



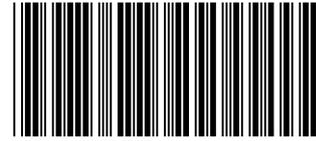
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Companies House
— for the record —

Annual Return

Company Name: SAFETY FIRST (EUROPE) LIMITED

Company Number: 03174833



Received for filing in Electronic Format on the: 05/04/2006

XCOMTEBD

Company Details

Period Ending: 19/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BECKETT HOUSE, 118
PARKLAND
DRIVE, LEEDS
YORKS
LS6 4PT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER FAWCETT BELL

Address: 66 WEST END LANE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5EP

Director 1:

Name: BRIAN HENRY WILSON
Date of Birth: 17/10/1952
Nationality: BRITISH
Occupation: DISTRIBUTOR: HEALTH &
SAFETY

Address: BECKETT HOUSE
118 PARKLAND DRIVE
LEEDS
WEST YORKSHIRE LS6 4PT

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 | 300 | GBP300 |
| TOTALS | 300 | GBP300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 19/03/2006

Name: **PETER FAWCETT BELL**

Address: **66 WEST END LANE
HORSFORTH LEEDS LS18 5EP**

Shareholding 2:

45 ORDINARY Shares held as at 19/03/2006

Name: **KEITH ANTHONY WALTON**

Address: **OAKROYD
THE AVENUE COLLINGHAM
WETHERBY LS22 5BU**

Shareholding 3:

210 ORDINARY Shares held as at 19/03/2006

Name: **BRIAN HENRY WILSON**

Address: **BECKETT HOUSE
118 PARKLAND DRIVE
LEEDS
WEST YORKSHIRE LS6 4PT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**