



Please complete in typescript,
or in bold black capitals.

LLOYDS

018418

£ 705 x 47.

363a

Annual Return

Company Number

1131161

Company Name in full

Eurofriction Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 08 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

01 08 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.

2416

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



A27 *A3DQ7YXI* 313
COMPANIES HOUSE 08/09/97

Register of members *(See note 5)*

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

Post town

County / Region

BOWDON HOUSE

ASHBURTON ROAD WEST, TRAFFORD PARK

MANCHESTER

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.

Post town

County / Region

BOWDON HOUSE

ASHBURTON ROAD WEST, TRAFFORD PARK

MANCHESTER

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

County / Region

Country

WITHINGTON

MANCHESTER

ENGLAND

Postcode

M20 4SE

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	27	12	1955
Forename(s)	GEORGE					
Surname	WALKER					
Previous forename(s)						
Previous surname						
Address	2 ADAMS COURT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TROON				
	County / Region	AYRSHIRE	Postcode	KA10 6XG		
	Country	SCOTLAND				
Nationality	BRITISH					
Business occupation	GENERAL MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS ✓					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	18	03	1948
Forename(s)	WILLIAM RODERICK					
Surname	WALTON					
Previous forename(s)						
Previous surname						
Address	HILL RISE, TOP ROAD					
	HARDWICK WOOD, WINGERWORTH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESTERFIELD				
	County / Region	DERBYSHIRE	Postcode	S42 6RQ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation						
Other directorships	NO OTHER DIRECTORSHIPS ✓					

* Voluntary details.

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			
	* Honours etc		Date of birth	Day 20	Month 11 Year 1934
	Forename(s)	JOHN GIBSON			
	Surname	ANDERSON			
	Previous forename(s)				
	Previous surname(s)				
Address	1 FERN LEA DRIVE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MACCLESFIELD			
	County / Region	CHESHIRE	Postcode	SK11 8PZ	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 20	Month 06 Year 1945
	Forename(s)	JOHN			
	Surname	MCCORMACK			
	Previous forename(s)				
	Previous surname(s)	JOHN			
Address	CHEMIN DE LA CURE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	1272 GENOLIER			
	County / Region		Postcode		
	Country	SWITZERLAND	Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

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	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

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

J. M. Hogg

Date

1-9-97

† 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



Please complete in typescript,
or in bold black capitals.

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

Company Number

1131161

Company Name in full

Eurofriction 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
T&N PLC BOWDON HOUSE, ASHBURTON ROAD WEST, TRAFFORD PARK, MANCHESTER, M17 1RA	£1 ORDINARY SHARE 9,999			
T&N WELFARE TRUST LIMITED BOWDON HOUSE, ASHBURTON ROAD WEST, TRAFFORD PARK, MANCHESTER, M17 1RA	£1 ORDINARY SHARE 1			