

COMPANIES HOUSE

Annual Return

of company number 02691137

W

company name HCL—SAFETY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

A09 *AST1IERX* 437

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/99 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
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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
	<u> </u>	

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.

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

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.

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02691137 Register of members (See note 5)	If the information shown needs amendment, girdetails below and, for secretary and direct particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
•	

Company Secretary (See note 7)	
Postinul	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	
DODEDM AGENTS-	Date of any change.
ROBERT ASHLEY JONES	
26 SPRINGWOOD HALL	
OLDHAM ROAD	
ASHTON UNDER LYNE	
LANCASHIRE OL7 9RH	

If this person has ceased to be secretary, please state when.	Day Month Year
	Date of resignation.
Directors (See note 7)	
•	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GORDON THOMAS JACK	—
MCKEATING	
2 MANDALAY GARDENS	
MARPLE STOCKPORT	
CHESHIRE SK6 6JW	

Date of Birth:- 26/05/53	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
this person has ceased to be director, please	Day Month Year
tate when.	
	Date of resignation.
now any relevant current and previous directorships.	

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02691137	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. SIMON ANTHONY	Date of any change.			
REES FOUR WINDS 17 MARLOW ROAD HIGH WYCOMBE				
BUCKINGHAMSHIRE HP11 1TA				
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			
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.				

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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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2	<u> </u>	
	Totals	2	E2	
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 po		
The last full members list was at 24/02/97	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	Signed	12/1/	· · · · · · · · · · · · · · · · · · ·	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1) 3	199	Secretary/Director * *(delete as appropriate)	
l enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.			
	Robert	A-TOMES		
To whom should Companies House direct any enquiries about the information shown in this	UNIT (WHARPSION BUSINESS CONTINE			
return?>	MARRA		ie Wij iex	
	Telephone <u>C</u>	161 8M6619	Ext —	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Share	3
Company Number: 02691137	Number of	ferred since t	shares trans- he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
HCL-SAFETY LIMITED	stock held	incorporation of the		
	by existing members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration	Remarks
	neiu		of Transfer	
HC MOLDINGS LTD.	2			
UNIT 6 MARRESIDE BUSINESS COMPER				
MARROND WHARP RUAD				
MANCHESTER				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02691137 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of HCL-SAFETY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held -v .