



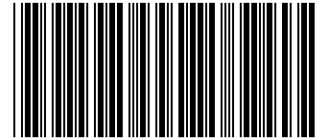
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **HCL-SAFETY LIMITED**

*Company Number:* **02691137**



XBFB4E7N

*Received for filing in Electronic Format on the:* **01/04/2006**

### Company Details

*Period Ending:* **24/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2852**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **REX ALASTAIR ORTON**

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

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*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**

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*Director 2:*

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

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*Director 3:*

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

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### *Share Capital*

*Issued Share Capital Details:*

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 24/02/2006**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/04/2006** *Authenticated:* **Yes (E/W)**