

*Enox CB.
013394*



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Annual Return

Company number

CN

532743

Company name

T&N Export Services Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 11 07 95

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

R0

Bowdon House

Ashburton Road West, Trafford Park

Post town MANCHESTER

County/Region

Postcode M17 1RA

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Malcolm John
	Ward
AD	8 Woodlark Close
	Off Rookery Rise, Station Road
Post town	WINSFORD
County/Region	Cheshire
Postcode	CW7 3HL
Country	England

* Voluntary details

Directors (Listed in alphabetical order)

Company 532743

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Forenames	
Stephen Paul	
Surname	
Arnold	
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	
AD	2 Chantry Road
Disley	
Post town	STOCKPORT
County/Region	Cheshire
Postcode	SK12 2BG
Country	England
DO	14 04 52
Nationality	NA British
OC	Accountant
OD	None

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Forenames	
David Alan	
Surname	
Harding	
* Honours etc	
BA, FCMA	
Previous forenames	
Previous surname	
Usual residential address	
AD	'Beavington'
19 Station Road, Blackwell	
Post town	BROMSGROVE
County/Region	Worcestershire
Postcode	B60 1QB
Country	England
DO	29 07 47
Nationality	NA British
OC	Company Director
OD	See attached list

* Voluntary details

Directors

(continued)

Company 532743

Name * Style/Title

CD

Mr

Forenames

John Christopher

Surname

Towle

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

6 Selsey Avenue

Post town SALE

County/Region Cheshire

Postcode BL1 7PJ

Country England

Date of birth

DO

29

09

38

Nationality

NA

British

Business occupation

OC

Treasurer

Other directorships

OD

None

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

(Continuation sheet 1)

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Other relevant directorships, specifying the director in question

Other directorships for D A Harding

Dairy Crest Ltd

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	100,000	100,000.00
Totals	100,000	100,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to Companies House.

Signed
Secretary/Director *
(* delete as appropriate)

Date 18/07/95

This return includes 2 continuation sheets.

Contact point address

M J Ward
Bowdon House
Ashburton Road West
Trafford Park
MANCHESTER

Postcode M17 1RA

Telephone 061 872 0155

Extension

Complete List of Members for T&N Export Services Limited from 11/07/94 to 11/07/95**Member's Name and Address**

T&N plc
Bowdon House, Ashburton Road West
Trafford Park MANCHESTER M17 1RA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	99,999				99,999

Member's Name and Address

T&N Welfare Trust Limited
Bowdon House, Ashburton Road West
Trafford Park MANCHESTER M17 1RA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1