



COMPANIES HOUSE

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



A26 \*A0A6GBMR\* 92  
COMPANIES HOUSE 23/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/95

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
26	05	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 15 THE GATE CENTRE  
BREDBURY PARK WAY  
BREDBURY, STOCKPORT  
CHESHIRE SK6 2SN

**Principal business activities** (See note 4)

Trade classification is  
4999 OTHER MANUFACTURING INDUSTRIES  
8999 OTHER SERVICES

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

363s

2003  
002861  
E18

**Annual Return**

of company number 02619045

M

**company name**

FIRST CITY FIRE AND SECURITY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

**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.

BELINDA ANN MARGARET  
FLETCHER  
THE HOLLIES POOLFORD LANE  
SPROSTON  
HOLMES CHAPEL  
CW4 7LN

Day	Month	Year

Date of any change.

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.

ALAN JOSEPH  
FLETCHER  
THE HOLLIES POOLFORD LANE  
SPROSTON  
HOLMES CHAPEL  
CW4 7LN

Day	Month	Year

Date of any change.

Date of Birth:- 23/09/39

Nat:BRITISH

Occ:ELECTRICAL ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

DC EMERGENCY SYSTEMS LTD

**Directors - continued**

Particulars.

BELINDA ANN MARGARET  
FLETCHER  
THE HOLLIES POOLFORD LANE  
SPROSTON  
HOLMES CHAPEL  
CW4 7LN

Date of Birth:- 18/08/63

Nat:BRITISH

Occ:PERSONNEL MANAGER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Other 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 288.

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

Other directorships.

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 (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>		<u>£15,000.00</u>
<b>Totals</b>		

**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 26/05/94

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.

enclose the fee of **£18.**

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

Signed

Belinda Fletcher

Secretary/Director\*

\*(delete as appropriate)

Date

26/5/95

This return includes 0 continuation sheets.  
(enter number)

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

Whom should Companies House direct any enquiries about the information shown in this return?

BELINDA FLETCHERUNIT 15 GATECENTREBREDBURY PARK WAYSTOCKPORTPostcode SK6 2SNTelephone 0161 406 8532 Ext