



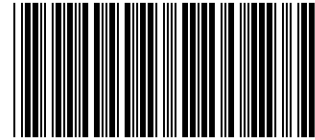
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Companies House
— for the record —

Annual Return

Company Name: GLAZESAFE LIMITED

Company Number: 05400823



XJIPGFUC

Received for filing in Electronic Format on the: 30/05/2006

Company Details

Period Ending: 22/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4544

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

55 BEULAH ROAD
WALTHAMSTOW
E17 9LG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEREK JOHN CRANFIELD

Address: 1 TURNFORD VILLAS
TURNFORD
BROXBORNE
HERTFORDSHIRE EN10 6BE

Director 1:

Name: DANIEL CHEDDIE
Date of Birth: 20/04/1981
Nationality: BRITISH
Occupation: DIRECTOR

Address: 1 TURNFORD VILLAS
TURNFORD
HERTFORDSHIRE EN10 6BE

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/03/2006

Name: **DANIEL CHEDDIE**

Address: **1 TURNFORD VILLAS
TURNFORD
HERTFORDSHIRE
UNITED KINGDOM EN10 6BE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**