



Companies House

— for the record —

Company Name

**FORTRESS SAFETY SERVICES  
LIMITED**

N.W. 555 x 37  
020412

## 363s Annual Return

Company Type

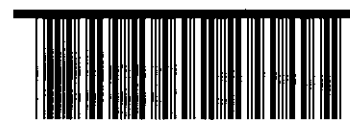
**Private Company Limited By  
Shares**

Company Number

**1760682**

Information extracted from  
Companies House records on  
29th July 2000

### Section 1: Company details



A10 MAYFL0TIJW 0165  
COMPANIES HOUSE 31/08/00

Ref: 1760682/03/10

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Misbourne Court Rectory Way Amersham Bucks HP7 0DE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code    Description</b></p> <p><b>7499        Non-trading company</b></p>	<p><b>SIC CODE    Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Ellen Carol TREDWAY  <b>Address</b> <del>Kildare Pangbourne Road</del> <del>Upper Basildon</del> <del>Berkshire</del> <del>RG8 8LN</del>	<b>Name</b>  <b>Address</b> 23 Shardeloes House Missenden Road Amersham, Buckinghamshire UK Postcode <u>HP 7 0 RL</u> Date of change <u>23 / 08 / 2000</u> Date Ellen Carol TREDWAY ceased to be secretary (if applicable) <u>    /    /    </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Kevin John THOMPSON  <b>Address</b> The Glen House Woodhill Avenue Gerrards Cross Buckinghamshire SL9 8DP  <b>Date of birth</b> 20/07/1959  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>   UK Postcode <u>      </u> Date of birth <u>    /    /    </u> Nationality <u>          </u> Occupation <u>          </u> Date of change <u>    /    /    </u> Date Kevin John THOMPSON ceased to be director (if applicable) <u>    /    /    </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Ellen Carol TREDWAY  <b>Address</b> <del>Kildare Pangbourne Road</del> <del>Upper Basildon</del> <del>Berkshire</del> <del>RG8 8LN</del>  <b>Date of birth</b> 13/12/1962  <b>Nationality</b> American  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b> 23 Shardeloes House Missenden Road Amersham, Buckinghamshire UK Postcode <u>HP 7 0 RL</u> Date of birth <u>    /    /    </u> Nationality <u>          </u> Occupation <u>          </u> Date of change <u>23 / 08 / 2000</u> Date Ellen Carol TREDWAY ceased to be director (if applicable) <u>    /    /    </u>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 920 <b>Aggregate Nominal Value of issued shares</b> £920.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 920 <b>Total Nominal value of shares issued</b> £920.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are 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.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> David Stewart BARBER  <b>Address</b> Ballinger House <del>Ballinger</del> Great Missenden Buckinghamshire HP16 9LQ  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b> BALLINGER COMMON  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number  	<b>Shares transferred by</b> David Stewart BARBER  <b>Class</b> <b>Number</b> <b>Date of transfer</b>  _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _ _ _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _ _			
<b>&gt; Shareholder Name</b> HALMA PLC  <b>Address</b> Misbourne Court Rectory Way Amersham Buckinghamshire HP7 0DE  <b>Shares held</b> Class Ordinary	Number 919	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number  	<b>Shares transferred by</b> HALMA PLC  <b>Class</b> <b>Number</b> <b>Date of transfer</b>  _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _ _ _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _ _			

**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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

E C Tredway  
(Director / Secretary)

Date

23 / 08 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 14/8/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th August 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 20412

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Ms E C Tredway

Address

Halma p.l.c.

Misbourne Court, Rectory Way

Amersham, Bucks

HP7 0DE

Postcode

Telephone number *inc code*

01494 721111

DX number *if applicable*

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DX exchange

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