

363a(ef)

Annual Return

Company Name: INTERNATIONAL ROAD SAFETY TRAINING LIMITED

Company Number: **02896233**

Received for filing in Electronic Format on the: 02/01/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7**48**7

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

20A LADYSMITH ROAD

ST. ALBANS ST. ALBANS

HERTFORDSHIRE HERTFORDSHIRE

AL3 5QA AL3 5QA

Not Applicable

Details of Officers of the Company

20A LADYSMITH ROAD

Company Secretary:

Name: GABRIELLE ANN THOMSON Address: MAPLE COTTAGE

THE GREEN WESTON

STAFFORDSHIRE ST18 0JH

Director 1:

Name: ANNA MARIA HENDERSON Address: 20A LADYSMITH ROAD

Date of Birth: 19/11/1953 ST. ALBANS

Nationality: BRITISH HERTFORDSHIRE AL3 5QA

Occupation: MARKETING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2006

Name: ANNA MARIA HENDERSON

Address: 20A LADYSMITH ROAD

ST ALBANS

HERTFORDSHIRE AL3 5QA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/01/2007 Authenticated: Yes (E/W)