QB		
Country		ENGLAND						
Nationality		BRITISH						
Business occupation		COMPANY DIRECTOR						
Other directorships		Coventry Building Society						
		Dairy Crest Ltd						
Name	* Style / Title	SIR			Day	Month	Year	
	* Honours etc				Date of birth	17	05	1932
Forename(s)		COLIN FREDERICK NEWTON						
Surname		HOPE						
Previous forename(s)								
Previous surname								
Address		HORNBY COTTAGE, HIGH STREET						
Post town		WELFORD-ON-AVON						
County / Region		WARWICKSHIRE			Postcode	CV37 8EH		
Country		ENGLAND						
Nationality		BRITISH						
Business occupation		COMPANY DIRECTOR						
Other directorships		See attached list						
* Voluntary details.								

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			08	09	1944
Forename(s)	IAN FRASER ROBERT				
Surname	MUCH				
Previous forename(s)					
Previous surname					
Address	THE WOODLANDS, KNUTSFORD ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELFORD			
	County / Region	CHESHIRE	Postcode	SK11 9AS	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					
* Voluntary details.					

Other relevant directorships

Company Number 1073619

Company Name T&N International Limited

Directors Name BAINES HAROLD FRANCIS

† Directors only.

† Other directorships

AMBER SUPERVISION LIMITED

BENTLEY-HARRIS LIMITED

FERODO CAERNARFON LIMITED

GLACIER LIMITED

GLACIER RPB LIMITED

T&N COMPOSITES LIMITED

T&N SHELF FIFTEEN LIMITED

TECH TEXTILES INTERNATIONAL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **1073619**

Company Name **T&N International Limited**

Directors Name **CARRUTHERS DAVID GORDON**

† Directors only.

† Other directorships

AE CLEVITE INC

AE CLEVITE OF CANADA INC

AE GOETZE INC

AE GOETZE INC - LA GRANGE

FLEXITALIC GMBH DICHTUNGSFABRIK

RUBICON GROUP PLC

YORKSHIRE BUILDING SOCIETY

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1073619

Company Name T&N International Limited

Directors Name HOPE COLIN FREDERICK NEWTON

† Directors only. † Other directorships

BRYANT GROUP PLC

BRYANT PENSIONS TRUST LIMITED

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IBSTOCK JOHNSEN PLC

NATIONAL MOTOR MUSEUM LIMITED

T&N INDUSTRIES INC

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1073619

Company Name T&N International Limited

Directors Name MUCH IAN FRASER ROBERT

† Directors only. † Other directorships

ADMIRAL PLC

FLEXICARB INC

FLEXICARB SERVICES INC

FLEXITALLIC INC

GLACIER VANDERVELL INC

KAFUE FISHERIES LTD

T&N COMPOSITES LIMITED

TAP BUILDING PRODUCTS LTD

NOTES

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY SHARE	110	£ 110.00
Totals	110	£ 110.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

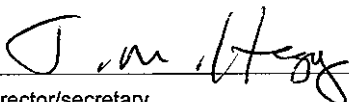
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

0161 872 0155

MISS J M HOGG, T&N PLC, BOWDON HOUSE, ASHBURTON ROAD WEST, MANCHESTER, M17 1RA	
Tel 0161 872 0155	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1073619

Company Name in full

T&N International Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

T&N WELFARE TRUST LIMITED
BOWDON HOUSE, ASHBURTON ROAD WEST,
TRAFFORD PARK, MANCHESTER, M17 1RA

£1 ORDINARY
SHARE

1

T&N HOLDINGS LIMITED
BOWDON HOUSE, ASHBURTON ROAD WEST,
TRAFFORD PARK, MANCHESTER, M17 1RA

£1 ORDINARY
SHARE

109