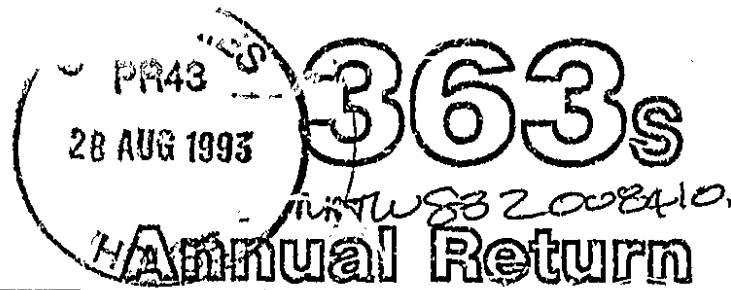




COMPANIES HOUSE

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



of company number 00671388 S
company name
CASTELL SAFETY INTERNATIONAL 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 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	Month	Year
14	08	93

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
14	08	93

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
31	07	94

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)

3	4	9	0
3	6	9	0

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

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

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.

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

Day Month Year

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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.

KENNETH ALFRED
COOPER
225 FOLE LANE
UNSWORTH
BURY
LANCASHIRE BL9 8QD

Day Month Year

1	4	08	9	13
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Date of any change.

254 QUEENS DRIVE
WALTON
LIVERPOOL L4 6SL

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.

Directors - continued

00571388

Particulars.

ROBERT JOHN
FOYLE
PINETOPS FLAUNDEN LANE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0PQ

Date of Birth:- 23/11/44
Nat:BRITISH
Occ:PRODUCING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
2 8 98 9 3 Date of any change.

PINETOPS FLAUNDEN LANE
FLAUNDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0PQ

Day Month Year
Date of resignation.

Particulars.

ROY
MCKERRACHER
11 HEADSTONE LANE
NORTH HARROW
HAKROW
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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00671388

Particulars.

JOHN ALFRED
SMITH
54 COLESHILL ROAD
TEDDINGTON
MIDDLESEX TW11 0LL

Date of Birth:- 10/07/51

Nat: H

Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NIGEL JOHN
YOUNG
103 YEW TREE LANE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8UN

Date of Birth:- 29/03/50

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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.

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

Day	Month	Year
28	08	93

Date of any change.

54 COLESHILL ROAD
TEDDINGTON
MIDDLESEX TW11 0LL

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00671388

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.

Show any relevant current and previous directorships.

Particulars.

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.

Particulars.

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.

Issued Share Capital (See note 8)

00071398

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	10,000	10,000
Totals	10,000	10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on
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.

Signed

R. M. KERRACHER

Secretary/Director *

*(delete as appropriate)

Date

28/8/97

This return includes

0

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?

R. M. KERRACHER

CASTLE SAFETY INTERNATIONAL LTD

KINGSBURY RD LONDON

Postcode NW4 6UR

SCHEDULE TO FORM 363

Continued overleaf