



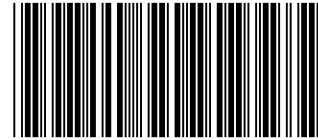
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Companies House
— for the record —

Annual Return

Company Name: SAFE VENTURES LTD.

Company Number: 04773778



Received for filing in Electronic Format on the: 02/08/2006

XRW7VHMP

Company Details

Period Ending: 21/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7032

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 ST. CHADS DRIVE
LEEDS
WEST YORKSHIRE
LS6 3PZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE PHYLAKTOU

Address: 1 ST CHADS DRIVE
LEEDS
WEST YORKSHIRE LS6 3PZ

Director 1:

Name: CAROLINE PHYLAKTOU
Date of Birth: 05/02/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: 1 ST CHADS DRIVE
LEEDS
WEST YORKSHIRE LS6 3PZ

Director 2:

Name: **DR HERODOTOS NESTORA** *Address:* **1 ST CHADS DRIVE**
PHYLAKTOU **LEEDS**
Date of Birth: **22/08/1963** **WEST YORKSHIRE LS6 3PZ**
Nationality: **CYPRIT**
Occupation: **UNIVERSITY LECTURER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2006

Name: **CAROLINE PHYLAKTOU**
Address: **1 ST CHADS DRIVE**
LEEDS LS6 3PZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**