

No. of Company **640502/87**

(For notes on this form see the "Annual Return Guide")

THE COMPANIES ACTS 1948 TO 1976
Annual return of a company having a share capital
Pursuant to Sections 124 and 126 of the Companies Act 1948
19. 7. 79

Annual return of **Tenon Contracts Limited***
made up to the **8 July 1979** (being the fourteenth day after the date of the annual general meeting for the year **1979**)

* Delete "Limited" if not applicable

1. Address of the registered office of the Company
Aleam House, South Mar, Henbury, Oxfordshire

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £ 50,000	divided into 50,000	Ordinary	£1
(b) Issued Share Capital and Debentures			
		Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)		50,000	Ordinary
(3) Number of shares of each class issued subject to payment wholly in cash		36,600	Ordinary
(4) Number of shares of each class issued as fully paid up for a consideration other than cash		13,400	Ordinary
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	Amount per share £ nil		
(6) Number of shares (if any) of each class issued at a discount		nil	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return			£ nil
(8) Amount called up on number of shares of each class	Amount per share £ One	Number 36,600	Class Ordinary
(9) Total amount of calls received (Note 1)			£ 36,600
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ one on	Number 13,400	Class Ordinary
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£	on	
(12) Total amount of calls unpaid	£		nil
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£		nil
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£		nil
(15) Total number of shares of each class forfeited		Number nil	Class
(16) Total amount paid (if any) on shares forfeited	£		nil
(17) Total amount of shares for which share warrants to bearer are outstanding	£		nil
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	£	Number 54 Issued 54 Surrendered	Class nil
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) **£ nil**

Presented by: **G T James**



Bowling

4. List of Past and Present

Folio in register ledger concerning particulars	Names and addresses
8	<p>Alcan Booth Industries Limited Alcan House 30 Berkeley Square London W1X 6DP</p>
7	<p>James Booth Aluminium Limited Alcan House South Bar Banbury Oxfordshire</p>
10	<p>Alcan Aluminium (UK) Limited Alcan House 30 Berkeley Square London W1X 6DP</p>
11	<p>Alcan Industries Limited Alcan House South Bar Banbury Oxfordshire</p>

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)		Remarks	
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
nil	41,599		25.1.79	Transferred to Alcan Aluminium (UK) Limited
nil	1		25.1.79	Transferred to Alcan Industries Limited
41,599				
1				

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
ROBINSON John Parkington (10.9.22)	5 Pinfold Lane, Bass, Doncaster	Member, Limited
DAVIES Frank John (24.1.21)	Stonewalls, Church Street, Bedlington, Nr Banbury, Oxfordshire	Director Alcan Aluminium (UK) Limited Director Alcan Design Products Limited and Ian Proctor Metal Masts Limited
MERLIN Robert Hugh Armitage (14.4.27)	Hox Trees, 100 Western Road, Tring, Herts	Solicitor

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)

Address (Notes 18 and 19)

George Thomas James

19 Deene Close, Adderbury, Banbury, Oxon
OX17 3LD

CERTIFICATION

Delete if not a Private Company ▶

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ▶

Banking Companies: Please see note 20 ▶

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed

[Handwritten Signature]

Director

Secretary

Companies 8

13/3

Margin reserved for binding



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contain some documents which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

