



C O M P A N I E S   H O U S E

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



A14 \*AE519DNK\* 149  
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
31	07	95

#### 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  
3490 OTHER MECHANICAL ENGINEERING  
3690 OTHER ELECTRICAL GOODS


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

NWB

£18.00

000451

363s

## Annual Return

of company number 00671388

S

#### company name

CASTELL SAFETY INTERNATIONAL LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

**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

 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  
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.


**Directors ; continued**

00671388

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.

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN ALFRED  
SMITH  
59 COLESHILL ROAD  
TEDDINGTON  
MIDDLESEX TW11 0LL

Date of Birth:- 10/07/51

Nat:BRITISH

Occ:SALES 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.

Directors - continued

00671388

If the information shown needs amendment, give details below and the 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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of resignation.

**Directors - continued**

00671388

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.

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If this person has ceased to be director, please  
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Show any relevant current and previous directorships.

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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
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Issued Share Capital (See note 8)

00671388

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY

10,000

10,000

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.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 31/07/94

on paper

not on  
paper

A list of changes is enclosed

☐☐

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.

☐

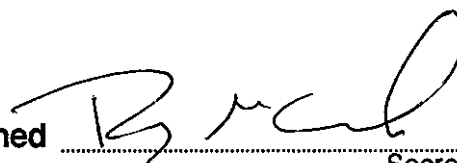
## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 2 August 1995

This return includes 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. McKERRACHER

CASTLE SAFETY INTERNATIONAL LTD

ELNABURY RD, LONDON

Postcode NW9 8UR

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]