

COMPANIES HOUSE

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Annual Return

of company number 00

00866817

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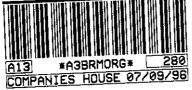
company name

CASTELL SAFETY TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be __

CF4 3UZ

The information printed below is taken from Companies House records as at 24/07/96

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	
1 14	0 18	9 6	

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. 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.

Year

way	17,011111	
	j	
Day	Month	Year

1 1 1 1

Month

Registered Office (See note 3)

This is the address registered by Companies House.

MISBOURNE COURT RECTORY WAY AMERSHAM BUCKINGHAMSHIRE HP7 ODE

Principal business a	activities	(See	note	4)
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Trade classification is
7499 NON-TRADING COMPANY

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

00866817 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.
ROBERT IAN HOWARD 1 CAVALIER COURT WATFORD ROAD ST ALBANS HERTFORDSHIRE AL1 2AD	
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. MICHAEL JOHN ARTHUR	Day Month Year
18 ST HUBERTS CLOSE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7EN	
Date of Birth:- 22/03/35 Nat:BRITISH Occ:COMPANY 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	

00866817 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. ROBERT IAN HOWARD 1 CAVALIER COURT WATFORD ROAD ST ALBANS HERTFORDSHIRE AL1 2AD Date of Birth: 14/04/47 Nat:BRITISH Occ: COMPANY DIRECTOR If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Particulars. Day Month Year Date of any change. KEVIN JOHN THOMPSON 3 LAYTERS AVENUE SOUTH CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 9JJ Date of Birth:- 20/07/59 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Day If this person has ceased to be director, please Month state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Page 3

Date of resignation.

Year

Day

Month

00866817 ssued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
his return.			nominal value per share)		
	Ordinary	100	£100		
			-		
			_		
	Totals	100	£100		
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 paper		
	A full list of	members is enclos	sed X		
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	Immy	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ^{4th Ser}	otember 1996	*(delete as appropriate)		
I enclose the fee of £18.	This return	includes 0	continuation sheets		
Cheques should be made payable to Companies House.	Please 6	(enter num	^{ber)} u have completed		
	R I Howard				
	Halma n.l.c.				
To whom should Companies House direct any enquiries about the information shown in this	Michanna Count Rectory Way				
return?>	Amersham, Bucks Postcode HP7 ODE				
	Telephone	01494 721111	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0.0066017		Account of Shares			
Company Number: 00866817 Company Name: CASTELL SAFETY TECHNOLOGY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
Halma p.l.c.	99 Ord				
Misbourne Court, Rectory Way,					
Amersham, Bucks. HP7 ODE					
Halma p.l.c. (address as above)	1 Ord				
AND					
David Stewart Barber					
Ballinger House, Ballinger Common,					
nr. Great Missenden, Bucks. HP16 9LQ.					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00866817		Account of Shares			
Company Number. U0866817]	Particulars of	f shares trans-]	
Company Name:	Number of shares or	ferred since	the date of the		
CASTELL SAFETY TECHNOLOGY LIMITED	amount of	of the first return, since the incorporation of the company, by			
CASIELL SAFETY TECHNOLOGY LIMITED	stock held				
	by existing				
	members at				
	date of this return.	members (b) persons			
	return.		o be members.		
	Number				
N		Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
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