



COMPANIES HOUSE

363s

Annual Return

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



of company number 02691137

W

company name
HCL-SAFETY 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 09/02/98

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
24	02	98

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.

BRIDGE HOUSE
COMMERCE ROAD
BRENTFORD
MIDDLESEX TW8 8LQ

UNIT 6 WHARFSIDE BUSINESS CENTRE
TRAFFORD WHARF ROAD
MANCHESTER
M17 1EX

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

02691137

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.

ROBERT LIVINGSTON
STEVENSON
31 MILL LANE
HESWALL
WIRRAL
MERSEYSIDE L60 2TF

Day	Month	Year
1	9	0
1	1	9
8		

 Date of any change.

ROBERT ASHLEY JONES
26 SPRINGWOOD HALL
OLDHAM ROAD
ASHTON-U-LYME
LANCASHIRE
OL7 9RH

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

Day	Month	Year
1	9	0
1	1	9
8		

 Date of resignation.

Directors (See note 7)

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

GORDON THOMAS JACK
MCKEATING
2 MANDALAY GARDENS
MARPLE
STOCKPORT
CHESHIRE SK6 6JW

Day	Month	Year

 Date of any change.

Date of Birth:-- 26/05/53
Nat:BRITISH
Occ: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.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SIMON ANTHONY
REES

FOUR WINDS 17 MARLOW ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 1TA

Day	Month	Year

Date of any change.

Date of Birth:- 03/06/56
Nat:BRITISH
Occ: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.

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 ceased to be director, please
state when.

Day	Month	Year

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 person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	2	£2
Totals	2	£2

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 24/02/97

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.

Signed 

Secretary/Director*
(delete as appropriate)

Date 17/3/98

I enclose the fee of **£15.**

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

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?----->

ROBERT JONES
HCL MANAGEMENT LTD
TRAFFORD WHARF RD
MANCHESTER Postcode M17 1EX

Telephone 0161 8776619 Ext —