



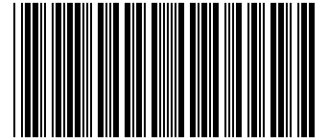
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Companies House
— for the record —

Annual Return

Company Name: GAS ALERT SYSTEMS LTD.

Company Number: SC175395



Received for filing in Electronic Format on the: 24/08/2007

XK15QSD0

Company Details

Period Ending: 14/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3320

3162

Registered Office:
Address:

**22 RUSSELL ROAD
OLD FORD ROAD
ABERDEEN
AB11 5RB**

**Register of
Members Address:**

**75 BON ACCORD STREET
ABERDEEN
UNITED KINGDOM
AB11 6ED**

**Register of Debenture
Holders Address:**

**75 BON ACCORD STREET
ABERDEEN
UNITED KINGDOM
AB11 6ED**

Details of Officers of the Company

Company Secretary:

Name: EDITH MARY PATERSON

Address: NORTH KIDSHILL
AUCHNAGATT
ELLON
ABERDEENSHIRE AB41 8TY

Director 1:

Name: KENNETH MCCOMBIE
Date of Birth: 15/11/1958
Nationality: BRITISH
Occupation: ENGINEER

Address: 46 ASPEN GROVE
WESTHILL
ABERDEENSHIRE AB32 6QE

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/05/2007

Name: **KENNETH MALCOLM MCCOMBIE**

Address: **46 ASPEN GROVE
WESTHILL
ABERDEENSHIRE AB32 6QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (SC)**