

COMPANIES HOUSE

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3638

Annual Return

of company number

02690353

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company name

THE FIRE EXTINGUISHER SUPPLY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

COMPANIES HOUSE 28/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/01/97

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
1 14	0 12	917

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.

40 BARNCROFT ROAD CHELL HEATH STOKE ON TRENT STAFFORDSHIRE ST6 6QF

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.

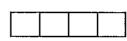
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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02690353 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.
LINDA CAROL HARRISON 40 BARNCROFT ROAD CHELL HEATH STOKE ON TRENT STAFFORDSHIRE ST6 6QF	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars of a new director must be notified on form 288. LINDA CAROL HARRISON 40 BARNCROFT ROAD CHELL HEATH STOKE ON TRENT STAFFORDSHIRE ST6 6QF	Day Month Year
Date of Birth:— 09/12/50 Nat:BRITISH Occ:COMPANY SECRETARY 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	

02690353	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
LINDEN CHARLES	Date of any sittings.		
HARRISON			
40 BARNCROFT ROAD	•••••		
CHELL HEATH STOKE ON TRENT			
STAFFORDSHIRE ST6 6QF			
note of nineth 16/01/F0			
Date of Birth: 16/01/50 Nat:BRITISH			
Occ:FIRE PROTECTION CONSULTANT	***************************************		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Whom.			
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
er e	••••••		
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
·	,		

Market and the second s	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wilett.			
Show any relevant current and previous directorships.			
Page 3			

			* •	
02690353 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2	12	
	H			
		F-7-		
	Totals	2	\$2	
List of past and present members (See note 9)			-	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclose	ed V	
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.				
Certificate	Signed	Chairman		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (2-	2-97	Secretary/Director.* *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	11/1: Ste	evin J.Burke Limited Certified Accountant 3 Regent Road, Han Ike-on-Trent ST4-38 Tel 01782 259954	lev	
	•••••••••••••••••••••••••••••••••••••••	Postcode	;	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Numbers accessors		Account of Shares			
Company Number: 02690353			shares trans-		
Company Name:	Number of		he date of the		
· · ·	shares or		r, In the case	i i	
THE FIRE EXTINGUISHER SUPPLY COMPANY	amount of stock held	Incorporation	eturn,since the		
LIMITED	by existing	company, by	or the		
	members at		who are still		
	date of this				
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number		D 1 (
	currently	Number	Date of		
Name and address			Registration	Remarks	
	held	Transferred	of Transfer		
Luna Con Hanney Lol M			į		
WINDA CAROC HARRISON, HU, Barnordy	l				
0 2 00 00 14 .0 04 1					
Koad block Heath Stoke - in - Trent STELQF					
Perinant CHARLES HOODISON IN R. M.	1				
LINDA CAROC HARRISON, HO, Barnordt Road, Chall Heall Stohe - on - Tread STEBAF LINDEN CHARLES HARRISON, HO, Barnordt Road, Chall Stohe - on - Tread STE GOF				·	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02500252	Account of Shares			
Company Number: 02690353 Company Name: THE FIRE EXTINGUISHER SUPPLY COMPANY	Number of shares or amount of	last return, or, in the case of the first return, since the		
LIMITED	stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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