

# COMPANIES HOUSE



# Annual Return

of company number 02010534

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company name

TRIDENT SAFEGUARDS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### 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	y Month Year	
218	1 1 1	916

## 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.

Day	Month	Year
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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

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	•				
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.				
EDMUND ALFRED KEITH LESTER 28 BIRDS HILL DRIVE OXSHOTT LEATHERHEAD SURREY KT22 OSP					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.	Day Month Year  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				
Show any relevant current and previous directorships.  Page 2					

02010534	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year        Date of any change.
THOMAS FRANCIS MOSIMANN	
8 welwyn road wayneg <del>ung pensylvantalioid</del>	Mosimann (TR.)
PENNSYLVANIA 19057	WAYNE
USA	
VSA^	delike,
Date of Birth:- 11/04/41	(JR-Juniar)
Nat:AMERICAN	
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.	ACI UK LTD CARGOWAYS GROUP LTD
enew any potential darront and provided unoctorompo.	AIR COMPAK INTERNATIONAL UIL LID
Particulars.	Day Month Year  1   Date of any change.
JAMES ALTON	Date of any onange.
O'HARA	
51 CONCORDIA WHARF LONDON	***************************************
SE1 2BG	***************************************
	***************************************
Date of Birth:- 14/04/37	
Nat:IRISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
	••••••
If this parson has accord to be director along	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02010534 Issued Share Capital (See note 8)	Class (eg Ordinary/	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	198750	198,750		
	Totals	198,750	198,750		
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,	There were no	changes in the pe	not on		
The last full members list was at 28/11/94	on paper 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	Signed	Keith Les	Les		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/ <del>Dire</del> *(delete as appropi Date 28 · 11 · 96.				
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(anter 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?>	137 ST HAMP MIDDLE		le TW122AC		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commons Aliambaya 00010504	Account of Shares			S
Company Number: 02010534	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
TRIDENT SAFEGUARDS LIMITED	amount of	of the first return, since the		
	stock held by existing	incorporation company, by	or the	·
	members at	1	who are still	
	date of this return.	members, and (b) persons who have		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Tr <del>ansferred</del>	Registration	Remarks
	held	issues	of Transfer	
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TRIDENT SAFEGUARDS. RETIREHENT.	15188	7594	18.4.96	NEW ISSUE.
BENEFIT SCHEME.				
5 HOBART PLACE LONDON SWIWOHU.				
MRS S.M. SAUNDERS	29812	14906	18-4-96	NEW ISSUE.
ATICI, EDIFICILE, EDIFICI.				
EMOLI, LAMASSANA, ANDORRA				
TACITUS LTD. POBOX 264.	114000	57000	18.4.96	NEW ISSUE
UNION HOUSE, UNION STREET				
ST HELIER JERSEY JE4 8TQ.				
THOMAS FRANCIS MOSIMANN (JR)	39750	19875	18 · 4 · 96	NEW ISSUE.
8 WELWYN ROAD WAYNE				
PENNSYLVANIA 19087 USA.				
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	199750			

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

Commany Number 00010704	Account of Shares				
Company Number: 02010534		Particulars of		*3	
Company Name:	Number of	ferred since			
	shares or amount of	of the first r	r, in the case eturn,since the		
TRIDENT SAFEGUARDS LIMITED	stock held	incorporation	of the		
	by existing				
	members at		who are still	]	
	date of this	members	, and		
	return.		who have		
		ceased t	o be members.		
	Number	A1	Date of		
Name and address	currently	Number	Registration	Remarks	
HANNE AND AUGICOS		Transferred	of Transfer	nemarks	
	held		or mansier		
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