

HBBC/ZB/100067

— for the record — Company Name

FIRE FOX EXTINGUISHERS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1992531

Information extracted from Companies House records on

list of activity codes.

27th November 2001

Def. 4000E04/00/40

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A21 COMPANIES HOUSE 0893 19/01/02

Ref: 1992531/03/10		Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 11 River Land Business Park 33 River Road Barking Essea IG11 0DA		Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office Not Applicable		Address UK Postcode	·_	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 5114	Description Agents in industrial equipment, etc	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

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Section 2: Details of Officers of the Company

		Current de	tails	Amended details
If any of the det	Company Secretary If any of the details for this person are wrong, strike		ABBOTT	Name
them through a	them through and fill in the correct details in the "Amended details" column.	Address 9 Cuddingtor Banstead Surrey	ı Park Close	Address
		SM7 1RF		UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.			Date of change / /
Company Secr				Date Paul Richard ABBOTT ceased to be secretary (if applicable)
	If any of the details for this		ABBOTT	Name
them through a correct details i	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Heathfields 9 Cuddington Park Close Banstead		Address
		Surrey SM7 1RF		UK Postcode
				Date of birth
		Date of birth	25/12/1951	Nationality
		Nationality	British	Occupation
				Date of change / /
	Particulars of a new Director must be notified on form 288.		Chartered Accountant	Date Paul Richard ABBOTT ceased to be director (if applicable)
288.			:	

	3.	Current details	Amended details		
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share Number of shares issued		
		Number of shares issued 100			
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column,	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cŧ	urrent details		Amended details		Shares	transferr	ed
>	Shareholder Name Ines T. ABBOTT		Name MAN AND AND Address	35/1			
	Address 9 Cuddington Park Cl Banstead Surrey SM7 1RF	9 Cuddington Park Close Banstead Surrey				ransferred l	э у
	4	•	UK Postcode	Ines T. ABBOTT			
	Shares held Class Ordinary	Number 33	Shares held Class	Number	Class	Number	Date of transfer
							//
>	Shareholder Name Mr L.L. STACEY		Name	xcel			
	Address 34 Clayton Avenue Upminster Essex RM14 2EY		Address		Shares t	ransferred t	э у
	Shares held Class Ordinary	Number 33	UK Postcode Shares held Class	Number	Mr L.L. \$	STACEY	Date of transfer//
>	Shareholder Name Mr I. STARR		Name	Stall			
	Address 92 Clayhall Avenue		Address				
	Ilford Essex IG5 0PN		UK Postcode		Shares t Mr I. ST.	ransferred I ARR	эу
	Shares held Class Ordinary	Number 34	Shares held Class	Number	Class	Number	Date of transfer
			:				//

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
	Ì		
UK Postcode	<u> </u>		
Name			
Address			
UK Postcode			
Name			
Address	ł		
UK Postcode			
Name			1864
Address			
UK Postcode			

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		*					
	confirm that the details in this annual return are correct as at the made-up-date							
	(shown at 2 below). I enck	ose the filin	ng fee of £15.					
	Signature	·	Date					
		7	73/75/906-1					
	(Director)	ecretary)	This date must not be earlier than the					
	What to do now		return date at 2 below					
		end the wh	nole of the Annual Return and the					
	declaration to the address	shown at 4	1 below.					
2.	Date of this return							
	This AR is made up to 12/12/2001	-	making this return up to an earlier date, ve the date here					
		<u>_</u> -	_/ /					
		Note: The fo	orm must be delivered to CH within 28 days of this date					
	Data of move welver							
ئ. 	Date of next return							
نــا	If you wish to change your 2002 please give the new o		n to a date earlier than 12th December					
	ZUUZ piedse give tile new c		_//					
4.	Where to send this f	orm						
نـــا	Please return this form to:		For members of the Have Decume					
	Registrar of Companies Companies House		For members of the Hays Documer Exchange service					
	Crown Way	OR	DX 33050 Cardiff					
	Cardiff CF14 3UZ							
	Have you enclosed the fit reverse of the cheque?	ave you enclosed the filing fee with the company number written on the						
	Cheque Postal Ord	der 🗀	Cheque / Postal Order					
	·		Number					
	(Please complete as appro	priate)						
С	ontact Address							
⊃le.	ase give the name and addr	ess of the	person who should be contacted if					
	re are any queries about this							
٠.,	ntact Name		Telephone number inc code					
ان	R DAZ		1925 1433					
		1						
٩dc	Iress		DX number if applicable					
	* \ • • •							
			DX exchange					

Postcode