

## COMPANIES HOUSE



# Annual Return

of company number 02691137

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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	M	lonth	Year
214	. (	) 12	918

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

Day	Month	Year
ı	1	1

UNIT 6 WHARFSIDE BUSINESS CONTRE

## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

BRIDGE HOUSE COMMERCE ROAD BRENTFORD MIDDLESEX TW8 8LQ

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

MANCHESTER MITLEX	

TRAFFORD WHARF ROAD

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 3.5 **CEMERT-WEST **APT-WEST **TROWEST**  3.5 **APT-WEST **TROWEST**  3.5 **APT-WEST **APT-WEST **TROWEST**  MIRRAL HESWALL HESWALL HESWALL HESWALL HESWALL HESWALL HESWALL HESWESTIDE L60 2TF  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  GORDON THORAS JACK MCKEATTING MCKEATTING MARPLE STOCKPORT CHESHIRE SK6 6JW  Date of Birth:- 26/05/53 Nat.BRITISH Date of Birth:- 26/05/53 Nat.BRITISH Date of resignation.  Day Month Year	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.
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Directors - continued			
Particulars.	Day Month Year		
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BUCKINGHAMSHIRE HP11 1TA			
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If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3	***************************************		

02691137 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	2	<u> </u>
	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.	There were no	changes in the pe	Please mark the appropriate box.  eriod not on
The last full members list was at 24/02/97	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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	11.1-h	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/3	198	Secretary/ <del>Directo</del> r * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please er		have completed
		ns on this pa	
To whom should Companies House direct any enquiries about the information shown in this return?>	HCL MI TRAGASI	anagement i	e Mi71ex
	Telephone C	1161 8)76619	Ext