



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **HCL-SAFETY LIMITED**

Company Number: **02691137**



X6VB538P

Received for filing in Electronic Format on the: **02/03/2005**

Company Details

Made Up Date: **24/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2852

GENERAL MECHANICAL ENGINEERING

*Registered Office:
Address:*

**LATCHWAYS PLC
HOPTON PARK
DEVIZES
WILTSHIRE
SN10 2JP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REX ALASTAIR ORTON**

Address: **4 THE STREET
CHERHILL
WILTSHIRE SN11 8XP**

Director 1:

Name: **DAVID NORMAN HEARSON**
Date of Birth: **22/05/1951**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **GRANHAM FARM
GRANHAM HILL
MARLBOROUGH
WILTSHIRE SN8 4DW**

Name: **ANDREW PHILIP LE CORNU** *Address:* **6 WOODSIDE ROAD**
Date of Birth: **21/09/1962** **WALSALL**
Nationality: **BRITISH** **WEST MIDLANDS WS5 3LS**
Occupation: **DIRECTOR**

Name:	REX ALASTAIR ORTON	Address:	4 THE STREET
Date of Birth:	19/11/1965		CHERHILL
Nationality:	BRITISH		WILTSHIRE SN11 8XP
Occupation:	DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

2 ORDINARY Shares held as at 24/02/2005

Name: **HCL GROUP PLC**

Address: **LATCHWAYS PLC
HOPTON PARK
DEVIZES
WILTSHIRE SN10 2JP**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2005** *Authenticated:* **Yes (E/W)**