

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

COMPANIES HOUSE 11/08/9

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/94 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
1,4	0,8	9 4

Date of next return (See nore 2)

If you wish to make your next return to a date earlier than the anniversary of this jeturn please show the date here. Companies House will then send a form at the appropriate tim :

Registered Office (See note 3)

This is the address registered by Companies House. KINGSEURY ROAD LONDON NW9 8UQ

Principal business activities (See note 4)

Trade classification is

3490 OTHER MECHANICAL ENGINEERING

3690 OTHER ELECTRICAL COORS

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

of company number

00671388

S

company name CASTELL SAFETY INTERNATIONAL 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	
311	ر ای	914	

Day	Month		Year	
311	C	7	Դ	Lr

Register of members , See note: 00671388	details below and, for secretary and director particulars, the date of any change.		
The register is kept at REGISTERED OFFICE	EX SER NO. THE LANGUAGE STORM IS SERVICE OF THE SER		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	THE REPORT OF THE PROPERTY OF		
Company Secretary (See note 5)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
ROY MCKERRACHER 11 HEADSTONE LANE NORTH HARROW HARROW MIDDLESEX HA2 6JH	THE RESIDENCE OF THE PROPERTY OF THE RESIDENCE OF THE PROPERTY		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. KENNETH ALFRED COOPER 254 QUEENS DRIVE WALTON LIVERPOOL LANCASHIRE L4 8SL	Day Month Year Date of any change.		
Date of Birth:- 28/10/38 Nat:BRITISH Occ:PRODUCT SALES DIRECTOR	HARLE COLUMN TO THE STATE OF TH		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. PAGE 2	portugina kung kung kung kong kong panggangganggangganggangganggangganggang		

tectore ecintinued	006713
じゅうてんてん … ペクカナルカルカム	• • • • • • • • • • • • • • • • • • • •

Directors - continued Particulars. ROBERT JOHN FOYLE PINETOPS FLAUNDEN LANE FLAUNDEN HEMEL HEMPSTEAD HERTFORDSHIRE HP3 OPQ Date of Birth: - 23/11/44 Nat: BRITISH Occ: PRODUCTION DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. ROY MUKERRACHER 11 HEADSTONE LANE NORTH HARROW HARROW MIDDLESEX HAZ 6JH

88

If the	information	ahown	needs	amendment,	giv
details	below and th	ne date c	of any c	change.	•

Day	Month	Year		
ı	ĺ		Date of any change.	
				
# #' #EGN# E #4.	- 3× k×4,74	* # 0 4# # 4 # # # # # # # # # # # # # #	KAN K K I AN TONERS TO THE TRANSPORT OF	********
ANGETYNSKE HI MAGGI	** * ***** *	Stack eddy t good	EPROMINENT NEW TOTAL OF A MERCHANIST NEW TOTAL OF THE STREET	*****
PROFESSO NAMES OF S	**** * * * * * *	M m w c+hx = 4x-m	KNR-14C & NYR 18B CHKU ÂV - NINKY Y - B - C - G I - ####KYRMERFE	H-966266702
#104 K px #03H 1876	н о в . d ' ±# мизил гз × Н й нашел г Фл	**************************************	феніля _{ф.} р. ф [*] ** (1 р. а. а _т . ж.) ра <u>ухховийня</u> лепт. 6 ф. кме хёты д. де. н. — 1. <u>въда киля</u> йе	\$#X\$P\$P\$####
etk papasataka a	** * C * NT: ES P	**** H#*** *** * * *	PODRE JO NOVE IN 112 4- EX 4 FRE 1	
	## # 10 HEE	#### ### € €	CH BH P HO BY P H B M N N O H BEFFREN	****
9486492××-4×4 6×4	2 8%, punka40688	FALE KREZ"SABBE	EMBI DDG GEERRE D' - X IMPERG NEWN DO - I HOD GAWDGOAUERDD	**********
впейкорацья «Хьий	**************************************		है। जैन्स र स रहर पे । च र ४० अट — स सर#स्वरण्यस्य के	4 141114111
Day	Month	Year	өвөркөчүүлькуговийй өмиру нь найсу нгө ярайгууд г оро өүвөүүүнийг	*************
<u> </u>	, ,	, ,	Date of resignation.	31
<u></u>			Date of resignation.	• !
*** ******** ******	##*** *******************************	Ambutah achas _a an	\$00 0444220KENEUR\$* 0204 - 4.0652646K 28888 - HXXX62256600148944645640 827.226 484 488886474 - 544 868474, 2444 688484 - ********************************	***************************************
* P\$\$\$072827 28405	74%) * 1 27 0 28 0 466		TAXA A X GEORGE VOI 6 - DEFCAUXAGE O F VO GA 16300330046	**********
Dav	Month	Year		
ı	ı	1	Date of any change.	· ,
<u> </u>	ال. ـــــــال به ـــــــا			, l , l,
# (Sk 2 ho ex	-4 '2 e44# HES #X6	******* ***	DBU BCG 4 hC RB BERM , BMK'M 5°85 IMM, MMMMEDBERBERS-Angu	*********
AH speet tacked Figure	## 8.0%\\\ e = #	Camping to 2	T	****
й дэги байн «Чери	CAN) BE GIGINATON	E9 65 RICH NC: - 3	SARRA - P \$0 EMA V D D V D MARPAGAGE MASSO	
94 ey y C gran	***	* 546 ********	90 Kang ribudikeniano ka kepada (rigi gan erakea) (sak eta).	
28.55KB R 1.446K2	*.X# #F #8h 4 " 0	, is Malyen bye	им тем в моль и мет сетений и е — лежими длебангалистивара	
# /##93## 4 K*****	\$20 · L 4 H H H &	a c , , •	Friedh ON' WANGAM BAAR H N & C DEC E S Repains serson two	
Tonedererà il espa	renes y chapat	र इ.स.इ.चेह्र सा स्क्र	ngabebbbbbbbbbbbbbbbbbbbbbbbbbbbbbbbbbbb	
* 2380 / T P - 5 /4 145	● T *** Cop H →# F C	committees in the second	SKIRL,	
Day	Month	Year	HIN BOY AUSEID R IN HIR WAS TOURRY LY RESTRONGUESTING	
		, 50,	Date of resignation.	
<u></u>	LL		Date of resignation.	3
" # 2 18 \$ C # -		#"# 0/ \$ ' '#II'' \$ #	N MP2) DIPSKY >9 KHPER d KYXESKEE RA & DXS6122988445000KEEPADDA. NAVARRE NE O DE W NEW SKY AIR ARK, A AR DOLLAGE KERNINGANGANDONIA	
948 4 × 11.48	- 96 I G /			
Day	Month	18eY		43
1	,	1	Date of any change.).
·			-	4
11 58 9 B B		nn xarin	देशीत ।CBSM/ स.स. ८.५३ व.५ अ.स. १०)-(seen.easebuddepta	
	• • • · · · · · · · · · · · · · · · · ·	. A Michiga Le • V Soul C *	cker a. Till me Hu dicolumb rev elemantaneosomony. On a situation described by the situation of the situati	
karr o ,	lo, sk k o.	क्षा के किया कर करत	30/200 , 1 1 0 200 %- 2027 N 1 N 1 N 1 N 1 N 1 N 1 N 1 N 1 N 1 N	
-4-	#G \ 14	nn kie ,	RAD R & SOC BUT A P R D U PRY CAN BERNELEMAN CONSIDERA	
Arra c c	1 2 1, 1 C20, 1 5, , 5-4 8 .		REPORT A SUSSECULAR FOR SUSSECULAR STANDARD AND SUSSECULAR SUSSECU	· · · · · · · · · · · · · · · · · · ·
S Asside 34 us ch	# \$.0 \$%Q&#x 5.4</td><td>ant, a ten es</td><td>88 E d</td><td>***************************************</td></tr><tr><td>AAAUU 44</td><td></td><td></td><td></td><td></td></tr><tr><td>***** ** com 7-654 m</td><td> n g ggg, a cg t</td><td>: * -• ***: : • :• *-• :: 54 :4</td><td>NO LO SOLO BURNER E SAL D. EL N. N. E. LEPIGADINGO PARLUSSE. ##################################</td><td></td></tr><tr><td>u ×at INHC3412 titte:</td><td>838-4 4 42248 K CB </td><td></td><td>panēte suuzāspē Sacuqdeuratānias trugstā Mitā inģisteratājanieja</td><td>A)</td></tr><tr><td>Day</td><td>Month</td><td>Year</td><td></td><td>i k</td></tr><tr><td><u> </u></td><td></td><td></td><td>Date of resignation.</td><td></td></tr><tr><td>paveternië t pieu v</td><td>~*** ># ## # ### >#</td><td>*** **********</td><td>diracessas a construction of the second state of the second secon</td><td>-</td></tr><tr><td>****** *********</td><td>beril tikkin wendi i</td><td>****** **********</td><td>***************************************</td><td></td></tr></tbody></table>			

Date of Birth: - 28/06/56

Nat: BRITISH

Occ: COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Particulars.

DAVID ANTHONY MILNER HARDWICK HOUSE HOLME PETERBOROUGH CAMBRIDGESHIRE PE7 3PB

Date of Birth: - 23/03/47 Nat: BRITISH

OCC: MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Directors 00671388	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Perticulars.	Date of any change.			
JOHN ALFRED	Am approximate the example of the contraction of th			
	* Please note that cornet oddress			
C54 COLESHILL ROAD TEDDINGTON	59 COLESHILL ROAD			
MADDLESEX TWIL OLL	中で発表的 Boyle and constants and two service and two services and the services are also and the services are also and the services and the services are also and the services and the services are also are all			
	TO - NO MIRES - 0.7% MIRES - 0.11 PREP - 0" (22 CB - 74 CB - 22 CB - 23 CB - 2			
a	PACE TO SECURITY AND A PORT OF THE SECURITY OF			
	TO THE A DECISION DESIGNATION OF THE CONTROL OF THE			
Date of Birth:- 10/07/51	EE CCE 2004 A CE ACC AN D NE D PO CARE DE ON ONENHESDE - PER P - NORE - PE E A LE S - S - S - S - S - S - S - S - S - S			
Nat:BRITISH	estable as the ladge asso we associal elementary since outside out the military of the first outside out the military of the second outside ou			
Occ:SALMS DIRECTOR	P of 1806sh)k wood & Tipe E.C. on effor animale may enterly hopenhamp in a layer a lamb. Send of			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	TENERS OF STREET STREET, STREE			
and providing and provided an octoratings.	e c modellen ein der mit hillige dem kommen dem der den der			
	S.C. M. C.D. The Sort, prob. U.S. Sec. 35. decreespands a sec assert/decade () b. C. D. S. S. C. C. S. S. C. C. S.			
Particulars.	Day Month Year			
	Date of any change.			
NIGEL JOHN				
YOUNG	7 4004 70 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0			
103 YEW TREE LANE	3 TO P F V SERI, 3 - 65 & 40 KE 36 FF - 5 - F - 6 - 49536 FF 7 E 805 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 -			
TETTENHALL	TRIBLES IN CARLESTING TO STATE OF CONTRACT			
WOLVERHAMPTON WEST MIDLANDS WV6 8UN	REPORT IN THE REPORT OF THE PROPERTY OF THE PR			
MEST WINDWAND MAD 80W	# 1500 DRO DD RE 1 \ 4 8 E DR E D NET 8 402 202 DR KR 1854F E D' E E D D D D D D D D			
	M*4490 °C+ - 93 4840 °C+ 11 11 11 11 11 11 12 20 20 20 20 20 20 20 20 20 20 20 20 20			
Date of Birth:- 29/03/50 Nat:BRITISH	The state of the control of the cont			
Occ: COMPANY DIRECTOR	410 P 100 P 2014 No. 1 - 709 C) 24 22 2 8 2 4			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	\$ 5 cm 2 84 ME 2 2 2 2 1 4 2 1 2 2 2 2 2 2 2 2 2 2 2 2			
Show any relevant current and previous directorships.	and the state of t			
	MENDER NO 1.20 by A			
Particulars,	Day Month Year			
Tarrounds,	Date of any change.			
	a Historia Corta I becchier as I das de de promis			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Pr(M-180 8 91,86 G 162025 - 18 / 12 1 8 863 808 1 128 (9 % - 18)			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	\$ / ** / 7 4 5 h RESPONSE OF THE THEFT OF A STATE OF THE THEFT OF THE THE THEFT OF THE			
	a special of Secondary Contact the Contact of the Contact of Contact			
	Sec. 4 S. 6 S. C.			
	\$ 7 \$ \$27.2 off \$ of 12.00 published and \$2.00.00 published \$ 0.00.00 published \$ 0.00			
	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
	A 48 FIRE I GOLD III HOUSE HOUSE AND S			
	CHARLES OF MANY SCHOOL OF FREEDOMERS OF SCHOOL			
	Day Month Year			
If this person has ceased to director, please	 			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	C. BEL-MANAGERIAN COMMANDER AND			
PAGE 4	pubyon han ibin da han gan gan gang ganggarangan ang manggang non manggang non ang kanggang na kanggan ang manggan			

	If the information shown needs amendment, give details below and the data of any change.
Directors - continued 00571388	dotails boldiff and this data of any change.
Partiguars.	Day Month Year
	Date of any change.
NO MORE DIPECTORS - ADDITIONAL SECRETARIES	and the second s
OF DIRECTORS MUST BE NOTIFIED ON FORM 286.	1 Pt x v 4 4 7 7 10
,	4.5 (*) 3 (*) 5 (*) 7 (*) (*) (*) (*) (*) (*) (*
	\$ 1.0 \$7.00 THE THE
	kl k x Mi j j m ji k x i k y sukkitimsaag
	# 5
	Me i terminana mananana
	MARK TO NAME AND ADDRESS OF THE PARTY OF THE
	Michigan we see that the second of the secon
At all the second secon	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Chart and rate and receive discoveries	1. Marson in the contract of t
f how any relevant current and previous directorships.	Purkling to the contract of the Activity of Activity of the second of th
	MIRA DEFENDANCE OF COLUMN TO SEE PROSECULAR DESCRIPTION OF THE DESCRIPTION OF THE PROSECULAR DES
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	The triverstance was been properly and the contract of the con
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	de de gran (clas della a despré a della e ar e la 200-april 1909 à constant à 20 d'e 2 hair . E a 201 de desarramentament
	Herds: as districted in, surface directly and 6 pr. albert autons; 20, ht 1 y 3 i ye and directly designed and the contract of
	MET BIRK 1957 MET METSTELLE DE DE LE SETE NO ET EN HOLL VILLET I COROL MATERIALISME PHONOREM
	ARIA 196-30 - 76-161-71. http://dx.com/com/com/com/com/com/com/com/com/com/
	Herric burget (196 pro 1 for 4 in the case of a 2 december 1992) and a superior of the case of the cas
	Million to the same to the to the same to the same of
	PART DOT COURT TO DISCOURT TO DESCRIPT AND PROCESS FOR ANY THE SECOND CONTRACT OF THE SECOND
	elither boricabel actio obs. De quie effice v d. projetti - ce populate efficie 2006 é alé a se are displacionalifemblespie de
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorship	*** (
Show any relevant current and previous directorship	Discreption of the strain and the strain of the contraction of the strain of the strai
## In the same of	Day Units Van
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	70
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	today cont militar anticological to be a manifely of the account of the control o
	Define count of define decades. Noting a tip by a deptine ", a bed I should be not a tip the appropriate of
•	9 5 8 OF 1218 FO 8, 202 26 26 6 C.S. 67 C.D. 6 D. 862 8 MEATER OR B. 87 LEG. 22,27 X 8 24 3 & C222-248888881818888888888888888888888888
,	HATE C E E SI S-CONDENSANCERE DE C C C C C C C C C C C C C C C C C C
	OF ALL COCCUS & MEMORICAL MANAGED IN . DIE 1: ALC BING OF A . THE TOTAL COLUMN THE BILLS OF BROKES CONCOUNT AND
	Military Co.
	ACTION STATES AND SOUND OF THE TOTAL OF THE STATES CONTINUES OF THE WAY OF THE WORLD PROPERTY ASSESSMENT AND ADDRESS AND ADDRESS ASSESSMENT ASSESSMENT AND ADDRESS ASSESSMENT AS
	** (1772 - 1 () 185) 405 () 405 () 40 () 4
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	C NO 25 MILES AND THE STORE THE STREET OF THE STREET OF THE STREET STREET, THE STREET,
FIT (*D E	

Issued Share Capital Section 5 00671388	Class reg Ordinary Preference etc.	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Ordinari	10,000	sie Number of snape issuca munipited be nominal salue ner share
	Totals	10,000	10,000
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. The last full members list was at 14/08/93	There were no ch	anges in the perio	Please mark the appropriate box
	A list of changes A full list of memb	is enclosed	paper paper
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 £32. Cheques should be made payable To Companies House.		***************************************	Secretary/Director* (delete as appropriate) continuation sheets. completed
To whom should Companies House direct any enquiries about the information shown in this return?	4	AFETY LUTE RT PO (ENATIONAL LTD ONDON W9 84R

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00671388 Number of since the date of the last return shares or or, in the case of the first return. Campany Name: amount of since the incorporation of the stock held CASTELL SAFETY INTERNATIONAL LIMITED company, by by existing (a) persons who are still mempers at members and date of this (L) porsons who have return. deased to be memberd. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held HALLA DLC , MISBOURNE CT 9999 RECTORY WAT $\mathcal{M}^{\mathcal{O}}$ AMERSHAM BUCKS CHANGEL SINIG HIP T ODE しほうじ D.S. BARDER a Horing ple A WAUGE. RETURN MISBOURNE CT RECTORY WAY AMERSHAM BUCKS HAY ODE