



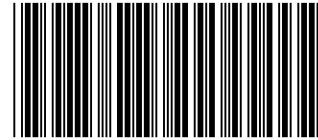
Companies House
— for the record —

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Annual Return

Company Name: **SAFETY FIRST (EUROPE) LIMITED**

Company Number: **03174833**



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

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Company Details

Period Ending: **19/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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)**