



Companies House

— for the record —

Company Name

FIRTH DEFENCE SYSTEMS  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2090258

Information extracted from  
Companies House records on  
6th December 2001

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A40  
COMPANIES HOUSE

\*AC3ZY81U\*

0210  
04/02/02

### Section 1: Company details

Ref: 2090258/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Armstrong Watson Milne Booth Central House St. Pauls Street Leeds West Yorkshire LS1 2TE</b>	Address <u>24 BAYSWATER ROAD, JESMOND,</u> <u>NEWCASTLE UPON TYNE,</u> <u>TYNE AND WEAR</u> UK Postcode <u>NE2 3HS</u>																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address <u>ARMSTRONG WATSON MILNE BOOTH</u> <u>CENTRAL HOUSE, ST PAULS STREET,</u> <u>LEEDS, WEST YORKSHIRE</u> UK Postcode <u>LS1 2TE</u>																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2960</td> <td>Manufacture of weapons &amp; ammunition</td> </tr> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> <tr> <td>2852</td> <td>General mechanical engineering</td> </tr> </tbody> </table>	SIC Code	Description	2960	Manufacture of weapons & ammunition	7420	Architectural, technical consult	2852	General mechanical engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Charles Basil FIRTH</b>  <b>Address</b> <b>24 Bayswater Road</b> <b>Jesmond</b> <b>Newcastle Upon Tyne</b> <b>NE2 3HS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles Basil FIRTH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Elizabeth Anne EMMERSON</b>  <b>Address</b> <b>Flat 1</b> <b>15 St Agnes Gate</b> <b>Ripon</b> <b>Yorkshire</b> <b>HG4 1QR</b>  <b>Date of birth</b> 27/09/1940  <b>Nationality</b> British  <b>Occupation</b> Business Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Elizabeth Anne EMMERSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>110</b> <b>Aggregate Nominal Value of issued shares</b> <b>£110.00</b>	<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> <b>110</b> <b>Total Nominal value of shares issued</b> <b>£110.00</b>	<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 0870 3333636.</b>		

- > 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> <b>Mrs Elizabeth Anne EMMERSON</b>			<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs Elizabeth Anne EMMERSON</b>		
<b>Address</b> <b>Flat 1, 15 St. Agnesgate</b> <b>Ripon</b> <b>HG4 1QR</b>			<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _			 				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>1</b>			<b>Shares held</b> <b>Class</b> <b>Number</b>  				
					<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Mr Charles Basil FIRTH</b>			<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Charles Basil FIRTH</b>		
<b>Address</b> <b>24 Bayswater Road</b> <b>Jesmond Newcastle Upon</b> <b>Tyne</b> <b>NE2 3HS</b>			<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _			 				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>105</b>			<b>Shares held</b> <b>Class</b> <b>Number</b>  				
					<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>William Roderick HEWITT</b>			<b>Name</b>  		<b>Shares transferred by</b> <b>William Roderick HEWITT</b>		
<b>Address</b> <b>11 Newlay Wood Rise</b> <b>Leeds</b>			<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _			 				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>2</b>			<b>Shares held</b> <b>Class</b> <b>Number</b>  				
					<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> William RICHARDSON	<b>Name</b> _____				
	<b>Address</b> Helmside Mickley Ripon HG4 3UE	<b>Address</b> HELMSIDE MAIN STREET MICKLEY, RIPON UK Postcode HG4 3UE				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> 2	<b>Number</b> _____	<b>Class</b> _____	<b>Date of transfer</b> ____/____/____
		_____	_____	_____	_____	____/____/____

Shares transferred by  
William RICHARDSON

**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

*[Handwritten Signature]*  
(Director/Secretary)

Date

*28/12/2001*

*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 **28/12/2001** 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 **28th December 2002** 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

*(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 *C. B. FIRTH*

Telephone number inc code

*0191*~~ARMSTRONG WATSON MILNE~~~~0113 3843840~~*2811294*~~BOOTH~~Address *24 BAYSWATER Rd*

DX number if applicable

~~CENTRAL HOUSE~~*Seamond*~~ST PAULS STREET~~*Newcastle upon Tyne*

DX exchange

~~LEEDS~~*NE2 3HS*

Postcode

*LS1 2TE*