

LL 006916

15/15



C O M P A N I E S H O U S E

363s

Annual Return

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



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 25/06/99
If this information requires amendment use the spaces opposite.

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.

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	99

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.

C/O T&N LIMITED MANCHESTER
INTERNATIONAL OFFICE CENTRE
STYAL ROAD
MANCHESTER M22 5TN

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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)

The register is kept at

BOWDON HOUSE
ASHBURTON ROAD WEST
TRAFFORD PARK
MANCHESTER M17 1RA

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

CIO TEN LIMITED, MANCHESTER
INTERNATIONAL OFFICE CENTRE
STYAL ROAD, MANCHESTER
M20 5TN

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

NO LONGER APPLICABLE

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.

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.

STEPHEN PAUL
ARNOLD
2 CHANTRY ROAD
DISLEY
STOCKPORT
CHESHIRE SK12 2BG

Day	Month	Year

Date of any change.

Date of Birth:- 14/04/52
Nat:BRITISH
Occ: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.

01421973

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.

ANDREW GARY
HOLMES
23 BEACONSFIELD ROAD
SOUTHPORT
MERSEYSIDE PR9 7AN

Day	Month	Year

Date of any change.

Date of Birth:— 01/05/56

Nat:BRITISH

Occ:CORPORATE 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.

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.

01421973

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)
£1 ORD	2	£2-00
Totals	2	£2-00

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

The last full members list was at 11/07/98

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.

Signed

S. Johnson

Secretary/Director

*(delete as appropriate)

Date

3/8/98

I enclose the fee of **£15.**

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

This return includes NIL continuation sheets.
(enter number)

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

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

Miss H Johnson
T&N Limited
Manchester International Office Centre
Styal Road
Manchester M22 5TN
Tel: 0161 955 5331

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01421973		Account of Shares		
Company Name: T&N SHELF TWENTY-SEVEN LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
DEALINGS LIMITED	1			
C/O T&N LIMITED				
MANCHESTER INTERNATIONAL				
OFFICE CENTRE				
STYAL ROAD				
MANCHESTER				
M22 5TN				
T&N WELFARE TRUST LIMITED	1			
C/O T&N LIMITED				
MANCHESTER INTERNATIONAL				
OFFICE CENTRE				
STYAL ROAD				
MANCHESTER				
M22 5TN				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363**[illegible]