



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVE4HZ2S**

*Received for filing in Electronic Format on the: 21/04/2008*

*Company Name:*     **FUNCTIONAL SAFETY CONSULTANCY LIMITED**

*Company Number:*   **04181075**

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### *Company Details*

*Period Ending:*   **16/03/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ICS HOUSE HALL ROAD  
MALDON  
ESSEX  
CM9 4LA**

*Register of  
Members Address:*

**ICS HOUSE HALL ROAD  
MALDON  
ESSEX  
CM9 4LA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FRANCIS JOSEPH CONWAY**

*Address:* **40 TORRINGTON DRIVE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5HS**

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### *Director 1 :*

*Name:* **CLAUDIA MARIA GRIFFIN**

*Address:* **83 PORTISHEAD DRIVE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK4 3FA**

*Date of Birth:*

**02/05/1967**

*Nationality:*

**GERMAN**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **FREDERIC JEAN HUBERT  
CECILE HENDRICKX**

*Address:* **KORENVELDLAAN, 56  
WEMMEL  
1780  
BELGIUM**

*Date of Birth:*

**13/01/1969**

*Nationality:*

**BELGIAN**

*Occupation:*

**EMEA GENERAL COUNSEL**

Director 3 :

Name: **KENNETH GEORGE LESLIE SIMPSON** Address: **10 DEVEY CLOSE  
BEVERLEY COOMBE HILL  
KINGSTON UPON THAMES  
SURREY  
KT2 7DZ**

Date of Birth: **01/01/1945** Nationality: **BRITISH** Occupation: **CHARTERED ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 16/03/2008**

Name: **SILVERTECH LIMITED**  
Address: **HOLMWOOD BROADLANDS BUSINESS CAMPUS  
LANGHURSTWOOD ROAD  
HORSHAM  
WEST SUSSEX  
RH12 4PN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2008**

*Authenticated:* **Yes (E/W)**