



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN W
CARDIFF
CF4 3UZ



016 *AFNSY108* 117
COMPANIES HOUSE 07/08/99

COMPANIES HOUSE 22/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99

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
24	05	99

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

MANCHESTER INTERNATIONAL OFFICE
CENTRE, STYAL ROAD
MANCHESTER
M22 5TN

Principal business activities *(See note 4)*

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

LD- £15-
006532

363s

Annual Return

of company number 00163992

C

company name
T & N LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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00163992

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

Register of members (See note 5)

The register is kept at

LLOYDS BANK REGISTRARS
54 PERSHORE ROAD SOUTH
KINGS NORTON BIRMINGHAM
WEST MIDLANDS B30 3EP

COMPUTERSHARE SERVICES PLC
OWEN HOUSE, 8 BANKHEAD
CROSSWAY NORTH, EDINBURGH
EH11 4BR

Register of debenture holders (See note 6)

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

REGISTERED OFFICE

Company Secretary (See note 7)

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

EDWARD WESLEY
GRAY
2334 ASHBORO DRIVE
CHEVY CHASE MARYLAND 20815
USA

Day Month Year
2 3 0 2 9 9 Date of any change.

JAMES ZAMONSKI
7222 MEADOWLAKE ROAD
BLOOMFIELD HILLS
MICHIGAN 48301
USA

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

Day Month Year
2 3 0 2 9 9 Date of resignation.

Directors (See note 7)

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

NEIL ANTHONY
GRAHAM
1 NORTHOVER DRIVE
CRIMCHARD
SOMERSET TA20 1LQ

Day Month Year
Date of any change.

Date of Birth:- 28/02/47
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00163992

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

Directors - continued

Particulars.

ALAN C
JOHNSON
4280 ST ANDREWS
HOWELL
MICHIGAN 48843
UNITED STATES

Date of Birth:- 10/06/48
Nat:AMERICAN
Occ:VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THOMAS WINFIELD
RYAN
287 LONE PINE ROAD
BLOOMFIELD HILLS
MICHIGAN MI 48304
USA

Date of Birth:- 20/01/47
Nat:USA
Occ:VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD ARTHUR
SNELL
459 MARTELL DRIVE
BLOOMFIELD HILLS
MICHIGAN MI 48304
USA

Date of Birth:- 03/09/41
Nat:USA
Occ:PRESIDENT/CHIEF EXEC

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

00163992

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

Directors - continued

Particulars.

KEVIN PATRICK
THOMAS
35 AVENUE ROAD
STAINES
MIDDLESEX TW18 3AW

Date of Birth:- 18/10/48
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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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.

Particulars.

Day Month Year

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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.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00163992

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)
40p ORD	555,358,973	£222,143,589.20
Totals	555,358,973	£222,143,589.20

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 ☐

The last full members list was at 24/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 A. J. Robinson
 Secretary/Director *
 *(delete as appropriate)

Date 16/6/97This return includes 1 continuation sheets.
 (enter number)

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

To whom should Companies House direct any enquiry about the information shown in this return?

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

0161 955 5331

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]