

COMPANIES HOUSE

363s

Annual Return

of company number

02461712

W

company name

WALKER SAFETY CABINETS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/98 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	Day Month	
212	0 11	918

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.

3 PYEGROVE GLOSSOP DERBYSHIRE SK13 8RA

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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.

Day	MONTH	rear
1		

Day	Month	Year

**----

 . = = = =	

02461712	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at 6 HOWARD STREET GLOSSOP DERBYSHIRE SK13 9DD					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at 6 HOWARD STREET GLOSSOP DERBYSHIRE SK13 9DD					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
JEAN WALKER 3 PYEGROVE GLOSSOP DERBYSHIRE SK13 8RA					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. JAMES WALKER 3 PYEGROVE GLOSSOP DERBYSHIRE SK13 8RA	Date of any change.				
Date of Birth:- 18/09/50 Nat:BRITISH Occ:ENGINEER	Day Month Your				
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 2					

02461712 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. **JEAN** WALKER 3 PYEGROVE **GLOSSOP** DERBYSHIRE SK13 8RA Date of Birth:- 23/03/53 Nat:BRITISH Occ:SECRETARY Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

02461712 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	A ORDINARY		100
	BORDINARY		
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	ed V
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.	I		
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	Juiceller.	Secretary/D irector *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13 ==	· .	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes ANT	continuation sheets
Cheques should be made payable to Companies House.	This return includes ONE continuation shee (enter number) Please ensure that you have complete all sections on this page.		
	WORRALL V		
To whom should Companies House direct any enquiries about the information shown in this return?>	Gloss Derbyshire	sap, SK13 9DD	
	······································		e
	Telephone O(L	57 ?52380	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 02461712	Particulars of shares trans- Number of ferred since the date of the			
Company Name: WALKER SAFETY CABINETS LIMITED	shares or amount of	of the first re	r, in the case eturn, since the	-
resources when we compared with the	stock held by existing	incorporation company, by		
	members at date of this	members	who are still , and who have	
	return.		wno nave o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JAMES WALKER) 3, RIEGROUE	50 A			
JAMES WALKER 3, RIEGROUE JEAN WALKER GLOSSOP SIMON JAMES WALKER DERBYS	50A			
SIMON JAMES WALKER) DERBYS	10B			
				:

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

Company Number: 02461712	Account of Shares			es
Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case			
WALKER SAFETY CABINETS LIMITED	amount of stock held	of the first return, since the		
	by existing	company, by		
	members at date of this	members		
·	return.		who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	r ionian no
				,
				i
		;		
	·			
	····			