

BLUEPRINT

2000

AMENDED

363a

725781/60

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5092969

Company Name in full

AUTOSAFE PRODUCTS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	0	4	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

GABLE HOUSE, 239 REGENTS PARK ROAD, FINCHLEY

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

N3 3LF

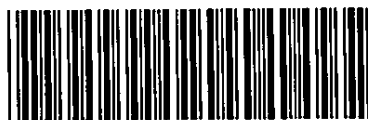
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.

THURSDAY



A44

A9XD5569

27/11/2008

133

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

AMENDED

Company No 5092969

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

DAVID

Surname

SESAY

Address

60 DORCHESTER HOUSE, 228 GREAT WESTERN ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

W11 1BE

Country

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title				
	Day	Month	Year		
Date of birth	0	6	0	6	1
Forename(s)	PETER				
Surname	SESAY				
Address	60 DORCHESTER HOUSE, 228 GREAT WESTERN ROAD				
Post town	LONDON				
County / Region				UK Postcode	W11 1BE
Country				Nationality	BRITISH
Business occupation	COMPANY DIRECTOR				

* Voluntary details.

Name	* Style / Title				
	Day	Month	Year		
Date of birth					
Forename(s)					
Surname					
Address					
Post town					
County / Region				UK Postcode	
Country				Nationality	
Business occupation					

AMENDED

Company No 5092969

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

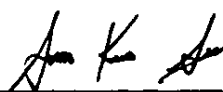
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

14 Nov 05

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GABLE HOUSE, 239 REGENTS PARK ROAD, FINCHLEY, LONDON,

N3 3LF

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5092969

Company Name in full | AUTOSAFE PRODUCTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name BANNATYNE MEDIA LIMITED Address POWER HOUSE, HAUGHTON ROAD, DARLINGTON, Co DURHAM UK postcode DL1 1ST	£1.00 Ordinary Shares Held 250		
Name P J INVESTMENTS (UK) LIMITED Address NETWORK HOUSE, THIRD AVENUE, GLOBE PARK, MARLOW, BUCKINGHAMSHIRE UK postcode SL7 1LY	£1.00 Ordinary Shares Held 250		
Name PETER SESAY Address 60 DORCHESTER HOUSE, 228 GREAT WESTERN ROAD, LONDON UK postcode W11 1BE	£1.00 Ordinary Shares Held 500		