



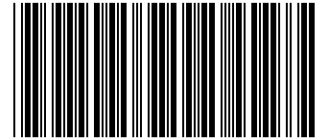
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SAFETY MATTERS (UK) LIMITED**

*Company Number:* **05380886**



*Received for filing in Electronic Format on the:* **23/05/2006**

XIS79FNP

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*Company Details*

*Period Ending:* **02/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7460**

*Registered Office:*  
*Address:*

**17 TYLERS CLOSE  
KINGS LANGLEY  
HERTS  
WD4 9QA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TRACY SOFFLET**

*Address:* **17 TYLERS CLOSE  
KINGS LANGLEY  
HERTFORDSHIRE WD4 9QA**

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*Director 1:*

*Name:* **SHEETAL DALIA**  
*Date of Birth:* **28/12/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **34 WEST DRIVE  
HARROW WEALD  
MIDDLESEX HA3 6TS**

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*Director 2:*

<i>Name:</i>	<b>PETER NEIL WAINE</b>	<i>Address:</i>	<b>WESTCOMBE</b>
<i>Date of Birth:</i>	<b>30/10/1954</b>		<b>HIGH STREET, COWLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>UXBRIDGE</b>
<i>Occupation:</i>	<b>CONSULTANT</b>		<b>MIDDLESEX UB8 2NT</b>

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2006, 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 02/03/2006**

<i>Name:</i>	<b>PETER WAINE</b>
<i>Address:</i>	<b>WESTCOMBE HIGH STREET COWLEY UXBRIDGE MIDDX UK UB8 2NT</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/03/2006**

<i>Name:</i>	<b>SHEETAL DALIA</b>
<i>Address:</i>	<b>34 WEST DRIVE HARROW WEALD MIDDX UK HA3 6TS</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**

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