

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] []

291686

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

L. & G Fire Appliance Co Limited

The information in this return is as at

15th December 19 90

1. (The date of this return note 1)

Address of registered office of the company

Security House, Twickenham Road

Feltham, Middlesex

Postcode

TW13 6JQ

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Edward Stanley Wareham

Previous name(s) (note 3)

Address (notes 4 and 5) c/o Registered Office

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus § 0 continuation sheets)

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY

JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 1EE
TELEPHONE 01 253 3030
TELEX 201010Presenter's name address and
reference (if any):

E.S. Wareham

c/o Registered Office

For official Use
General Section

Post Room

B02 6650726
409286

Particulars of the director(s) of the company (notes 3 and 4)

Please do not
write in
this margin

Name (note 3)		Warren Leonard Rainforth		Business Occupation	
				Accountant	
Previous name(s) (note 3)				Nationality	
Address (note 5)		Hendal View, Withyham Road, Groombridge, Tunbridge Wells		British	
Kent		Postcode	TN3 9QT	Date of birth (note 9)	
				28th December 1943	
Other relevant past or present directorships* (note 8)					

Please complete
legibly, preferably
in block type, or
bold block lettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)		Edward Stanley Wareham		Business Occupation	
				Company Secretary	
Previous name(s) (note 3)				Nationality	
Address (note 5)		19 Hansler Grove East Molesey		British	
Surrey		Postcode	KT8 9JN	Date of birth (note 9)	
				15th May 1936	
Other relevant past or present directorships* (note 8)					

Name (note 3)				Business Occupation	
Previous name(s) (note 3)				Nationality	
Address (note 5)				Date of birth (note 9)	
		Postcode			
Other relevant past or present directorships* (note 8)					

Name (note 3)				Business Occupation	
Previous name(s) (note 3)				Nationality	
Address (note 5)				Date of birth (note 9)	
		Postcode			
Other relevant past or present directorships* (note 8)					

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£ 27,500

divided into:

	Number of shares	Class	Amount paid for cash share
1	27,500	Ord	\$ 1
2			\$
3			\$

Please complete
legibly, preferably
in black type, or
bold black lettering

Number	Class
--------	-------

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

1	27,500	Ord
2		
3		
1	25,000	Ord
2		
3		
1	2,500	Ord
2		
3		
Amount per share		
1	£	None
2	£	
3	£	None
1		
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

