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Annual Return

Company Name:

SAFETY AT HEIGHT LIMITED

Company Number:

04314589

Received for filing in Electronic Format on the: 02/11/2006

Company Details

Period Ending: 31/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5114

5113

Register of Register of Debenture Registered Office:

Holders Address: Address: Members Address:

> At Registered Office Not Applicable

1 PENNINE VIEW SHEPLEY LANE, MARPLE **STOCKPORT CHESHIRE UNITED KINGDOM SK67JW**

Details of Officers of the Company

Company Secretary:

CHRISTINE MARION ROBERTSON Name: Address: 2 MANDALAY GARDENS

> MCKEATING **MARPLE**

STOCKPORT

LANCASHIRE SK6 6JW

Director 1:

Name: CHRISTINE MARION Address: 2 MANDALAY GARDENS

ROBERTSON MCKEATING MARPLE

Date of Birth: 18/10/1957 STOCKPORT

Nationality: BRITISH LANCASHIRE SK6 6JW

Occupation: SECRETARY

Director 2:

Name: GORDON THOMAS JACK Address: 2 MANDALAY GARDENS

MCKEATING MARPLE

Date of Birth: 28/05/1953 STOCKPORT

Nationality: BRITISH CHESHIRE SK6 6JW

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, 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 31/10/2006

Name: CHRISTINE MCKEATING

Address: 2 MANDALAY GARDENS

MARPLE STOCKPORT

CHESHIRE SK6 6JW

Name: GORDON MCKEATING

Address: 2 MANDALAY GARDENS

MARPLE STOCKPORT

CHESHIRE SK6 6JW

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 02/11/2006 Authenticated: Yes (E/W)