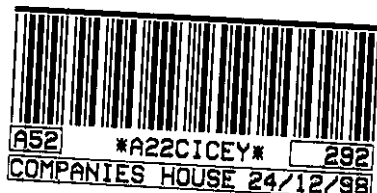




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BOS
032158
E15

363s

Annual Return

of company number 01992531

S

company name
FIRE FOX EXTINGUISHERS 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 19/11/98

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
1 2	1 2	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 16 RIVER ROAD BUSINESS PARK
33 RIVER ROAD
BARKING
ESSEX IG11 0DA

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

Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

01992531

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

LISA JANE
KNIGHT
50 CHAPLAINCY GARDENS
HORNCHURCH
ESSEX RM11 3SH

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

PAUL RICHARD
ABBOTT
HEATHFIELDS
9 CUDDINGTON PARK CLOSE
BANSTEAD
SURREY SM7 1RF

Date of Birth:- 25/12/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

01992531

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

Directors - continued

Particulars.

MICHAEL
RAMSEY
36 GREENWAY
CHISLEHURST
KENT BR7 6JE

Day Month Year
1 8 0 6 9 8 Date of any change.

DECEASED

Date of Birth:- 14/03/36

Nat:BRITISH

Occ:SALES EXECUTIVE

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01992531

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		
SHARES OF		
£1 EACH	100	100
Totals	100	100

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



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

on paper

not on paper

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



Secretary/Director

*(delete as appropriate)

Date

15/12/98

This return includes 1 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?----->

UNIT 15 RIVER ROAD BUS PARK

33 RIVER ROAD, BARNING

ESSEX

Postcode E11 0DA

Telephone 0181 591 3433 Ext -

**LIST OF DIRECTORSHIPS
PAUL RICHARD ABBOTT**

FIRE & SECURITY LIMITED

ABACUS FIRE TECH LIMITED

ANTIFYRE LIMITED

ARROWPARK LIMITED

GREENWICH FIRE PROTECTION LIMITED

GROVEFAIR FIRE PROTECTION LIMITED

FIRE TECH LIMITED

GROVEFAIR INTERNATIONAL LIMITED

GROVEFAIR SPECIALISED BUILDING SERVICES LIMITED

ARGOS FIRE & SECURITY LIMITED

ANTIFYRE INTERNATIONAL LIMITED

ABBOTT RACING LIMITED

DGD (1992) LIMITED

ABACUS INTEGRATED SYSTEMS LIMITED

CCTV DISTRIBUTION LIMITED

ABACUS ENVIRONMENTAL HEALTH LIMITED

LEICESTER FIRE TECH LIMITED