



Please complete in typescript,  
or in bold black capitals.

LB  
540 x 30  
016884

# 363a

## Annual Return

Company Number

1131161

Company Name in full

Eurofriction Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

01 08 96

**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

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**Registered Office** (See note 3)

Show here the address at the date of  
this return.

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

(See note 4)

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

2 4 1 6

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A07 \*ATRKK06S\* 253  
COMPANIES HOUSE 17/08/96

**Register of members** (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

**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.

(the registered office)

Post town

County / Region

Postcode

**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 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		20	11	34
<b>Forename(s)</b>	John Gibson			
<b>Surname</b>	Anderson			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	1 Fern Lea Drive			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	MACCLESFIELD		
	<b>County / Region</b>	Cheshire	<b>Postcode</b>	SK11 8PZ
	<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director			
<b>Other directorships</b>	None			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>* Style / Title</b>	Mr		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		02	01	48
<b>Forename(s)</b>	Jean Pascal			
<b>Surname</b>	Laffaille			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	1 Avenue Albert			
	78470 St Remy les Cheureuse			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>			
	<b>County / Region</b>		<b>Postcode</b>	
	<b>Country</b>	France	<b>Nationality</b>	French
<b>Business occupation</b>	Company Director			
<b>Other directorships</b>	None			

**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		
	* Honours etc			
	Date of birth	Day	Month	Year
		17	11	56
Forename(s)	Bernard Michael			
Surname	Lindsay			
Previous forename(s)				
Previous surname				
Address	Langham House			
	Warwick Drive, Hale			
Post town	ALTRINCHAM			
County / Region	Cheshire	Postcode	WA15 9EA	
Country	England			
Nationality	British			
Business occupation	Director			
Other directorships	None			

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		27	12	55
Forename(s)	George			
Surname	Walker			
Previous forename(s)				
Previous surname				
Address	2 Adams Court			
Post town	TROON			
County / Region	Ayrshire	Postcode	KA10 6XG	
Country	Scotland			
Nationality	British			
Business occupation	General Manager			
Other directorships	None			

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

\* Voluntary details.

**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	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

5/8/96

† 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

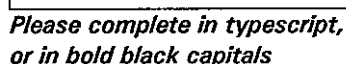
1

continuation sheets.

(enter number)

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.

J M Hogg	
Bowdon House Ashburton Road West	
MANCHESTER M17 1RA Tel 0161 872 0155	
DX number	DX exchange

**Company Number**

**Company Name in full**

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 heldNumber or  
amount  
Transferred

Date of registration of transfer

Remarks

T&N plc  
Bowdon House, Ashburton Road West  
Trafford Park MANCHESTER M17 1RA

£1 Ordinary	9,999
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T&N Welfare Trust Limited  
Bowdon House, Ashburton Road West  
Trafford Park MANCHESTER M17 1RA

£1 Ordinary

[illegible]