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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number | 2954543

Company Name in full | KBS Fire Protection Systems Limited

Date of this return

The information in this return is made up to

Day	Month	Year
01	08	2001

Date of next return

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.

Day	Month	Year

Registered Office

Show here the address **at the date of
this return.**

| The Stable Block

| Barley Wood

Any change of
registered office
must be notified
on form 287.

Post town | Wroughton

County / Region | Bristol

UK Postcode | BS40 5SA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

| 4525

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



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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Corina Katherine

Ross

33 Brock Street

Bath

UK Postcode BA1 2LN

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 4 0 7 1 9 4 2

Forename(s) John Joseph

Surname Clifford

Address

Chelmarsh

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

132 Wargrave Road

Post town Twyford

County / Region Berks

UK Postcode RG10 9PN

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 0 5 1 9 3 8

Forename(s) Malcolm

Surname Greenhalgh

Address

41 Elder Lane

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Burntwood

Post town Walsall

County / Region Staffordshire

UK Postcode WS7 9BT

Country England

Nationality British

Business occupation Sales consultant

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

10,000

£10,000.000

Totals

10,000

£10,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my

Signed



Date

3.8.01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Company Secretary, MITIE Group PLC, The Stable Block, Barley

Wood, Wroughton, BS40 5SA

Tel

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	1	1	0	8	1	9	5	0
	Forename(s)	William							
	Surname	Robson							
Address	39 Cairnwood Drive								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Cairnhill							
	Post town	Airdrie							
	County / Region					UK Postcode	ML6 9HR		
	Country	Scotland				Nationality	British		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	1	2	0	8	1	9	3	5
	Forename(s)	Michael Dunsmore							
	Surname	Simpson							
Address	67 High Street								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Little Shelford							
	Post town	Cambridge							
	County / Region					UK Postcode	CB2 5ES		
	Country	England				Nationality	British		
	Business occupation	Sales/Technical							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 2 0 8 1 9 3 8

Forename(s) David Malcolm

Surname Telling

Address

Meeting House Farm

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Long Lane

Post town Wroughton

County / Region Bristol

UK Postcode BS40 5SP

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
_ _ _ _ _

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Company Number 2954543

Company Name in full KBS Fire Protection Systems Limited

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint
secretaries).

Name

* Style / Title

Forename(s)

Anthony Floyd

Surname

Waters

* Voluntary details.

If a partnership give
the names and
addresses of the
partners or the name
of the partnership
and office address.

Address

The Stable Block

Barley Wood

Post town

Wroughton

County / Region

Bristol

UK Postcode BS40 5SA

Country

England

**Usual residential
address** must be
given. In the case of a
corporation or a
Scottish firm, give the
registered or principal
office address.

Company Secretary

(Please photocopy
this area to provide
details of joint
secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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the names and
addresses of the
partners or the name
of the partnership
and office address.

Address

Post town

County / Region

UK Postcode

Country

**Usual residential
address** must be
given. In the case of a
corporation or a
Scottish firm, give the
registered or principal
office address.

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2954543

Company Name in full | KBS Fire Protection Systems Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Charles William Aitken <hr/> Address 22 Airthrey Avenue, Glasgow, Lanarkshire, Scotland. <hr/> UK Postcode G14 9LJ	Ordinary <div>1,247</div>		
Name William Alexander Clark <hr/> Address 7 Lennox Way, Trinity, Edinburgh, Scotland. <hr/> UK Postcode EH5 3HJ	Ordinary <div>1,247</div>		
Name Malcolm Greenhalgh <hr/> Address 41 Elder Lane, Burntwood, Walsall, Staffordshire, England. <hr/> UK Postcode WS7 9BT	Ordinary <div>653</div>		

List of past and present shareholders (Continued)

Company Number 2954543

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stuart Holmes <hr/> Address 47 Zion Hill, Peggs Green, Coalville, Leicestershire, England. <hr/> UK Postcode LE67 8JP	Ordinary 200		
Name MITIE Group PLC <hr/> Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland. <hr/> UK Postcode G43 2DE	Ordinary 6,000		
Name Michael Dunsmore Simpson <hr/> Address 67 High Street, Little Shelford, Cambridge, England. <hr/> UK Postcode CB2 5ES	Ordinary 653		
Name <hr/> Address <hr/> <hr/> UK Postcode			