



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4



A34 *AT6Y5C9X* 152
COMPANIES HOUSE 19/12/98

MB/ 15 203992

363s

Annual Return

of company number 00479124

L

company name
MINERVA FIRE DEFENCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	12	98

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

19/21 DENMARK STREET
WOKINGHAM
BERKSHIRE RG40 2QE

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.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00479124

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

TERENCE WILLIAM
GODFRAY
39 ROBIN LANE
SANDHURST
BERKSHIRE GU47 9AU

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.....
.....
.....
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

IRVING
GUTIN
1 TYCO PARK
EXETER
03833 NEW HAMPSHIRE
USA

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 12/04/32

Nat:AMERICAN

Occ:SENIOR VICE PRESIDENT

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

See Attached List

Show any relevant current and previous directorships.

.....
.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOSEPH
MATHIESON
SHALAMAR GOSFORD ROAD
LONGNIDDRY
EAST LOTHIAN EH32 0LF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 26/08/46

Nat:BRITISH

Occ:CHIEF EXECUTIVE OFFICER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

SEE Attached list

Show any relevant current and previous directorships.

Particulars.

DAVID EDWARD
ROBERTS
GLAN ABER
LLANASA
HOLYWELL
FLINTSHIRE CH8 9NE
WALES

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/11/65

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

SEE Attached list

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2,925,000	£292,500
Totals	2,925,000	£292,500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 15/12/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date 15-12-98

Secretary/Director
(delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

T.W. GODFRAY
19/21 Denmark Street
WOKINGHAM
BERKSHIRE Postcode RG40 2QE

Telephone Ext

IRVING GUTIN

Current Directorships

AFA-Minerva Limited

A.R.C. FIRE PROTECTION LIMITED

ATLAS FIRE ENGINEERING LIMITED

DONG BANG MINERVA (UK) LIMITED

EMOS INFORMATION SYSTEMS LIMITED

EMOS RENTALS LIMITED

EXCELSIOR SECURITY SERVICES LIMITED

FIRE DEFENDER (UK) LIMITED

JEL BUILDING MANAGEMENT LIMITED

JEL BUILDING MANAGEMENT SYSTEMS LIMITED

MATHER & PLATT FIRE PROTECTION LIMITED

MINERVA FIRE DEFENCE LIMITED

THORN SECURITY GROUP LIMITED

THORN SECURITY INTERNATIONAL LIMITED

THORN SECURITY LIMITED

THORNFIRE LIMITED

TSG TRUSTEES LIMITED

TYCO HOLDINGS (UK) LIMITED

WORMALD INDUSTRIAL PROPERTY LIMITED

ZETTLER LIMITED

JOSEPH MATHIESON

CURRENT DIRECTORSHIPS

ADT FIRE AND SECURITY plc
AFA-Minerva Limited
A.R.C. FIRE PROTECTION LIMITED
AUTOMATED LOSS PREVENTION SYSTEMS LIMITED
AUTOMATED SECURITY LIMITED
DONG BANG MINERVA (UK) LIMITED
EXCELSIOR SECURITY SERVICES LIMITED
JEL BUILDING MANAGEMENT LIMITED
JEL BUILDING MANAGEMENT SYSTEMS LIMITED
MINERVA FIRE DEFENCE LIMITED
SAFEGUARD ELECTRONICS LIMITED
THORNFIRE LIMITED
THORN SECURITY GROUP LIMITED
THORN SECURITY LIMITED
THORN SECURITY INTERNATIONAL LIMITED
TSG TRUSTEES LIMITED
ZETTLER LIMITED

DIRECTORSHIPS HELD IN PAST 5 YEARS

DATE CEASED

MODERN SECURITY SYSTEMS LIMITED

12 DEC 1997

DAVID EDWARD ROBERTS

Current Directorships

ADT FIRE AND SECURITY plc
AFA-Minerva Limited
A.R.C. FIRE PROTECTION LIMITED
DONG BANG MINERVA (UK) LIMITED
EXCELSIOR SECURITY SERVICES LIMITED
JEL BUILDING MANAGEMENT LIMITED
JEL BUILDING MANAGEMENT SYSTEMS LIMITED
MINERVA FIRE DEFENCE LIMITED
SAFEGUARD ELECTRONICS LIMITED
THORN SECURITY GROUP LIMITED
THORN SECURITY INTERNATIONAL LIMITED
THORN SECURITY LIMITED
THORNFIRE LIMITED
TSG TRUSTEES LIMITED
ZETTLER LIMITED