

MAINLINE SAFETY LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares
Company Number
3375967
Information extracted from
Companies House records on
9th May 2001

Section 1: Company details



Ref: 3375967/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Castle Street Liverpool Merseyside L2 4XE	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1821</td> <td>Manufacture of workwear</td> </tr> <tr> <td>2513</td> <td>Mfr of other rubber products</td> </tr> <tr> <td>5142</td> <td>Wholesale of clothing and footwear</td> </tr> </tbody> </table>	SIC Code	Description	1821	Manufacture of workwear	2513	Mfr of other rubber products	5142	Wholesale of clothing and footwear	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																							
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_____	_____																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian Hamilton SIMPSON LLB Address 5 Marland Close Rochdale Lancashire OL11 4RG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Hamilton SIMPSON LLB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bsc C Eng Miec Robert Andrew DICKENS Address 8 Oakwood Lane Bowden Altrincham Cheshire WA14 3DL Date of birth 12/05/1951 Nationality British Occupation Company Director	Name _____ Address 9 GREENFIELD ROAD SCARISBRICK SOUTHPORT UK Postcode 2 R 8 5 L X Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bsc C Eng Miec Robert Andrew DICKENS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name INNVOTEC MANAGERS LIMITED Address 1 Castle Lane London SW1E 6DR Date of birth 17/03/2000 Nationality British Occupation Limited Company	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date INNVOTEC MANAGERS LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Sarah Elizabeth THOMPSON

Address

~~6 Pinewood Close~~
~~Southport~~
~~Merseyside~~
~~PR8 5LL~~

Date of birth 02/06/1964

Nationality British

Occupation Sales Director

Amended details

Name

Address

9 GREENFIELD ROAD

SCARISBRICK

SOUTHPORT

UK Postcode PR8 5LX

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Sarah Elizabeth THOMPSON
 ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 7,164 Aggregate Nominal Value of issued shares £7,164.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 215,000 Aggregate Nominal Value of issued shares £215,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 232,164 Total Nominal value of shares issued £232,164.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name R.A. DICKENS		Name 		Shares transferred by R.A. DICKENS		
Address 8 Oakwood Lane Bowden Altrincham Cheshire WA14 3DL		Address 9 GREENFIELD ROAD SCARISBRICK SOUTHPORT				
Shares held Class Ordinary		UK Postcode PR8 5LX Shares held Class				
Number 7690		Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name MERSEYSIDE SPECIAL INVESTMENT VENTURE FUND		Name INNVOTEC NOMINEES LIMITED.		Shares transferred by MERSEYSIDE SPECIAL INVESTMENT VENTURE FUND		
Address Fifth Floor Cunard Building Pier Head Liverpool L3 1DS		Address 				
Shares held Class Preference		UK Postcode _____ Shares held Class				
Number 120000		Number				
Ordinary A		3571		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name MERSEYSIDE SPECIAL INVESTMENT VENTURE FUND		Name 		Shares transferred by MERSEYSIDE SPECIAL INVESTMENT VENTURE FUND		
Address 5TH Floor Cunard Building Pier Head Liverpool L3 1DE		Address 				
Shares held Class Preference		UK Postcode _____ Shares held Class				
Number 95000		Number				
Ordinary A		3593		Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
S.E. THOMPSON						
Address		Address				
6 Pinewood Close		9 GREENFIELD ROAD				
Southport		SCARISBRICK				
Merseyside		SOUTHPORT				
PR8 5LL		UK Postcode	PR8 5LL	Shares transferred by S.E. THOMPSON		
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	2310					__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

RA *[Signature]*
(Director / Secretary)

Date

26 / 06 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/5/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd May 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 001122

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROGER KIRKBRIDE.

Telephone number inc code

0151 5471999

Address

UNIT 4 CAPITAL TRADING PARK

KIRKBY BANK ROAD

KNOWSLEY MERSEYSIDE

DX number if applicable

— — — — —

DX exchange

Postcode

L33 7SY