



Please complete in typescript,
or in bold black capitals.

Svenska Handelsbanken 363a
£15 004456
Annual Return

CHFP029

Company Number 3730866

Company Name in full Christian Dalloz (UK) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
08	03	2000

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
08	03	2001

Registered Office (See note 3)

Show here the address at the date of this return.

OSBORN WAY

Any change of registered office must be notified on form 287.

Post town HOOK

County / Region HAMPSHIRE

Postcode RG27 9HX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

Postcode

LU1 3LU

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

NEIL JOSEPH

Surname

MATHEWS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

40 COLLEGE RIDE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CAMBERLEY

County / Region

SURREY

Postcode

GU15 4JS

Country

ENGLAND

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

* Honours etc

Date of birth 2 9 0 8 1 9 4 5

Forename(s) PHILIPPE

Surname ALFROID

Previous forename(s)

Previous surname(s)

Address

34 RUE DU BAC

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

PARIS

County / Region

Postcode 75007

Country

FRANCE

Nationality FRENCH

Business occupation

CHAIRMAN

Other directorships

~~NO OTHER DIRECTORSHIPS~~ M.J.S. SCIENTIFIC LTD.

* Voluntary details.

Name * Style / Title

Day Month Year

* Honours etc

Date of birth 1 5 0 3 1 9 6 5

Forename(s) BRICE

Surname DE LA MORANDIERE

Previous forename(s)

Previous surname(s)

Address

306 ROSE LANE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

HAVERFORD

County / Region

Postcode 19041

Country

UNITED STATES OF AMERICA

Nationality FRENCH

Business occupation

DIRECTOR

Other directorships

~~M.J.S. SCIENTIFIC LIMITED~~ DALLOZ SAFETY LTD.



CHFP029

Company Number 3730866

Company Name in full Christian Dalloz (UK) Limited

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CHRISTIAN DALLOZ S.A. 147 RUE DE PARIS, CHARENTON-LE-PONT, 94220, FRANCE	ORDINARY 100			
INSTANT COMPANIES LIMITED 1 MITCHELL LANE, BRISTOL, BS1 6BU, ENGLAND	ORDINARY 0	1	08/03/1999	CHRISTIAN DALLOZ S.A.
SWIFT INCORPORATIONS LIMITED 1 MITCHELL LANE, BRISTOL, BS1 6BU, ENGLAND	ORDINARY 0	1	08/03/1999	CHRISTIAN DALLOZ S.A.

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of
shares issued

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

[illegible]

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

Executive Compensation
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed

X Ally Zathen

Date _____

X 31.03.00

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643 000

DX number

DX exchange