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Annual Return



Received for filing in Electronic Format on the: 19/05/2008

Company Name: GAS ALERT SYSTEMS LTD.

Company Number: SC175395

Company Details

Period Ending: 14/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3162 3320

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

22 RUSSELL ROAD 75 BON ACCORD 75 BON ACCORD OLD FORD ROAD STREET STREET ABERDEEN ABERDEEN ABI1 5RB ABI1 6ED 75 BON ACCORD STREET ABERDEEN ABI1 6ED

Details of Officers of the Company

Company Secretary 1:

Name: EDITH MARY PATERSON Address: NORTH KIDSHILL AUCHNAGATT

ELLON

ABERDEENSHIRE

AB41 8TY

Director 1:

Name: KENNETH MCCOMBIE Address: 46 ASPEN GROVE

WESTHILL

ABERDEENSHIRE

AB32 6QE

Date of Birth: Nationality: Occupation:

15/11/1958 BRITISH ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 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 14/05/2008

Name: KENNETH MALCOLM MCCOMBIE 46 ASPEN GROVE

Address: WESTHILL

ABERDEENSHIRE

AB32 6QE

Authorisation

Authoriser Designation: director Date Authorised: 19/05/2008 Authenticated: Yes (SC)