

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

M Els 363s

Annual Return

of company number 0222

02225852

E

company name

SAFEBETTER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 13/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98
If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
0:1	0 13	918

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SECOND FLOOR HYDE HOUSE THE HYDE EDGEWARE ROAD LONDON NW9 6LH

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month	Year
,	, ,
	,

Day 1	Month	Year

	 	·	
:			

02225852 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 1 ROYDON ROAD DISS IP22 3LN	
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DARIN MICHAEL EMMETT 1 ACACIA AVENUE MILDENHALL ROAD ESTATE BURY ST EDMUNDS SUFFOLK IP32 6HS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. LEONARD WILLIAM POLLARD 16 VICTORIA CLOSE THURSTON BURY ST EDMONDS SUFFOLK IP31 3PP	Day Month Year Date of any change.
Date of Birth:- 12/05/47 Nat:BRITISH Occ:MOTOR ACCESORIES DEALER	Pour March M
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02225852	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Manth Vans				
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.				
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 3					

02225852 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	200	(ie Number of shares issued multiplied by nominal value per share)		
	ORD	200			
	Totals	200	1200		
List of past and present members (See note 9)					
(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 pe	Please mark the appropriate box. Priod y		
The last full members list was at 01/03/96	on paper pap A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		1			
Certificate	Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				

To whom should Companies House direct any enquiries about the information shown in this return?>					
, (((())),		Postcode	9		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares			s	
Company Number: 02225852	Number of	Particulars of ferred since t		
Company Name:	shares or	last return, or, in the case of the first return, since the incorporation of the		
SAFEBETTER LIMITED	amount of stock held			
	by existing	company, by		
	members at date of this			
	return.	(b) persons ceased to	who have o be members.	
	Number			
Name and address	currently	Number	Date of Registration	Damanica
wame and address	held	Transferred	of Transfer	Remarks
and the state of t			·····	
L POLLARO	199			
16 VICTORIA CLOSE				
THURSTON SUFFOLK				
1P31 3pp				
J L SANDERSON	1			
IB GAST GATE ST				
BURY ST COMUNOS				
	ļ			
	 			
	1			

	Account of Charco			
Company Number: 02225852	Account of Shares			es 1
Octopany Number: 02223032			shares trans-	Ì
Company Name:	Number of	ferred since	the date of the	
Company Name.	shares or	last return, c	r, in the case	
SAFEBETTER LIMITED	amount of	of the first r	eturn,since the	
DATEDRITER HIMITED	stock held	incorporation	of the	İ
	by existing	company, by		
	members at	(a) persons	who are still	1
	date of this			
	return.		who have	İ
			o be members.	i
	{			ł
	Number	i	Date of	
Managan da addus as		Number		l
Name and address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
	11010]
				·
		İ		
		ł .		ļ
				······
				l
	h-k			
i				
			'	
· • • • • • • • • • • • • • • • • • • •				
	İ		!	
				····
i				
		_		
!				i
1				
				j
	1			1
		i i	L	