



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XYB09ZDR**

*Received for filing in Electronic Format on the:* 02/05/2008

*Company Name:* SAFE MARINE LIMITED

*Company Number:* SC206278

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*Company Details*

*Period Ending:* 10/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WEST UNIT  
HILLDOWNTREE  
BANCHORY  
DEVENICK  
ABERDEENSHIRE  
SCOTLAND**

*Register of  
Members Address:*

**WEST UNIT  
HILLDOWNTREE  
BANCHORY  
DEVENICK  
ABERDEENSHIRE  
SCOTLAND**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID JOHN JEFFCOAT**      *Address:* **417 BRIDPORT ROAD  
GREENFORD  
MIDDLESEX  
ENGLAND  
UB6 8UA**

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### *Director 1 :*

*Name:* **MR DOUGLAS CASTER**      *Address:* **RIDGE END THE RIDGES  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG40 3SY**

*Date of Birth:* **16/05/1953**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MR ANDREW NORMAN  
HAMMENT**      *Address:* **THE SUMMER HOUSE CHILTON ROAD  
LONG CRENDON  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP18 9DA**

*Date of Birth:* **28/09/1954**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR DAVID JOHN JEFFCOAT** Address: **417 BRIDPORT ROAD  
GREENFORD  
MIDDLESEX  
ENGLAND  
UB6 8UA**

Date of Birth: **21/04/1950** Nationality: **British** Occupation: **GROUP FINANCE DIRECTOR**

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### *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>
<b>Other</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY £1 Shares held as at 10/04/2008**

Name: **SML TECHNOLOGIES LIMITED**  
Address: **WEST UNIT HILLDOWNTREE  
BANCHORY  
DEVENICK  
ABERDEENSHIRE  
SCOTLAND**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/05/2008**

*Authenticated:* **Yes (SC)**