

COMPANIES HOUSE

1000009 3638

Annual Return

of company number 03375967

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company name
MAINLINE SAFETY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Day

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/99 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
2 3	0 15	919

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.

5 CASTLE STREET LIVERPOOL MERSEYSIDE L2 4XE

Principal business activities (See note 4)

Trade classification is
1821 MANUFACTURE OF WORKWEAR
2513 MFR OF OTHER RUBBER PRODUCTS
5142 WHOLESALE OF CLOTHING AND FOOTWEAR

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

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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03375967 Register of members (See note 5)	If the information shown needs amendment, gived details below and, for secretary and director particulars, the date of any change.
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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.	Day Month Year Date of any change.
IAN HAMILTON SIMPSON LLB 5 MARLAND CLOSE ROCHDALE LANCASHIRE OL11 4RG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
BSC C ENG MIEE ROBERT ANDREW DICKENS 8 OAKWOOD LANE BOWDON ALTRINCHAM CHESHIRE WA14 3DL	
Date of Birth:- 12/05/51 Nat:BRITISH Occ:COMPANY 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.	***************************************

own needs amendment, the date of any change.
Date of any change.
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Date of resignation.
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Date of any change.
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Date of resignation.
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Date of any change.
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03313401	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
JEREMY BOSTOCK	Date of any change.
MOBBS MEADOW VIEW FARM CREWE LANE SOUTH CREWE BY FARNDON	
CHESTER CHESHIRE CH3 6PH	
Date of Birth:- 09/04/58 Nat:BRITISH OCC:INVESTMENT MANAGER	
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.
SARAH ELIZABETH THOMPSON 6 PINEWOOD CLOSE	***************************************
SCARISBRICK SOUTHPORT	
LANCASHIRE PR8 5LL	
Date of Birth:- 02/06/64 Nat:BRITISH	
Occ:SALES 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.	
	***************************************

Month

Date of resignation.

Day

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Page 3

03375967 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	10 000.	10 000		
	A ORDINARY	3571	357/		
	PREFERENCE	120 000	120 000		
	Totals	133 571	133 571		
List of past and present members (See note 9)		180			
(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			
The last full members list was at 23/05/98	A full list of members is enclosed not on paper paper  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 🖔	Duleis.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12th A		Secretary/Director *(delete as appropriate)		
i enclose the fee of £15.  Cheques should be made payable to Companies House.	This return ind	cludes <b>ove</b>	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	LANCASH TIVIOT STOCKPO	DALE Postcode	SK/ 17D		

Common Number 02278947	Account of Shares			
Company Number: 03375967	Particulars of shares transferred Number of since the date of the last return,			
Company Name:	shares or amount of stock held	or, in the case of the first return, since the incorporation of the company, by		
MAINLINE SAFETY LIMITED.	by existing members at		rho are still and	
	date of this return.	(b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
RA DICKERS, 8 CAKNOOD LANGE, BOWDON, AZTRINGHM	7690	310	17.7.98	ORB. SHARES
SE THOMPSON, 6 PINENDOD CLOSE, SCANSBRICK, SOUTHPORT	2310	310	17-7-98	ORD SHARES
MOUSCYSIBE SALEM MULSTALONT VONTURE FIND,	3571	3571	17-7-98	A ON SHARES
5 TH ROOK, COMMED BUILDING, PIER HOAD, LIVERPOCK.	120 000	120 000	17.7-98	PROF SHARES.
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SCHEDULE TO FORM 363

Company Number:	Account of Shares			
Company Name:	Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the			
	amount of stock held by existing	company, by  (a) persons w		
	members at date of this return.	members,	and	
	return.	ceased to	be members,	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
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