

AR01 (ef)

Annual Return



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05/05/2010

Company Name: DRAEGER SAFETY UK LTD

Company Number: 00777464

Date of this return: 30/04/2010

SIC codes: 2956

5190

Company Type: Private company limited by shares

Situation of Registered

Office:

DRAEGER SAFETY UK LIMITED

ULLSWATER CLOSE

BLYTH RIVERSIDE BUSINESS PARK,

BLYTH, NORTHUMBERLAND

NE24 4RG

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR ALAN

MUSGRAVE Surname:

Former names:

Service Address: BIGLANDS HOUSE

THURSBY CARLISLE CUMBRIA CA5 6PE

Company Director 1

Type: Person

Full forename(s): MR DAVID CONWAY

Surname: RICHARDSON

Former names:

Service Address: 21 MILLER RD

BRYMBO WREXHAM CLYWD

UNITED KINGDOM

LL11 5FH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 7589000 7589000 |
|---------------------------|---|--|--------------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION. | | |

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|---------|--|
| Currency | GBP | Total number of shares | 7589000 | |
| | | Total aggregate nominal value | 7589000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

7589000 ORDINARY Shares held as at 30/04/2010

Name: DRAGER SAFETY AG AND CO KGAA

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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