

COMPANIES HOUSE

363s

Annual Return

of company number 02749266

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company name

CARSTYLE SAFETY PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/98 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
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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. 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.

Year

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Day	Month	Year
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Month

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Registered Office (See note 3)

This is the address registered by Companies House.

DELTA HOUSE LONDON SOUTHEND AIRPORT ROCHFORD ESSEX SS2 6YP

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

DELTA House	
LONDON SOUTHEND AIRCORT	
SOUTHEND ESSEX SS2 GYP	
ESSEX SS2 GYP	- .

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02749266 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	Day Month Year
form 288.	Date of any change.
BERNADETTE LORETTA	
LENNOX—LAMB	
3 FALCON AVENUE BEDFORD	
BEDFORDSHIRE MK41 7DS	
	**
• •	
If this person has ceased to be secretary, please	Day Month Year
state when.	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.
DAVID CHARLES	
ELDRIDGE 16 DAWLISH DRIVE	
BEDFORD	
BEDFORDSHIRE MK40 3BB	
Date of Birth:- 28/11/38	
Nat:ENGLISH	
Occ:COMPANY DIRECTOR	Doughtouth Voc-
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 2	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PASTARD PRESENT MEMBERS (CO			ount of Share	s io rouni oo
Company Number: 02749266	Number of	Particulars of		· - .
Company Name: CARSTYLE SAFETY PRODUCTS LIMITED	shares or amount of stock held	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		
	return.	(b) persons ceased t	who have obe members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
O. ELDRIDGE	uu			
16 DAWLISH DRIVE				:
BEDFORD MK WO. 3BB				
D. LENNOX - LAMB	۷8			
3 FALLOW NEWS				
BED FORD MK HZ 7125				
MRS B. LGINOX - LAMB	28			
& FALLON AVENUE				
BEDFORD MK 42 7DS				
•				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		.s <u> </u>	
Company Number: 02749266		Particulars of	f shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
9	amount of	of the first r	eturn, since the	
CARSTYLE SAFETY PRODUCTS LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons	who have	
	ļ.,	Ceased t	to be members.	1
·	Number	Lumbar	Date of	
Name and address	currently	Number	Registration	Remarks
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02749266	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. DAVID CAYLEY LENNOX-LAMB 3 FALCON AVENUE BEDFORD BEDFORDSHIRE MK41 7DS	Day Month Year			
Date of Birth:- 03/03/38 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
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			
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. Page 3				

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02749266 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORDINARY	100	\$100	
	Totals	100	\$ 100	
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 p	Please mark the appropriate box. eriod not on	
The last full members list was at 22/09/96	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	Signed	1. C. ht	Secretary/Director * (delete as appropriate)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /6	-9-98	(delete as appropriate)	
l enclose the fee of £15.	This return i		continuation sheets.	
Cheques should be made payable to Companies House. Cheques should be made payable Please ensure that y all sections on this			u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	DELTA : LONDON GSEX	HOUSE Sovittens AIK Postco	PORT SOUTHEND de SSZ 67P	