



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

108842/60
363a

Company Number 1474713

Company Name in full SAFETRAN LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
10	10	2006

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

OOCL HOUSE
LEVINGTON PARK BRIDGE ROAD
LEVINGTON

Any change of
registered office
must be notified
on form 287.

Post town IPSWICH

County / Region SUFFOLK IP10 ONE

UK Postcode

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A19
COMPANIES HOUSE

12/10/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

OOCL SECRETARIAL SERVICES LIMITED

33rd Floor, Harbour Centre

25 Harbour Road

Wanchai

HONG KONG

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	3	1 0 1 9 4 9
Forename(s)	Kit Man		
Surname	FUNG		
Address	26D Tower 5-Rambler Crest 1 Tsing Yi Road Tsing Yi		
Post town			
County / Region		UK Postcode	
Country	HONG KONG	Nationality	CHINESE
Business occupation	ACCOUNTANT		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Ms	
	Day	Month	Year
Date of birth	1	9	1 2 1 9 6 1
Forename(s)	CHEE FUN		
Surname	LEE		
Address	FLAT A, 1st Floor, Block 6, Cavendish Heights 33 Perkins Road		
Post town			
County / Region	Jardine Lookout	UK Postcode	
Country	HONG KONG	Nationality	MALAYSIAN
Business occupation	GROUP LEGAL ADVISOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares	1,000	£1,000.000
Totals	1,000	£1,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of

Signed

OOCL SECRETARIAL SERVICES LIMITED

Date

11-10-06

† Please delete as appropriate.

...† a director/secretary

Director/Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

T Preston-Gregory, OOCL (UK) Limited, OOCL House, Bridge Road,

Levington, Suffolk IP10 0NE

Tel 01473 654359

DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1474713

Company Name in full SAFETRAN LIMITED

- *Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year*
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <div></div> Address <div></div> UK Postcode <div></div>			
Name <div></div> Address <div></div> UK Postcode <div></div>			
Name <div></div> Address <div></div> UK Postcode <div></div>			