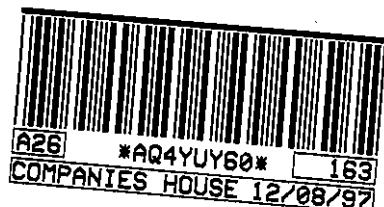




COMPANIES HOUSE

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



NZ30
x2
002097

363s

Annual Return

of company number 00671388

S

company name
HALMA SAFETY 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 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
31	07	97

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.

KINGSBURY ROAD
LONDON NW9 8UQ

.....
.....
.....
.....

Principal business activities (See note 4)

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

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

00671388

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

Register of members (See note 5)

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
Date of any change.

NEW ADDRESS IS
34 ELM CROFT CRESC.
NORTH HARROW
MIDDLESEX HA2 6JH

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
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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00671388

Directors - continued

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.

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

Day Month Year

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Date of any change.

NEW ADDRESS IS
34 ELMCROFT CRESCENT
NORTH HARROW
MIDDLESEX HA2 6JH

Day Month Year

--	--	--

Date of resignation.

Particulars.

DAVID ANTHONY
MILNER
HARDWICK HOUSE
HOLME
PETERBOROUGH
CAMBRIDGESHIRE PE7 3PB

Date of Birth:- 23/04/47

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.

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.

Day Month Year

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Date of resignation.

00671388

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£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.

on paper not on
paper

A full list of members is enclosed

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

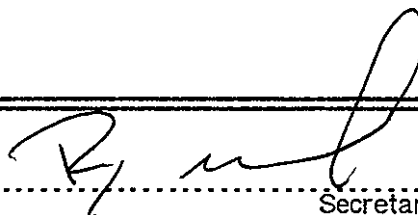
(Private companies only)

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 **£15.**Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date

11/8/97

This return includes 1 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 MCKEPRACHER

CASTLE SAFETY INT LTD

KINGSBURY RD

LONDON Postcode NW9 8UR

Telephone 0181-200-1200 Ext 275

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf