



Companies House

— for the record —

Company Name

T&N SHELF TWENTY-SEVEN
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1421973

Information extracted from
Companies House records on
27th June 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A05
COMPANIES HOUSE

0545
08/08/00

Section 1: Company details

Ref: 1421973/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O T&N Limited Manchester International Office Centre Styal Road Manchester M22 5TN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held T & N Ltd Manchester International Office Centre, Manchester Lancashire M22 5TN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2524</td> <td>Mfr of other plastic products</td> </tr> </tbody> </table>	SIC Code	Description	2524	Mfr of other plastic products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>NON-TRADING COMPANY</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7499	NON-TRADING COMPANY	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
2524	Mfr of other plastic products																	
SIC CODE	Description																	
7499	NON-TRADING COMPANY																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Patricia Josephine ROBINSON Address 782 Warwick Road Solihull West Midlands B91 3EH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Josephine ROBINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Paul ARNOLD Address 2 Chantry Road Disley Stockport Cheshire SK12 2BG Date of birth 14/04/1952 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Paul ARNOLD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Hamilton DEVONALD Address Mill Farm House Goodshawfold Road Rossendale Lancashire BB4 8QN Date of birth 19/10/1953 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Hamilton DEVONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew Gary HOLMES	Name _____
	Address 23 Beaconsfield Road Southport Merseyside PR9 7AN	Address _____ _____ _____
	Date of birth 01/05/1956	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Corporate Accountant	Date of change _ _ / _ _ / _ _ _ _ Date Andrew Gary HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share _____
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2	Total number of shares issued _____
	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name DEALINGS LTD Address C/O T & N Ltd Manchester International Office Centre Styal Road Manchester M22 5TN Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____		Shares transferred by DEALINGS LTD Class Number Date of transfer _____ _____		
> Shareholder Name T & N WELFARE TRUST LTD Address C/O T & N Ltd Manchester International Office Centre Styal Road Manchester M22 5TN Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____		Shares transferred by T & N WELFARE TRUST LTD Class Number Date of transfer _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

_____ for the record _____

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

✓ Larry J. Brown

(~~Director~~ / Secretary)

11 / 07 / 2000

*This date must not be earlier than the
return date at 2 below*

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

- ☐ This AR is made up to **11/7/2000** If you are making this return up to an earlier date, please give the date here

4 4 / 4 4 / 4 4 4 4

Note: The form must be delivered to CH within 28 days of this date

- ☐ If you wish to change your next return to a date earlier than **11th July 2001** please give the new date here:

11 / 11 / 11 / 11

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Please give the name and address of the person who should be contacted if there are any queries about this form.

MISS H. JOHNSON

0161 955 5331

TEN LTD, MANCHESTER

DX number *if applicable*

1 2 3 4 5 6

INT. OFFICE CENTRE

DX exchange

STYAL RD, MANCHESTER

Postcode

M22 STN