



Companies House

— for the record —
Company Name

FIRTH DEFENCE SYSTEMS
LIMITED

Midland £15-00

100725

363s Annual Return

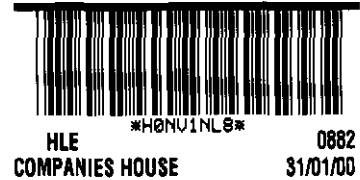
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
2090258

Information extracted from
Companies House records on
7th December 1999

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>	Milne Booth 6 Park Square Leeds LS1 2LX	Address <u>ARMSTRONG WATSON MILNE BOOTH</u> <u>CENTRAL HOUSE, ST. PAUL'S STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 2TE</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>	Address where the Register is held Milne Booth 6 Park Square Leeds LS1 2LX	Address <u>ARMSTRONG WATSON MILNE BOOTH</u> <u>CENTRAL HOUSE, ST. PAUL'S STREET</u> <u>LEEDS</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>	Not Applicable	Address UK Postcode <u> </u>																				
> 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 & 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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<div>> Company Secretary <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></div> <div><i>Particulars of a new Company Secretary must be notified on form 288.</i></div>	<div>Name Charles Basil FIRTH</div> <div>Address One Oak Cragwood Road Outwood Lane Horsforth Leeds West Yorkshire LS18 4NZ</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Charles Basil FIRTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> Director <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></div> <div><i>Particulars of a new Director must be notified on form 288.</i></div>	<div>Name Elizabeth Anne FIRTH</div> <div>Address One Oak Cragwood Road Outwood Lane Horsforth Leeds West Yorkshire LS18 4NZ</div> <div>Date of birth 27/09/1940</div> <div>Nationality British</div> <div>Occupation Business Consultant</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Elizabeth Anne FIRTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 110 Aggregate Nominal Value of issued shares £110.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 110 Total Nominal value of shares issued £110.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
>	Shareholder Name Mr Charles Basil FIRTH	Name 				
	Address One Oak, Cragwood Road Outwood Lane, Horsforth Leeds West Yorkshire LS18 4NZ	Address 				
	Shares held Class Ordinary	Number 105	UK Postcode _ _ _ _ _ Shares held Class	Number 	Class 	Number
						Shares transferred by Mr Charles Basil FIRTH
						Date of transfer
>	Shareholder Name Mrs Elizabeth Anne FIRTH	Name 				
	Address One Oak, Cragwood Road Outwood Lane, Horsforth Leeds West Yorkshire LS18 4NZ	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number 	Class 	Number
						Shares transferred by Mrs Elizabeth Anne FIRTH
						Date of transfer
>	Shareholder Name William Roderick HEWITT	Name 				
	Address 11 Newlay Wood Rise Leeds	Address 				
	Shares held Class Ordinary	Number 2	UK Postcode _ _ _ _ _ Shares held Class	Number 	Class 	Number
						Shares transferred by William Roderick HEWITT
						Date of transfer

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

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

29/12/99

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

What to do now

Please detach and retain the covering letter, 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
28/12/1999

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 2000** 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

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

MR. RICHARD DANTE

Telephone number inc code

0113 384 3840

Address

ARMSTRONG WATSON MILNE BOOTH

DX number if applicable

CENTRAL HOUSE, ST. PAULS STREET

DX exchange

LEEDS

Postcode

LS1 2TE