

## Companies House

— for the record ——
Company Name
SAFE ONE LIMITED

# Company Type Private Company Limited By Shares

Company Number
3542806
Information extracted from
Companies House records on

list of activity codes.

22nd March 2001

Section 1: Company details

# 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.



A19 0450 COMPANIES HOUSE 09/05/01

Ref: 3542806/03/10	Current details	Amended details  Address  UNIT 3 THE QUADRANGLE  49 ATALANTA STREET  LONDON  UK Postcode SUG_GTR		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Units 2 And 3 The Quadrangle 49 Atlanta Street London SW6 6TR			
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  WK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode		
<ul> <li>Principal Business         Activities         If any of the details are         wrong, strike them through         and fill in the correct details         in the "Amended details"         column.</li> <li>Please enter additional</li> </ul>	SIC Code Description 7499 Non-trading company	SIC CODE Description		
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

	Current details	Amended details
> Company Secretary If any of the details for this	Name Spencer John Banks SKINNER BA ACA  Address 51 Longridge Road London SW5 9SF	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.		
		UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Spencer John Banks SKINNER BA ACA ceased to be secretary (if applicable)
> Director If any of the details for this  Name Anthony John SIDWELD		Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Ashorne House Ashorne Warwick Warwickshire	Addrose	Address
	Ashorne House Ashorne	
	CV35 9DR	UK Postcode L / L / L L L L L
	Date of birth 16/10/1935  Nationality British	Nationality
Particulars of a new Director must be notified on form		Occupation
	Occupation Company Director	Date Anthony John SIDWELL ceased to be director (if applicable)
Director     If any of the details for this  Name David Howard SIDWELL		Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	37 Addison Gardens London W14 0DP	
		UK Postcode
	Date of birth 30/01/1966	Nationality
	Nationality British	Occupation
Particulars of a new Director	Occupation Company Director	Date of change / / Date David Howard SIDWELL ceased to
must be notified on form 288.	:	be director (if applicable)

Company	Number -	3542806
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Section 2: Details of Officers of the Company (continued)

# > 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.

Name Spencer John Banks SKINNER BA ACA

Address 51 Longridge Road London SW5 9SF

**Current details** 

Date of birth 13/07/1966

Nationality British

irector Occupation Company Director

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

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

Date Spencer John Banks SKINNER BA

ACA geased to be director (if applicable)

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

**Section 3: Share Capital** 

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٠		Current details	Amended details
Thi nui bed	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 3	Number of shares issued
		Aggregate Nominal Value of issued shares £3.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 3	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £3.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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 029 2038 0801.

#### 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.

Cu	rrent details		Amended details		Shares	transferre	d
>	Shareholder Name Anthony John SIDWEL	L	Name				
	Address Ashorne House Ashorne Warwick Warwickshire CV35 9DR Shares held Class Ordinary	Number 1	Address  UK Postcode Shares held Class	Number	Anthony		
>	Shareholder Name Davìd SIDWELL	· · · · · · · · · · · · · · · · · · ·	Name		·····	· · · · · · · · · · · · · · · · · · ·	
	Address 37 Addison Gardens London W14 0DP		Address			ransferred b	<b>y</b>
	Shares held Class Ordinary	Number 1		Number	Class	Number	Date of transfer
>	Shareholder Name Spencer SKINNER		Name				
	Address 51 Longridge Road London SW5 9SF  Shares held Class Ordinary	Numbe	Address  UK Postcode  Shares held  Class	· Number		transferred er SKINNER Number	Date of transfer
				<del></del>		<del></del>	

#### **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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
·			
UK Postcode		3	
Name			
Address	,		
UK Postcode			



### 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	
	return are correct as at the made-up-date
(shown at 2 below). I enclose the filing	) fee of £15.
Signature \	Date
(Director / Secretary)	08/05/0001
(Billottol / Gooletally)	This date must not be earlier than the
What to do now	return date at 2 below
Complete this page then send the who	
declaration to the address shown at 4	below.
2. Date of this return	
•	making this return up to an earlier date, e the date here
L :	
Note: The fo	rm must be delivered to CH within 28 days of this date
3. Date of next return	
	An add a subject of the Annil 2000
If you wish to change your next return please give the new date here:	to a date earlier than 8th April 2002
	_//
4. Where to send this form	
<ul><li>Please return this form to:</li><li>Registrar of Companies</li></ul>	For members of the Hays Document
Companies House	Exchange service
Crown Way	DX 33050 Cardiff
Cardiff CF14 3UZ	·
Have you enclosed the filing fee wi reverse of the cheque?	ith the company number written on the
Cheque 🗹 Postal Order 🗌	Cheque / <del>Postal Orde</del> r
	Number 671001
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the there are any queries about this form.	person who should be contacted if
Contact Name	Telephone number inc code
DAVID SIDWEN	07879 815 035
Address Clo NICK MURTICRA	DX number if applicable
UNIT 3 THE QUADRAM	ا <b>د</b> _ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ
49 ATAL ANTA	5DX exchange
LOUDON	——————————————————————————————————————

Postcode

SWG6TR