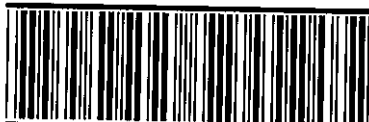


6051451030587



COMPANIES HOUSE

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



A25 *AGT371XR* 533
COMPANIES HOUSE 12/12/97

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 21/11/97

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
12	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01992531

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

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.

Directors - continued

Particulars.

MICHAEL
RAMSEY
36 GREENWAY
CHISLEHURST
KENT BR7 6JE

Date of Birth:- 14/03/36
Nat:BRITISH
Occ:SALES EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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 ¹ (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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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.

Signed 

Secretary/Director*
(delete as appropriate)

Date 12/12/97

I enclose the fee of **£15.**

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

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 16 RIVER ROAD BUSINESS PARK

33 RIVER ROAD BARKING ESSEX

Postcode IG11 0BA

Telephone 0181 594 6604 Ext

LIST OF DIRECTORSHIPS
PAUL RICHARD ABBOTT

FIRE & SECURITY LIMITED

ABACUS FIRE ALARMS LIMITED

ALLIED FIRE PROTECTION LIMITED

ANTIFYRE LIMITED

ARROWPARK LIMITED

FIRE FOX EXTINGUISHERS LIMITED

GROVEFAIR FIRE PROTECTION LIMITED

FIRE TECH LIMITED

GROVEFAIR INTERNATIONAL LIMITED

GROVEFAIR SPECIALISED BUILDING SERVICES LIMITED

ARGOS FIRE & SECURITY LIMITED

ANTIFYRE INTERNATIONAL LIMITED

CONQUEST SECURITIES PLC

ABBOTT RACING LIMITED

DGD (1992) LIMITED

ABACUS INTERGRATED SYSTEMS LIMITED

CCTV DISTRIBUTION LIMITED

✓ MORRIS MERRYWEATHER GROUP LIMITED

✓ MORRIS MERRYWEATHER SECURITY LIMITED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01992531	Account of Shares			Remarks
Company Name: FIRE FOX EXTINGUISHERS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	
GROVEFAIR PLC.				
UNIT 16 RIVER ROAD BUSINESS PARK,				
33 RIVER ROAD BARKING ESSEX		99	19/4/96	
PRABOTT AND GROVEFAIR PLC.				
UNIT 16 RIVER ROAD BUSINESS PARK,				
33 RIVER ROAD BARKING ESSEX		1	19/4/96	
FIRE 2 SECURITY LIMITED.				
UNIT 16 RIVER ROAD BUSINESS PARK,				
33 RIVER ROAD BARKING ESSEX	99		19/4/96	
PRABOTT AND FIRE 2 SECURITY LIMITED				
UNIT 16 RIVER ROAD BUSINESS PARK,				
33 RIVER ROAD BARKING ESSEX	1		15/4/96	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]