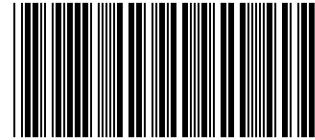**Companies House**
—— *for the record* ——

Annual Return

Company Name: **AMSAFE BRIDPORT LIMITED**

Company Number: **00140449**

Received for filing in Electronic Format on the: **03/01/2007**

XCQ16LWN

Company Details

Period Ending: **11/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6323

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
THE COURT **WEST STREET** **BRIDPORT** **DORSET** **DT6 3QU**	**AT REGISTERED OFFICE**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MALCOLM STUART BROOKS**　　*Address:* **11 ORCHARD WAY**
MOSTERTON
BEAMINSTER
DORSET   DT8 3LT

- -

Director 1:

Name: **KENNETH JOHN**　　　　　　*Address:* **10452 EAST CANNON DRIVE**
BECKEMEYER　　　　　　　　　　　　　**SCOTTSDALE**
Date of Birth: **24/10/1953**　　　　　　　　　　**85258**
Nationality: **AMERICAN**　　　　　　　　　　　**USA**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name:	**MALCOLM STUART BROOKS**	*Address:*	**11 ORCHARD WAY MOSTERTON**
Date of Birth:	**11/08/1956**		**BEAMINSTER**
Nationality:	**BRITISH**		**DORSET DT8 3LT**
Occupation:	**FINANCE DIRECTOR**		

Director 3:

Name:	**TERENCE W LYONS**	*Address:*	**1043 N 47TH AVENUE**
Date of Birth:	**15/12/1960**		**PHOENIX**
Nationality:	**AMERICAN**		**ARIZONA 85043**
Occupation:	**CFO**		**USA**

Director 4:

Name:	**ALAN ROBERT MCILWRAITH**	*Address:*	**THURLOW REDWOOD ROAD**
Date of Birth:	**30/04/1955**		**SIDMOUTH**
Nationality:	**BRITISH**		**DEVON EX10 9AD**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**4500000**	**GBP4500000**
TOTALS	**4500000**	**GBP4500000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4500000 ORDINARY Shares held as at 11/12/2006

Name:	**BRIDPORT LIMITED**
Address:	**THE COURT BRIDPORT DORSET DT6 3QU**

Authorisation