



COMPANIES FORM No. 363

**Annual return
of a company***£200 charge
per 25 shares
accounts follow***363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this formTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

[] [] [] []

2010534

Annual return of (note 1)

* TRIDENT SAFEGUARDS LIMITED

The information in this return is as at

28 NOVEMBER 1989 † (The date of this return note 1)

Address of registered office of the company

9 WHITE CHURCH LANE
LONDON

Postcode E17 0R.

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)
EDMUND ALFRED KEITH LESTER
Previous name(s) (note 3)
Address (notes 4 and 5) 28 BIRDS HILL DRIVE
OXSHOTT SURREY Postcode KT22 5JZ‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus] continuation sheets

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any).For official Use
General SectionPost room
COMPANIES HOUSE
13 JAN 1990
M
BB 22
101259

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) JAMES ALTON O'HARA		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality IRISH.
Address (note 5) 72 EATON SQUARE LONDON		Date of birth (note 9)
Postcode SW1W 9AS		
Other relevant past or present directorships* (note 8) XYLWYX PLC AND SUBSIDIARIES. CARGOWAYS GROUP LTD & SUBSIDIARIES.		

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) ARTHUR GRIFFITHS		Business Occupation RAF RETIRED
Previous name(s) (note 3)		Nationality BRITISH.
Address (note 5) WATER LANE HOUSE CASTOR		Date of birth (note 9)
Postcode PETERBOROUGH		
Other relevant past or present directorships* (note 8)		

Name (note 3) THOMAS F MOSIMANN		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality AMERICAN (USA)
Address (note 5) 919 CONESTOGA RD. (Suite 312) ROSEMONT		Date of birth (note 9)
Postcode PA 19010 USA.		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 100,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100000	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

Number	Class
1 31000	ORDINARY
2	
3	
1 2	ORDINARY
2	
3	
1 30000	ORDINARY
2	
3	
1	NONE
2	
3	
1	NONE
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars

Names and Addresses

JESBEKHOR 39 CIRCUS RD LONDON NW8
ACI(UK) LTD Suite 312, 919 CONESTOGA RD, ROSEMONT PA. 19010 USA
TRIDENT SAFEGUARDS RETIREMENT BENEFIT SCHEME
15 ST MARY'S RD EALING LONDON W5 5RA
TACITUS LTD 35-7 AITHOL ST DOUGLAS ISLE OF MAN

**Please complete
legibly, preferably
black type, or
bold block lettering**

7 Amount per share called up on number of shares of each class

Class

E	NONE		
E	ONE	31000	ORDINARY
E			
E			
E	31000		
E	30998	30998	ORDINARY
E			
E			
E	30998	30998	ORDINARY
E			
E			
E	NONE		
E	NONE		
E	NONE		
E			
E			
E	NONE		
E	NONE		
E	NONE		
E	NONE		

[illegible]