

COMPANIES HOUSE

of company number 02584094 ٧

company name

F.P.S. INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 23/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/98 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	Day Month Y	
2 0	0 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.

this earlier date. Month

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

Day	Month	Year	
			7

Registered Office (See note 3)

This is the address registered by Companies House.

WATERLOO ROAD ST. PHILIPS BRISTOL BS2 OPE.

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING 9305 OTHER SERVICE ACTIVITIES

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

	:	

02584094 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.
CHRISTINE MARGARET WARD 96 HIGH STREET OLDLAND COMMON BRISTOL AVON BS15 6TH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Pau Hanth Van
Particulars of a new director must be notified on form 288. ALAN KEITH	Day Month Year
WARD 96 HIGH STREET OLDLAND COMMON BRISTOL AVON BS15 6TH	
Date of Birth:- 20/11/50 Nat:BRITISH Occ:FIRE APPLIANCE SPECIALIST	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. F.P.S (Fine Proposition) with
Show any relevant current and previous directorships. Page 2	FPS Fine - Safety LIEN

02584094	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
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			
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
Particulars.	Day Month Year			
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. Page 3	•••••••••••••••••••••••••••••••••••••••			

02584094 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordenary	100	<u> </u>	
⋄ .	Totals	[00	ži00	
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	
	A full list of m	embers is enclos	ed 🚺	
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, <i>mark this box</i> .				
Certificate	Signed	CWard	Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date いん		*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes		
Cheques should be made payable to Companies House.		enter numbersure that you no on this pa	have completed	
	Wormal.	d = Parker	us.	
To whom should Companies House direct any enquiries about the information shown in this return?>			cool	
			e BS6 67E	
	Telephone 🖔	117\9736856	, Ext 22\	

ST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 02584094 Company Name: F.P.S. INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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	Date of Registration of Transfer	Remarks
F.P.S. (Five Protection) Ltd. Waterloo Road, St Philips, Bristal	00			
Waterlee Road, St Philips, Bristal	99			
chan Ko, the Ward as Nanense for				
ellan Ko, Ah Ward as Namenee for FP3 (Fine Protection) Ltd 96 High St. Oldland Gamman Brishel		 		
96 High St. Oldland barmon	1	 		
Loland	·			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02584094	1	Λ.	COOLING of C	E TO FORM 3
1		Particulars	ccount of Shar	es
Company Name:	Number o	of Iterred since	of shares trans- e the date of the	
	shares o	r last return.	Of, in the coco	1
F.P.S. INTERNATIONAL LIMITED	amounto	of the first	return since the	1
	stock hel	d incorboration	n of the	
·	by existin	ng Company, by		
	members a date of th		who are still	
	return.	is member (b) persons	rs, and	
	1	Ceased	to be members.	
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Atama I As	Number		Date of	
Name and address	currently	v Number	francis is l	
	held	Transferred	Registration	Remarks
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