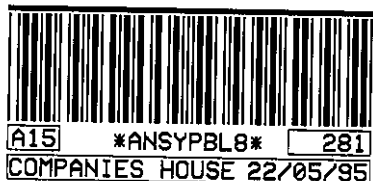




COMPANIES HOUSE

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



RBS
012240
£54x3

363s

Annual Return

of company number 00302683

D

company name
PULSAFE SAFETY PRODUCTS 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 11/04/95
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
01	05	95

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

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.
HOLMETHORPE AVENUE
REDHILL
SURREY
RH1 2PA

Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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

Register of members (See note 5)

00302683

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JOHN WATSON
MAXWELL
33 GATTON ROAD
REIGATE
SURREY RH2 OHF

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.

RAYMOND ALAN
FAULKNER
THE WILLOWS 155 MOIRA ROAD
OVERSEAL
SWADLINCOTE
DERBYSHIRE DE12 6JD

Day	Month	Year

 Date of any change.

Date of Birth:- 10/09/46
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.

Directors - continued

00302683

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

Particulars.

RICHARD THOMAS
MASTERMAN
THUBOROUGH HOUSE
SUTCOMBE
HOLSWORTHY
DEVON EX22 7QE

Date of Birth:- 19/11/33
Nat:BRITISH
Occ:DIRECTOR

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.

Day Month Year
Date of resignation.

See List

Particulars.

JOHN WATSON
MAXWELL
BURTON HOUSE
33 GATTON ROAD
REIGATE
SURREY RH2 0HF

Date of Birth:- 16/07/42
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

DIRECTOR

Day Month Year
Date of resignation.

BRITISH SAFETY INDUSTRY FEDERATION LTD

Particulars.

MALCOLM JOHN
MCKENZIE
OAKWOOD LODGE
AMBERLEY CLOSE
HAYWARDS HEATH
SUSSEX RH16 4AU

Date of Birth:- 28/01/39
Nat:BRITISH
Occ:DIRECTOR

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.

Day Month Year
Date of resignation.

Particulars.

DAVID RAY
YELLAND
50 BROOKLANDS WAY
REDHILL
SURREY RH1 2BW

Date of Birth:- 23/10/49

Nat:BRITISH

Occ:DIRECTOR

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

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

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

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 resignation.

Day Month Year

--	--	--

Date of any change.

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

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 resignation.

RICHARD THOMAS MASTERMAN

DIRECTORSHIPS AS AT MAY 1995

Sutton Harbour Co. Ltd. (Resigned 1992)

Masterman Management Services Ltd.

Saxon Finance Corporation Ltd.

Challenge Investment Trust Ltd.

Key Organics Ltd.

Bionet Ltd.

Southcombe Street Management Services Ltd.

Pulsafe Safety Products Ltd.

Logandene Ltd.

Peakdale Fine Chemicals Ltd.

Peakdale Chemicals Ltd.

Synerga Ltd.

Wind Electric Ltd.

Wind Electric Management Ltd.

Receptor Research Ltd. (Resigned 1992)

Midas Construction Group Ltd. (Resigned 1991)

Noblereport Ltd

Safety Eyeware Ltd.

Rojan Electro Ltd.

Directors - continued

00302683

Particulars.

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

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

Day Month Year

--	--	--

Date of any change.

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 288.

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 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00302683

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.

ORDINARY

4,530

£4,530

Totals

4,530

£4,530

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.A full list is required if one was not included with either
of the last two returns.

There were no changes in the period



The last full members list was at 01/05/94

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

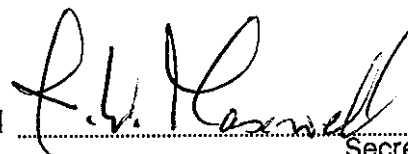
(Private companies only)

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.

I enclose the fee of £18 .

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

Signed



Secretary/Director

*(delete as appropriate)

Date

19.05.95

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?

B. H. JONES, Group Financial Controller

Pulsafe Safety Products Ltd

52 Holmethorpe Avenue, Redhill, Surrey

Postcode RH1 2PA

Telephone 01737 769113

Ext 133