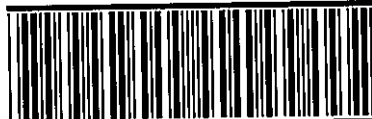




COMPANIES HOUSE

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



A34 *ANHYN68D* 684
COMPANIES HOUSE 16/05/98

UB 000150
1500

363s

Annual Return

of company number 03375967

E

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 06/05/98
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
23	05	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

C/O IAN SIMPSON & CO
4TH FLOOR ROYAL LONDON HOUSE
196 DEANS GATE
MANCHESTER M3 3NE

.....
.....
.....
MANCHESTER M3 3NE

Principal business activities (See note 4)

Please enter trade classification(s).

2	5	1	3
---	---	---	---

1	8	2	1
---	---	---	---

5	1	4	2
---	---	---	---

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

03375967

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

IAN HAMILTON
SIMPSON
5 MARLAND CLOSE
ROCHDALE
LANCASHIRE OL11 4RG

Day	Month	Year

 Date of any change.

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.

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.

03375967

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

SCARISBRICK

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.

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.

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)
<u>£1</u>	<u>10,000</u>	<u>£10,000.</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10,000</u>	<u>£10,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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

Ken H. Smith

Secretary/Director

*(delete as appropriate)

Date

15th May 1998This return includes _____ 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?----->

IAN SIMPSON & CO
ROYAL LONDON HOUSE
196 DEANSGATE
MANCHESTER Postcode M3 3WF

Telephone 0161 832 9797 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03375967	Account of Shares			
Company Name: MAINLINE SAFETY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ROBERT ANDREW DICKENS				
8 OAKWOOD LANE				
BOWDON				
CHESHIRE WA14 3DL	8,000			
SARAH ELIZABETH THOMPSON				
6 PINEWOOD CLOSE				
SCARISBRICK				
SOUTHPORT				
LANCASHIRE PR8 5LL	2,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]