



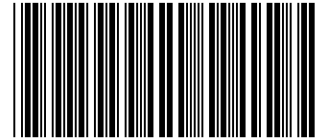
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SAFE ONE LIMITED**

Company Number: **03542806**



XBBQW4QZ

Received for filing in Electronic Format on the: **25/04/2005**

Company Details

Period Ending: **08/04/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**UNITS 3 THE
QUADRANGLE
49 ATLANTA STREET
LONDON
SW6 6TR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULA DENISE SOWTER**

Address: **319 HOUNSLOW ROAD
HANWORTH
MIDDLESEX TW13 5JQ**

Director 1:

Name: **ANTHONY JOHN SIDWELL**

Date of Birth: **16/10/1935**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **THE PAINTED HOUSE
RISSINGTON ROAD
BOURTON ON THE WATER
GLOUCESTERSHIRE
ENGLAND GL54 2DZ**

Name:	DAVID HOWARD SIDWELL	Address:	12 ROCKLEY ROAD
Date of Birth:	30/01/1966		LONDON W14 0DA
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2005

Name: **ANTHONY JOHN SIDWELL**

Address: **THE PAINTED HOUSE
RISSINGTON ROAD
BOURTON ON THE WATER
GLOUCESTERSHIRE
ENGLAND GL54 2DZ**

Shareholding 2:

2 ORDINARY Shares held as at 08/04/2005

Name: **DAVID SIDWELL**

Address: **12 ROCKLEY ROAD
LONDON
ENGLAND W14 0DA**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : ANTHONY JOHN SIDWELL on 01/11/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**