NUES: \$525×35.019345



COMPANIES HOUSE

363s

Annual Return

00866817

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



of company number

CASTELL SAFETY TECHNOLOGY 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 29/07/99

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 4	0 8	9 9

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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Month

Month

Year

Year

Day

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.

This is the address registered by Companies House.

MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE HP7 ODE

*	

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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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. ELLEN CAROL TREDWAY KILDARE PANGBOURNE ROAD UPPER BASILDON	Day Month Year Date of any change.
BERKSHIRE RG8 8LN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.	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 Marks Was
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00866817	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
ELLEN CAROL	Date of any change.
TREDWAY	
KILDARE PANGBOURNE ROAD	
UPPER BASILDON BERKSHIRE RG8 8LN	

Date of Birth:- 13/12/62	
Nat:AMERICAN	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	DAMAGETTAL ARRANGE ALCANING ATTACH
Show any relevant current and previous directorships.	BADINIATION LUNKT MANIAY EMENT LID.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	<u> </u>
Show any relevant current and previous directorships.	
Doubleston	Day Month Year
Particulars.	Date of any change.
	Land Land
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OK BIRECIONS HOUT BE NOTIFIED ON FORT 2004.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships	•••••••••••••••••••••••••••••••••••••••

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00866817 Issued Share Capital (See note 8)	Class	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 value per share)
	ORDINARY.	100	£100
		<u> </u>	
			
	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.			on paper not on paper
	A full list of me	embers is enclose	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 C	C Fred	
certify that the information given in this return is true to the best of my knowledge and belief.	Date 3.9	99	Secretary/Director* *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes (continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
			la a mara a a a
To whom should Companies House direct and			HALMA, ALC.
To whom should Companies House direct any enquiries about the information shown in this return?>	MISBURRAI AMERSHIE		ECTORY WAY,
Cid, ii ;		•••••	HP7.0DE

Telephone *01494721111* Ext

	Account of Shares			
Company Number: 00866817	**	Particulars of	shares trans-	
Company Name:	Number of shares or	ferred since t last return, o	the date of the	
	amount of	of the first r	eturn,since the	
CASTELL SAFETY TECHNOLOGY LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	ICCULATION		o be members.	
	Number	<u> </u>		
_		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O and a second	Account of Shares		S	
Company Number: 00866817 Company Name: CASTELL SAFETY TECHNOLOGY LIMITED	Number of shares or amount of stock held by existing members at date of this	ares or last return, or, in the case of the first return, since the incorporation of the existing company, by there at (a) persons who are still		
	return.	(b) persons	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HALMA PLC	99 Ord			
Misbanne Court, Rectory Way,				
Amersham, Bucks, tip7 ODE				
Marma p.1.c (address as above)	10rd			
ANIO				
David Stewart Barber				
Ballinger tionse, Ballinger Common,				
nr. great missenden, Bucks,			,	
HPIG GLQ				

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