

363a_(ef)

Annual Return

Company Name:

SAFEHOLME LIMITED

Company Number:

04494656

Received for filing in Electronic Format on the: 11/10/2007

Company Details

Period Ending: 25/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5119

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

869 HIGH ROAD

LONDON N12 8QA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

LTD

Name:

RP MANAGEMENT & CONSULTING Address:

15 NAFPLIOU STREET

2ND FLOOR LIMASSOL

3025

CYPRUS

Director 1:

Date of Birth:

Nationality:

Name: PAMBOS PAPAS

01/10/1960

CYPRIOT

MANAGER

Address:

LENAS MPOTSARIS 7

K POLEMIDIA

LIMASSOL

4156

CYPRUS

Occupation:

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 25/07/2007, 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 25/07/2007

Name: NAKODA LIMITED

Address: 15 NAFPLIOU STREET

2ND FLOOR 3025 LIMASSOL

CYPRUS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/10/2007 Authenticated: Yes (E/W)