

A**Annual Return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

1421973

Cradley Insulating Products and Machining Limited

The information in this return is as at

1 December 1989

(The date of this return)

Address of registered office of company

Unit 22, Factory Centre, Woods Lane, Cradley Heath
WARLEY, West Midlands B67 4AETotal amount of indebtedness of the company
in respect of all mortgages and charges

£ Nil

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Bowdon House, Ashburton Road West,
TRAFFORD PARK MANCHESTER M17 1RA

Register of debenture holders

Bowdon House, Ashburton Road West,
TRAFFORD PARK MANCHESTER M17 1RA

Particulars of the secretary

Name Christopher John Dodson

Previous Name(s) None

Address 17 Carrwood Road
WILMSLOW
Cheshire
SK9 5DJ

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed

K J Thompson

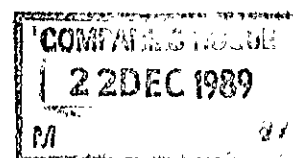
Director, and

G S

Secretary

Presenter's name, address
and reference (if any):C J Dodson
T & N plc, Bowdon House
Ashburton Road West
Trafford Park
MANCHESTER M17 1RAFor official use
General section

Post room



NW8

£60x3

023699

Particulars of the director(s) of the company

Name Dr Kenneth John Humphris	Business Occupation Director & General Manager
Previous name(s) None	Nationality British
Address 54 Somerset Grove ROCHDALE Lancashire OL11 5YS	Date of birth 17/09/45
Other relevant past or present directorships None	

Name Neil Sharrock	Business Occupation Managing Director
Previous name(s) None	Nationality British
Address 16 The Grove Cleveleys BLACKPOOL Lancashire FY5 2JD	Date of birth 04/12/42
Other relevant past or present directorships Borden Storeys Pension Fund Ltd (resigned 31/10/89) Rembrandt Engravers Ltd (resigned 31/10/89) Storeys Decorative Products Ltd (resigned 31/10/89) Transprints (UK) Ltd (resigned 31/10/89)	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

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Summary of share capital and debentures

Nominal share capital £ 10,000

divided into:-

Number of shares	Class	Nominal value of each share
10,000	Ordinary	£ 1.00
		£
		£
		£
		£

Number of shares	Class	Nominal value of each share
10,000	Ordinary	£ 1.00
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

	Number	Class
1	2	Ordinary
2		
3		
4		
5		
1	2	Ordinary
2		
3		
4		
5		
1	None	
2		
3		
4		
5		
1	None	
2		
3		
4		
5		

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

1	£ Nil	None	
2	£		
3	£		
4	£		
5	£		
1	None		
2			
3			
4			
5			

Summary of share capital and debentures continued

(Company 1421973)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 1 £ £ £ £	2	Ordinary
8 Total amount of calls received	£ 2 £ £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ Nil £ £ £ £		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil £ £ £ £	None	
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		None	
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None	

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	Triton Plastics Limited Waterside Industrial Estate, Doulton Road, WARLEY B65 8JG	1
	Turner & Newall Welfare Trust Limited 20 St Mary's Parsonage, MANCHESTER M3 2NL	2

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