



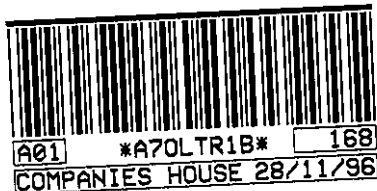
COMPANIES HOUSE

BB
E15
706308

363s

Annual Return

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



of company number 02010534

M

company name
TRIDENT SAFEGUARDS 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 13/11/96

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
28	11	96

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.

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.

CARDINAL COURT
THOMAS MORE SQUARE
23 THOMAS MORE STREET
LONDON E1 9YY

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

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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02010534

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

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

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

 Date of any change.

EDMUND ALFRED KEITH
LESTER
28 BIRDS HILL DRIVE
OXSHOTT
LEATHERHEAD
SURREY KT22 0SP

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

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

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

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

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

 Date of any change.

AIR VICE MARSHAL
ARTHUR
GRIFFITHS
WATER LANE HOUSE
CASTOR
PETERBOROUGH
NORTHANTS

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

Date of Birth:- 22/08/22
Nat:BRITISH
Occ:RAF RETIRED

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

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

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

THOMAS FRANCIS
 MOSIMANN
 8 WELWYN ROAD
~~WAYNE COUNTY PENNSYLVANIA 19010~~
 PENNSYLVANIA 19057
 USA
~~USA~~

Date of Birth:- 11/04/41
 Nat:AMERICAN
 Occ:COMPANY DIRECTOR

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

 Date of any change.

MOSIMANN (JR.)

WAYNE

delete

(JR - Junior)

Day	Month	Year

 Date of resignation.

ACI UK LTD

CARGOWAYS GROUP LTD

AIR COMPAK INTERNATIONAL UK LTD

Particulars.

JAMES ALTON
 O'HARA
 51 CONCORDIA WHARF
 LONDON
 SE1 2BG

Date of Birth:- 14/04/37
 Nat:IRISH
 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 288a.

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.

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)
<u>ORDINARY</u>	<u>198,750</u>	<u>198,750</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>198,750</u>	<u>198,750</u>

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 ☐

on paper ☐ not on paper ☐

The last full members list was at 28/11/94

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 **£15.**

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

Signed Keith Lester

Secretary/Director *

*(delete as appropriate)

Date 28.11.96.

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?----->

E A K LESTER
137 STATION ROAD
HAMPTON
MIDDLESEX Postcode TW12 2AL

Telephone 0181 979 3853 Ext _____

SCHEDULE TO FORM 363

198750

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]