



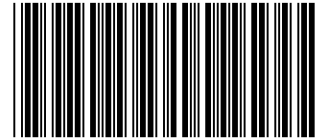
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Companies House
— for the record —

Annual Return

Company Name: AMSAFE BRIDPORT LIMITED

Company Number: 00140449



X50P6VL1

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 11/12/2007

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: 1 THE ORCHARD
NEWTOWN
BEAMINSTER
DORSET DT8 3FF

Director 1:

Name: KENNETH JOHN
BECKEMEYER

Address: 10452 EAST CANNON DRIVE
SCOTTSDALE
85258
USA

Date of Birth: 24/10/1953

Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MALCOLM STUART
BROOKS** *Address:* **1 THE ORCHARD
NEWTOWN
BEAMINSTER
DORSET DT8 3FF**

Date of Birth: **11/08/1956**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **TERENCE W LYONS** *Address:* **1043 N 47TH AVENUE
PHOENIX
ARIZONA 85043
USA**

Date of Birth: **15/12/1960**

Nationality: **AMERICAN**

Occupation: **CFO**

Director 4:

Name: **ALAN ROBERT
MCILWRAITH** *Address:* **THURLOW
REDWOOD ROAD
SIDMOUTH
DEVON EX10 9AD**

Date of Birth: **30/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	4500000	GBP4500000
TOTALS	4500000	GBP4500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, 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 11/12/2007

Name: **BRIDPORT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**