

### COMPANIES HOUSE

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# Annual Return

of company number 01760682

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company name

FORTRESS SAFETY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/96 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	
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### 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.

MISBOURNE COURT RECTORY WAY AMERSHAM BUCKS HP7 ODE

### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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.

Year

Month

01760682 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.			
ROBERT IAN HOWARD 1 CAVALIER COURT WATFORD ROAD ST ALBANS HERTFORDSHIRE AL1 2AD				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.  MICHAEL JOHN ARTHUR 18 ST HUBERTS CLOSE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7EN	Day Month Year  Date of any change.			
Date of Birth:- 22/03/35 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
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 2				

01760682	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ROBERT IAN	Date of any change.
HOWARD	
1 CAVALIER COURT	
WATFORD ROAD ST ALBANS	
HERTFORDSHIRE AL1 2AD	
Date of Birth:- 14/04/47	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
KEVIN JOHN	
THOMPSON	
3 LAYTERS AVENUE SOUTH	
CHALFONT ST PETER GERRARDS CROSS	
BUCKINGHAMSHIRE SL9 9JJ	
Date of Birth:- 20/07/59	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderond hobi be notified on total mount	
If this pareon has reased to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

11760682 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class Numbe (eg Ordinary/ shares is Preference etc)		Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	920	£920	
	Totals	920	£920	
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 paper	
	A full list of n	nembers is enclos	ed X	
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.			7.1.412.4.4.	
Certificate	Signed <sub></sub>	Ummyno	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4th Se	ptember 1996	*(delete as appropriate)	
I enclose the fee of £18.  Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Amersham, Bu	urt, Rectory W	ay, HP7 ODE	
	Telephone Of	1494 721111	Ext	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	JOHEDOLE TO FORM JUJ			
Company Number: 01760682		Account of Shares	5	
Company Name: FORTRESS SAFETY SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
Halma p.1.c.	Ord 919			
Misbourne Court, Rectory Way,				
Amersham, Bucks. HP7 ODE				
David Stewart Barber	Ord 1			
Ballinger House, Ballinger Common,				
nr. Great Missenden, Bucks HP16 9LQ				
			<del></del>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 1 1

Company Number 0150000	Account of Shares			
Company Number: 01760682			shares trans-	
Company Name:	Number of		the date of the	
	shares or		or, in the case	
FORTRESS SAFETY SERVICES LIMITED	amount of	incorporation	eturn, since the	
	stock held by existing	company, by	A1 tue	
	members at		who are still	
	date of this	members	s, and	]
	return.	(b) persons	who have	
tip		ceased t	o be members.	i
	Number		Date of	
Name and address		Number		
Name and address	currently	Transferred	Registration	Remarks
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