



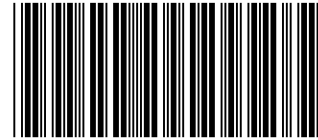
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Companies House
— for the record —

Annual Return

Company Name: AUTOSAFE PRODUCTS LIMITED

Company Number: 05092969



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XGZTLFAF

Company Details

Period Ending: 02/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GABLE HOUSE
239 REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3LF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID SESAY

Address: 60 DORCHESTER HOUSE
228 GREAT WESTERN ROAD
LONDON W11 1BE

Director 1:

Name: PETER SESAY
Date of Birth: 06/06/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 60 DORCHESTER HOUSE
228 GREAT WESTERN ROAD
LONDON W11 1BE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2006, 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 02/04/2006

Name: **PETER SESAY**

Address: **60 DORCHESTER HOUSE
228 GREAT WESTERN ROAD
LONDON W11 1BE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**