



BB
€90x6 / 704076

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

48747

Company Name in full

Williams Fire Protection Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 03 1999

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date
here. Companies House will then
send a form at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

PENTAGON HOUSE

SIR FRANK WHITTLE ROAD

DERBY

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

DE21 4XA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



A36 *A12CLFBH* 246
COMPANIES HOUSE 08/04/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

Malcolm

Stratton

White Rose Grange

Hollington Road

Stubwood, near Uttoxeter

Post town

County / Region

Staffordshire

Postcode

ST14 5HY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 48747) Country

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 20	Month 10 Year 1951
	Forename(s)	David			
	Surname	Fielding			
	Previous forename(s)				
	Previous surname(s)				
Address	Offcote Hurst				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ashbourne			
	County / Region	Derbyshire	Postcode	DE6 1JE	
	Country		Nationality	British	
Business occupation	Director				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
	* Honours etc		Date of birth	Day 02	Month 01 Year 1945
	Forename(s)	John Michael			
	Surname	Harper			
	Previous forename(s)				
	Previous surname(s)				
Address	Barley End				
	Stocks Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Aldbury, Tring			
	County / Region	Hertfordshire	Postcode	HP23 5RZ	
	Country		Nationality	British	
Business occupation	Engineer				
Other directorships	Autronica Industrial Limited				

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	10	12	1949
Forename(s)	Christopher Byron				
Surname	Davies				
Previous forename(s)					
Previous surname(s)					
Address	Alkmonton Grange				
	Alkmonton				
Post town	Longford				
County / Region	Derbyshire	Postcode	DE6 3DL		
Country		Nationality	British		
Business occupation	Director				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	04	11	1946
Forename(s)	Robert Lindsay				
Surname	Farquhar				
Previous forename(s)					
Previous surname(s)					
Address	1 Sandford Drive				
	Woodley				
Post town	READING				
County / Region		Postcode	RG5 4RR		
Country		Nationality	British		
Business occupation	Manager				
Other directorships	None				

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	493093387	£493093387
Totals	493093387	£493093387

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

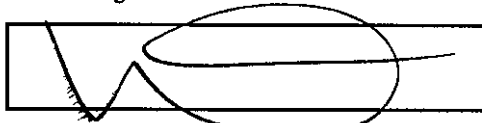
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22nd March 1999

† Please delete as appropriate

† XXXXX secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Anthony Kemp	
Pentagon House	
Sir Frank Whittle Road, Derby , Derbyshire DE21 4XA	Tel 01332 202020 Ref:T/F
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
			04	08	1956	
	Forename(s)	John Edward				
	Surname	Nicholas				
	Previous forename(s)					
	Previous surname(s)					
Address	18 Hillside Crescent					
	Northwood					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	Middlesex	Postcode	HA6 1PW		
	Country		Nationality	British		
Business occupation	Manager					
Other directorships	None					
* Voluntary details						

	* Honours etc		Date of birth			
	Forename(s)					
	Surname	Westminster Securities Limited				
	Previous forename(s)					
	Previous surname(s)					
Address	Pentagon House					
	Sir Frank Whittle Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DERBY				
	County / Region		Postcode	DE21 4XA		
	Country		Nationality			
Business occupation						
Other directorships	See continuation sheet					

Company Number

48747

Company Name

Williams Fire Protection Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint
secretaries.)

Name

* Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Williams Management Services Limited

Previous forename(s)

Previous surname(s)

Icejump Limited

Address

PENTAGON HOUSE

SIR FRANK WHITTLE ROAD

Post town

DERBY

County / Region

Postcode DE21 4XA

Country

Nationality

Business occupation

Other directorships

See continuation sheet

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Williams Fire Protection Limited

48747

Director

Westminster Securities Limited

A.S.A. (Security) Limited
Alton Glasshouses Limited (Resigned on 16/12/1996)
Amdega Limited (Resigned on 16/12/1996)
Ancon (MBT) Couplers Limited (Resigned on 16/12/1996)
Ancon Clark Limited (Resigned on 16/12/1996)
Ancon Holdings Limited (Resigned on 16/12/1996)
Ancon Stainless Steel Fixings Limited (Resigned on 16/12/1996)
Aqualisa Products Limited (Resigned on 16/12/1996)
Autronica Industrial Limited
Banbury Garages Limited (Resigned on 16/12/1996)
Banbury Homes and Gardens Limited (Resigned on 16/12/1996)
Breville Europe Limited (Resigned on 16/12/1996)
British Garden & Leisure Buildings Limited (Resigned on 16/12/1996)
Burgess Micro Switch Company Limited (Resigned on 18/07/1996)
Burgess Trustee Limited (Resigned on 18/07/1996)
Capability Brown Garden Centres Limited (Resigned on 16/12/1996)
Capability Brown Garden Products Limited (Resigned on 16/12/1996)
Capability Brown Landscape Gardening Limited (Resigned on 16/12/1996)
Compton Buildings Limited (Resigned on 16/12/1996)
Cuprinol Limited (Resigned on 05/05/1998)
Dassett Finance Company Limited (Resigned on 16/12/1996)
Dreamland Appliances Limited (Resigned on 16/12/1996)
Elsy & Gibbons Limited (Resigned on 16/12/1996)
Fire Detection Services Ltd.
G W Realisation Limited (Resigned on 16/12/1996)
Gainsborough Electrical Limited (Resigned on 16/12/1996)
Ganyard Security Systems Limited
Goldsmith Patent Holdings (Sevenoaks) Limited (Resigned on 16/12/1996)
Grampian Fire Protection Limited
Hammerite Products Limited (Resigned on 05/05/1998)
Harris & Edgar Limited (Resigned on 16/12/1996)
Heatrae Industrial Limited (Resigned on 16/12/1996)
Heatrae Sadia International Limited (Resigned on 16/12/1996)
Heatrae Sadia Limited (Resigned on 16/12/1996)
Heatrae-Sadia Heating Limited (Resigned on 16/12/1996)
Heatrod Elements Limited (Resigned on 16/12/1996)
Hemax Limited (Resigned on 16/12/1996)
Hotflow Limited (Resigned on 16/12/1996)
Hullmoor Limited (Resigned on 16/12/1996)
Hydrocast Products Limited (Resigned on 16/12/1996)
Intruder Alarms (Northern) Limited
Kwikot Limited (Resigned on 16/12/1996)
L.F.Knight Limited (Resigned on 16/12/1996)
Larch-Lap Limited (Resigned on 16/12/1996)
Levanroy Limited
Mason Master Limited (Resigned on 16/12/1996)
Megaflo Limited (Resigned on 16/12/1996)
MSS Security Limited
Polycell Products Limited (Resigned on 05/05/1998)

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Williams Fire Protection Limited

48747

Director

Westminster Securities Limited

Primo (U.K.) Limited (Resigned on 16/12/1996)
Pullin Electronics Limited (Resigned on 16/12/1996)
Rockdove Limited (Resigned on 16/12/1996)
SAIA Limited (Resigned on 18/07/1996)
Sleeklane Limited (Resigned on 16/12/1996)
Smallbone & Co. (Devizes) Limited (Resigned on 16/12/1996)
Staifix Systems Limited (Resigned on 16/12/1996)
Swish Blinds Limited (Resigned on 16/12/1996)
Swish Products Limited (Resigned on 16/12/1996)
The Rawlplug Company Limited (Resigned on 16/12/1996)
The Trampette Company Limited (Resigned on 16/12/1996)
Tok Electrical and Industrial Mechanisms Limited (Resigned on 18/07/1996)
Tok Switches Limited (Resigned on 18/07/1996)
Valor Electrical Limited (Resigned on 16/12/1996)
Valor Limited (Resigned on 16/12/1996)
Valor Newhome Limited (Resigned on 16/12/1996)
VCW International Limited (Resigned on 16/12/1996)
Vi-Spring Limited (Resigned on 16/12/1996)
W.H.Tant & Co. Limited (Resigned on 16/12/1996)
Williams Holdings Electronics Group Limited (Resigned on 18/07/1996)

Other Directorships

Continuation sheet number: 4

Company**Company Number**

Williams Fire Protection Limited

48747

Director

Williams Management Services Limited

A.S.A. (Security) Limited
Alton Glasshouses Limited (Resigned on 16/12/1996)
Amdega Limited (Resigned on 16/12/1996)
Ancon (MBT) Couplers Limited (Resigned on 16/12/1996)
Ancon Clark Limited (Resigned on 16/12/1996)
Ancon Holdings Limited (Resigned on 16/12/1996)
Ancon Stainless Steel Fixings Limited (Resigned on 16/12/1996)
Aqualisa Products Limited (Resigned on 16/12/1996)
Autronica Industrial Limited
Banbury Garages Limited (Resigned on 16/12/1996)
Banbury Homes and Gardens Limited (Resigned on 16/12/1996)
Breville Europe Limited (Resigned on 16/12/1996)
British Garden & Leisure Buildings Limited (Resigned on 16/12/1996)
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Capability Brown Garden Centres Limited (Resigned on 16/12/1996)
Capability Brown Garden Products Limited (Resigned on 16/12/1996)
Capability Brown Landscape Gardening Limited (Resigned on 16/12/1996)
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Cuprinol Limited (Resigned on 05/05/1998)
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Dreamland Appliances Limited (Resigned on 16/12/1996)
Elsy & Gibbons Limited (Resigned on 16/12/1996)
Fire Detection Services Ltd.
G W Realisation Limited (Resigned on 16/12/1996)
Gainsborough Electrical Limited (Resigned on 16/12/1996)
Ganyard Security Systems Limited
Goldsmith Patent Holdings (Sevenoaks) Limited (Resigned on 16/12/1996)
Grampian Fire Protection Limited
Hammerite Products Limited (Resigned on 05/05/1998)
Harris & Edgar Limited (Resigned on 16/12/1996)
Heatrae Industrial Limited (Resigned on 16/12/1996)
Heatrae Sadia International Limited (Resigned on 16/12/1996)
Heatrae Sadia Limited (Resigned on 16/12/1996)
Heatrae-Sadia Heating Limited (Resigned on 16/12/1996)
Heatrod Elements Limited (Resigned on 16/12/1996)
Hemax Limited (Resigned on 16/12/1996)
Hotflow Limited (Resigned on 16/12/1996)
Hullmoor Limited (Resigned on 16/12/1996)
Hydrocast Products Limited (Resigned on 16/12/1996)
Intruder Alarms (Northern) Limited
Kwikot Limited (Resigned on 16/12/1996)
L.F.Knight Limited (Resigned on 16/12/1996)
Larch-Lap Limited (Resigned on 16/12/1996)
Levanroy Limited
Mason Master Limited (Resigned on 16/12/1996)
Megaflo Limited (Resigned on 16/12/1996)
MSS Security Limited
Polycell Products Limited (Resigned on 05/05/1998)

Other Directorships

Continuation sheet number: 5

Company**Company Number**

Williams Fire Protection Limited

48747

Director

Williams Management Services Limited

Primo (U.K.) Limited (Resigned on 16/12/1996)
Pullin Electronics Limited (Resigned on 16/12/1996)
Rockdove Limited (Resigned on 16/12/1996)
SAIA Limited (Resigned on 18/07/1996)
Sleeklane Limited (Resigned on 16/12/1996)
Smallbone & Co. (Devizes) Limited (Resigned on 16/12/1996)
Staifix Systems Limited (Resigned on 16/12/1996)
Swish Blinds Limited (Resigned on 16/12/1996)
Swish Products Limited (Resigned on 16/12/1996)
The Rawlplug Company Limited (Resigned on 16/12/1996)
The Trampette Company Limited (Resigned on 16/12/1996)
Tok Electrical and Industrial Mechanisms Limited (Resigned on 18/07/1996)
Tok Switches Limited (Resigned on 18/07/1996)
Valor Electrical Limited (Resigned on 16/12/1996)
Valor Limited (Resigned on 16/12/1996)
Valor Newhome Limited (Resigned on 16/12/1996)
VCW International Limited (Resigned on 16/12/1996)
Vi-Spring Limited (Resigned on 16/12/1996)
W.H.Tant & Co. Limited (Resigned on 16/12/1996)
Williams Holdings Electronics Group Limited (Resigned on 18/07/1996)

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

48747

Company Name in full

Williams Fire Protection Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Williams (UK) Limited PENTAGON HOUSE SIR FRANK WHITTLE ROAD DERBY DE21 4XA	ORDINARY 493093384			
Williams Management Services Limited PENTAGON HOUSE SIR FRANK WHITTLE ROAD DERBY DE21 4XA	ORDINARY 3			