



Annual Return

of company number

00671388

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company name

CASTELL SAFETY INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 04/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95 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
3 1	0 7	9 ₁ 5

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

If you	are	making	the	return	up	to	an	earlier	date,
show th	ne da	ate here.	Ple	ase not	e th	at 1	the	form mu	ust be
delivere	ed to	Compa	nies	House	wi	thin	1 28	days o	of this
earlier o	date							-	

earlier	date.	прато	ilouse	VY Z (I I I I I	ZO days	, ()
Day	Month	Year				

Day	Month	Year

Principal	business	activities	(See note 4)
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Trade classification is

3490 OTHER MECHANICAL ENGINEERING

3690 OTHER ELECTRICAL GOODS

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

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	S
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified or form 288.	Date of any change.
ROY	
MCKERRACHER 11 HEADSTONE LANE	
NORTH HARROW HARROW	
MIDDLESEX HA2 6JH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Marth V
Particulars of a new director must be notified on form 288.	Day Month Year
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directors	hips.

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	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued 00671388	Day Month Year					
Particulars.	Date of any change.					
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.	Day Month Year Date of resignation.					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year Date of any change.					
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.	Day Month Year Date of resignation.					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
JOHN ALFRED SMITH 59 COLESHILL ROAD TEDDINGTON MIDDLESEX TWIL OLL						
Date of Birth:- 10/07/51 Nat:BRITISH Occ:SALES DIRECTOR	Day Mosth Voor					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.					
Show any relevant current and previous directorships.						

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Directors - continued	00671388	Day	Month	Voor	ev.
Particulars.		Day	Month	Year	Date of any change.
NIGEL JOHN YOUNG 103 YEW TREE LANE TETTENHALL WOLVERHAMPTON WEST MIDLANDS WV6 8UN					
Date of Birth:- 29/03/50 Nat:BRITISH Occ:COMPANY DIRECTOR		 Day	Month	Year	
If this person has ceased to be direstate when.	ector, please		li_	L	Date of resignation.
Show any relevant current and pre-	vious directorships.				
		Day	Month	Year	
Particulars.		L	Month	l ear	Date of any change.
NO MORE DIRECTORS - ADDITOR DIRECTORS MUST BE NOT					
If this person has ceased to be direstate when.	ector, please	Day	Month	Year 	Date of resignation.
Show any relevant current and pre-	vious directorships.	*******************************	•		
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITOR OR DIRECTORS MUST BE NOT					
If this person has ceased to be direstate when. Show any relevant current and pres		Day	Month	Year	Date of resignation.

		it the details	intormat below ar	nd the d	own needs amendment, give late of any change.
Directors - continued	00671388	uotano	D01011 W		ato of any onangor
Particulars.		Day	Month	Year	
2 arriodiars.				1	Date of any change.
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED					
			••••••		
		***********	*		
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		****************	***************************************		
		***************	***************************************		
If this person has ceased to be director,	please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous	directorships.				
, , , , , , , , , , , , , , , , , , , ,					
	 .	Day	Month	Year	
Particulars.		Day	Month	Tear	Data of any change
					Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED					
		***************	***************************************		

		***************************************	••••••		

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		Day	Month	Year	
If this person has ceased to be director, state when.	please		1 , 1		Date of resignation.
State When.		 	<u>l</u>		3
Show any relevant current and previous	directorships.		*******		
		***************************************	***************************************		
Particulars.		Day	Month	Year	
Particulars.				1	Date of any change.
			 		
NO MORE DIRECTORS - ADDITIONA		***************************************			
OR DIRECTORS MUST BE NOTIFIED	ON FORM 288.				
		***************************************	***************************************		

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		***************************************	***************************************		
If this person has ceased to be director,	please	Day	Month	Year	
state when.	p. 3 = 2				Date of resignation.
Show any relevant ourrent and provious	directorships				

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Issued Share Capital (See note 8) 00671388	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share			
Enter details of all shares in issue at the date of this return.	ORDINARY	10,000	issued multiplied be nominal value per 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 31/07/94	There were no ch	nanges in the peri	Please mark the appropriate box.			
	A list of changes A full list of mem	is enclosed	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.						
Contificate			\wedge			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed) ~				
I enclose the fee of £18.	Date 2 Due	unt 1995	Secretary/ Director * *(delete as appropriate)			
Cheques should be made payable to Companies House.	This return incl	udes (enter number) e that you hav	continuation sheets.			
		on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?	P. MCKERRACHER CASTELL SAFETY WIERNATIONALL					
	KLNGSBUR	y RD, L	NW9 8UR			
DIGD. 6	Talaabaa - (1)	Postcode				
PAGE 6	relephone	31 1000	EXT CO/			

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, Company Name: amount of since the incorporation of the CASTELL SAFETY INTERNATIONAL LIMITED stock held 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 Name and address Registration Currently Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS (continued) **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, Company Name: amount of since the incorporation of the CASTELL SAFETY INTERNATIONAL LIMITED stock held 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 Name and address Currently Registration Remarks Transferred of Transfer Held