

OMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/93 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		Мо	nth	Year	
1	4	0	8	9	3

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. KINGSBURY ROAD LONDON NW9 8UQ

Principal business activities (See note 4)

Please enter trade classification(s)

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

/~ PR43 0 0000
28 AUG 1993 DOOS
Mannual Return

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		
1	4	0	8	૧	3	

Day	Month	Year	
3,1	0,7	9,2	

3490	3690

Register of members (See note 5) 00671388	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	A ,
REGISTERED OFFICE	d sentimen ii anastainin intermentrichtungtibhinnyt en behand medleme iksinagnechbing be
Register of debenture holders (See nate 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.	Day Month Year Date of any change.
ROY	<u> </u>
MCKERRACHER 11 HEADSTONE LANE	
NORTH HARROW	and the state of t
MIDDLESEX HA2 6JH	disconnective the second secon
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation
	Date of resignation.
Directors (c	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	11408913 Date of any change.
KENNETH ALFRED COOPER	*
225 FOLE LANE UNSWORTH	254 QUEENS DRIVE
BURY	LIVELLOUL LL ESL
LANCASHIRE BL9, 8QD	
Date of Birth:- 28/10/38 Nat:BRITISH Occ:PRODUCT SALES 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.	
PAGE 2	

Di	rec	tors	•	continued
		**		

Particulars.

ROBERT JOHN
FOYLE
PINETOPS FLAUNDEN LANE
BOYINGTON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 OPQ

Date of Birth: 23/11/44
Nat:BRITISH
Occ:PRODUCT. JN DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

ROY
MCKERRACHER
11 HEADSTONE LANE
NORTH HARROW
HARROW
MIDDLESEX HA2 6JH

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.

PAGE

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

2 18 08 913 Date of any change.
PINETONS FLAUNDEN LANE FLAUNDEN WEMEL : HEMPS TEAD HEMET FORDS HIME HP3 OPA
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Date of resignation.
Day Month Year
Date of any change.
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Date of resignation.
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Date of any change.
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Day Month Year
Day Month Year Date of resignation.
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Directors - continued 00671398	If the information shown needs amendment, give details below and the date of any change.
Particulars.	2 8 0 8 9 3 Date of any change.
JOHN ALFRED SMITE 54 COLESHILL ROAD TEDDINGTON MIDDLESEX TWIL OLL	59 COLESHIL RUAD TEDDINGTON MIDINESET TWIL OLL
Date of Birth:- 10/07/51 Nat:: H Occ: DIRECTOR In this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year
NIGEL JOHN YOUNG 103 YEW TREE LANE TETTENHALL WOLVERHANPTON WEST MIDLANDS WV6 8UN	
Date of Birth:- 29/03/50 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

Month

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued Particulars.	00671388	details below and the date of any change. Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED		
If this person has ceased to be director, state when.	please	Day Month Year Date of resignation.
Show any relevant current and previous	directorships.	
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED		
If this person has ceased to be director, state when.	please	Day Month Year Date of resignation.
Show any relevant current and previous	directorships.	HDBBundedb.20 19930 and 1924-continue to a processor to advantable continue to the continue to
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONS OR DIRECTORS MUST BE NOTIFIES		
If this person has ceased to be director, state when.	please	Day Month Sear Date of resignation.
Show any relevant current and previous	directorships.	

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ssued Share Capital See note 8	006 71368	Class reg Ordinary Preference etc	Number of shares issued	Aggregate nominal value tie Number of share	
ater details of all shares in issue a return.	t the date of this	CBD W 487	VI 004	issued multiplied h nominal value per share	
		<u> </u>			
		Totals	10,000	10,000	
List of past and present member	S			Please mark the	
A se attached schedule where appropriate)				appropriate box.	
A full list is required.		A full list of mem		paper paper	
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force return to dispense with annual generatis box. If an elective resolution is in force return to dispense with laying ac	ral meetings, mark at the date of this				
meetings, mark this box.					
Certificate			<i>f</i> ,		
I certify that the information given in t the best of my knowledge and belief.	his return is true to	Signed	rull	4	
I enclose the fee of £32.		Date 28/8/0		Secretary/ Directo r * *(delete as appropriate)	
Cheques should be made payable to Companies House.		This return incl		continuation sheets.	
To whom should Companies House d	irect any enquiries	12. MOKE	2RACULER		
about the information shown in this re		#1545040000011482441140141114141444444444	***************************************	ペーン・エンシン・スト	
			-, RD LO		
		***********************************		NW4 BUR	
PAGE 6		Telephone O	81 200 1200	Ext. 263	

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, Company Name: amount of since the incorporation of the stock held CASTELL SAFETY INTERNATIONAL LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held HIALTH HE MISBOURNE COURT RECTORY WAY , AMERSHAM, BUCKS 9,999 407 NO CHANGE ODE SINCE LAST ANNUAL DS. BARBER & MALLA HLC MISBOURNE RETURN COURT, RECTORY WAY, AMERSHAM BUCKS HAT COE ١

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363