



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A19 \*ASUUA8JR\* 508  
COMPANIES HOUSE 07/08/98

LVS  
004223  
£705x47

363s

## Annual Return

of company number 01421973

V

company name

T&N SHELF TWENTY-SEVEN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
11	07	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 22 FACTORY CENTRE  
WOODS LANE  
CRADLEY HEATH WARLEY  
WEST MIDLANDS B67 4AE

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### Principal business activities (See note 4)

Trade classification is

2524 MFR OF OTHER PLASTIC PRODUCTS

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

01421973

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

BOWDON HOUSE  
ASHBURTON ROAD WEST  
TRAFFORD PARK  
MANCHESTER M17 1RA

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.....  
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

BOWDON HOUSE  
ASHBURTON ROAD WEST  
TRAFFORD PARK  
MANCHESTER M17 1RA

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.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PATRICIA JOSEPHINE  
ROBINSON  
782 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS B91 3EH

Day	Month	Year

 Date of any change.

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.....  
.....  
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

HAROLD FRANCIS  
BAINES  
GLENTHORNE 32 STAFFORD ROAD  
ELLESMERE PARK MONTON  
MANCHESTER  
M30 9ED

Day	Month	Year

 Date of any change.

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.....  
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Date of Birth:- 12/03/57  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....

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If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

JOHN HAMILTON  
DEVONALD  
MILL FARM HOUSE GOODSHAWFOLD ROAD  
ROSSENDALE  
LANCASHIRE BB4 8QN

Day Month Year  
Date of any change.

Date of Birth:- 19/10/53  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID WALTER  
FINNETT  
ASTBURY VIEW  
THE MOUNT  
CONGLETON  
CHESHIRE CW12 4FD

Day Month Year  
Date of any change.

Date of Birth:- 26/01/45  
Nat:BRITISH  
Occ:FINANCIAL CONTROLLER

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£1 ORD</u>	<u>2</u>	<u>£2-00</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>2</u>	<u>£2-00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 11/07/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

*Patricia J. Roman*

Secretary/Director\*

\*(delete as appropriate)

Date 29/7/98

This return includes            continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct enquiries about the information shown in this return?-----

Miss H Johnson  
T&N plc, Manchester International  
Office Centre, Styal Road, Manchester  
M22 5TN

0161 955 5331

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]