

COMPANIES HOUSE

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

A26 *AQ4YUY60* 163

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97 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	
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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)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING
3162 MFR OTHER ELECTRICAL EQUIPMENT

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



Annual Return

of company number 00671388	S
company name HALMA SAFETY 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.

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	Day	Month	Year 1
	Day	Month	Year
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00671388 Register of members (See note 5)	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.	Day Month Year Date of any change.
ROY MCKERRACHER 11 HEADSTONE LANE NORTH HARROW HARROW MIDDLESEX HA2 6JH	NEW APPRESS IS 34 ELM CROFT CRES
	NORTH HAROW MODE HAZ 6JH
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
KENNETH ALFRED COOPER 254 QUEENS DRIVE WALTON LIVERPOOL LANCASHIRE L4 8SL	
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	

00671388	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
ROY	Date of any change.			
MCKERRACHER	NEW- DDP CESS 15			
11 HEADSTONE LANE NORTH HARROW				
HARROW	34 ELMCROFT CRESCENT			
MIDDLESEX HA2 6JH	NORTH HARROW			
	MIDDL HAZ GHN			
Date of Birth:- 28/06/56				
Nat:BRITISH Occ:COMPANY SECRETARY				
,	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State When.	Date of realignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
DAVID ANTHONY	<u> </u>			
MILNER HARDWICK HOUSE				
HOLME				
PETERBOROUGH	***************************************			
CAMBRIDGESHIRE PE7 3PB				
•				
Date of Birth:- 23/04/47				
Date of Birth:- 23/04/47 Nat:BRITISH Occ:MANAGING DIRECTOR				
Nat:BRITISH Occ:MANAGING DIRECTOR				
Nat:BRITISH				
Nat:BRITISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please state when.	Day Month Year			
Nat:BRITISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please	Day Month Year			
Nat:BRITISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please state when.	Day Month Year			
Nat:BRITISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Day Month Year			
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 resignation.			
Nat:BRITISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars.	Day Month Year Date of resignation. Day Month Year			
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 resignation. Day Month Year			
Nat:BRITISH Occ:MANAGING 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	Day Month Year Date of resignation. Day Month Year Day Month Year Date of any change.			
Nat:BRITISH Occ:MANAGING 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	Day Month Year Date of resignation. Day Month Year Day Month Year Date of any change.			
Nat:BRITISH Occ:MANAGING 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	Day Month Year Date of resignation. Day Month Year Day Month Year Date of any change.			
Nat:BRITISH Occ:MANAGING 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	Day Month Year Day Month Year Day Month Year Date of any change.			
Nat:BRITISH Occ:MANAGING 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	Day Month Year Date of resignation. Day Month Year Day Month Year Date of any change.			
Nat:BRITISH Occ:MANAGING 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	Day Month Year Day Month Year Day Month Year Date of any change.			
Nat:BRITISH Occ:MANAGING 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	Day Month Year Day Month Year Day Month Year Date of any change.			
Nat:BRITISH Occ:MANAGING 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	Day Month Year Day Month Year Day Month Year Date of any change.			
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00671388 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal palue per share)	
	ORDINARY	1000	\$10,000	
	Totals	10,000	P10,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclos	ed 🚺	
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	Signed	2, n	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \	8/97	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	R MCK	ERRACHE	2.	
To whom should Companies House direct any enquiries about the information shown in this	CASTELL GARETY INT LTD			
return?>	KINGSBURT RD LONDON Postcode NWG 8UR			
	Telephone O	81-200-120	COExt 275	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00671388 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the HALMA SAFETY LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transfer red held of Transfer HALMA 9999 No real ODE D.S. BARBER - HOLMAPLE ODE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00671388		Particulars of		
Company Name:	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case eturn,since the	
HALMA SAFETY LIMITED	amount of stock held			
	by existing			
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		D-16	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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