



COMPANIES HOUSE

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



A21 *AQR5EJ81* 59
COMPANIES HOUSE 27/08/99

NW-£15-
000109

363s

Annual Return

of company number 03375967

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company name
MAINLINE SAFETY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
23	05	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 CASTLE STREET
LIVERPOOL
MERSEYSIDE
L2 4XE

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.....
.....
.....

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

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

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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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IAN HAMILTON
SIMPSON
LLB
5 MARLAND CLOSE
ROCHDALE
LANCASHIRE OL11 4RG

Day	Month	Year

 Date of any change.

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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.

BSC C ENG MIEE
ROBERT ANDREW
DICKENS
8 OAKWOOD LANE
BOWDON
ALTRINCHAM
CHESHIRE WA14 3DL

Day	Month	Year

 Date of any change.

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.....
.....
.....
.....

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.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JEREMY BOSTOCK
MOBBS
MEADOW VIEW FARM CREWE LANE SOUTH
CREWE BY FARNDON
CHESTER
CHESHIRE CH3 6PH

Day Month Year
Date of any change.

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.

SARAH ELIZABETH
THOMPSON
6 PINWOOD CLOSE
SCARISBRICK
SOUTHPORT
LANCASHIRE PR8 5LL

Day Month Year
Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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	3 571	3 571
PREFERENCE	120 000	120 000
Totals	133 571	133 571

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 23/05/98

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed D. W. H. E. N.

Secretary/Director*
*(delete as appropriate)

Date 12th Aug 99

This return includes one continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

HURST + COMPANY
LANCASTRE GATE
TIVOT DALE
STOCKPORT Postcode SK1 1TD

Telephone 0161 477 2474 Ext -

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