

BLUEPRINT

2000

113873/570
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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

0 1 0 8 2 0 0 6

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.

8 Monarch Court, The Brooms, Emersons Green

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

Post town

Bristol

County / Region

UK Postcode

BS16 7FH

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.

A24
COMPANIES HOUSE
ABD5X1UC
403
15/09/2006

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 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

Address

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

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

Post town

County / Region

UK Postcode

Country

MITIE Company Secretarial Services Limited

8 Monarch Court, The Brooms, Emersons Green

Bristol

BS16 7FH

United Kingdom

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Date of birth

Day	Month	Year
1	6	0 4 1 9 6 8

Forename(s) | Suzanne Claire

Surname | Baxter

Address | 7 Broad Lane, Upper Bucklebury

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

Post town | Reading

County / Region | Berkshire

UK Postcode | RG7 6QH

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	2	0 2 1 9 6 3

Forename(s) | Ruby

Surname | McGregor-Smith

Address | Eastgate, Coopers Hill Lane, Englefield Green

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

Post town | Egham

County / Region | Surrey

UK Postcode | TW20 0LB

Country | England Nationality | British

Business occupation | Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	8
	1	9	5	0
Forename(s)	William			
Surname	Robson			
Address	39 Cairnwood Drive, Cairnhill			
Post town	Airdrie			
County / Region			UK Postcode	ML6 9HR
Country	Scotland		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	0	8
	1	9	4	1
Forename(s)	Ian Reginald			
Surname	Stewart			
Address	Lullingworth, Stroud Road			
Post town	Painswick			
County / Region	Gloucestershire		UK Postcode	GL6 6UT
Country	England		Nationality	British
Business occupation	Director			

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)
1P ORDINARY		10,000	£100.00
DEFERRED		10,000	£10,000.00
Totals		20,000	10,100.00

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

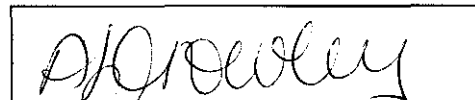
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

14/09/06

† 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

4

continuation sheets.

(enter number)

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

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

DX number

DX exchange

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2000

List of past and present shareholders

Schedule to form 363a

CHFP010

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 the 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	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Charles William Aitken Address 22 Airthrey Avenue, Glasgow, Lanarkshire, Scotland UK postcode G14 9LJ	£0.01 1P ORDINARY Shares Held 1,247		
Name Malcolm Greenhalgh Address 48 Bracken Close, Burntwood, Staffordshire, United Kingdom UK postcode WS7 9BD	£0.01 1P ORDINARY Shares Held 653		
Name Stuart Holmes Address 47 Zion Hill, Peggs Green, Coalville, Leicestershire, England UK postcode LE67 8JP	£0.01 1P ORDINARY Shares Held 200		

CHFP010

List of past and present shareholders (Continued)

Company Number 2954543

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£0.01 1P ORDINARY Shares Held 7,900	<div>Shares or amount of stock transferred (if appropriate)</div>	
Name Michael Dunsmore Simpson Address 67 High Street, Little Shelford, Cambridge, England UK postcode CB2 5ES	£0.01 1P ORDINARY Shares Held 0	653	12/12/2005
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Number | 2954543

Company Name in full | KBS Fire Protection Systems Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Charles William Aitken</p> <hr/> <p>Address 22 Airthrey Avenue, Glasgow, Lanarkshire, Scotland</p> <hr/> <p>UK postcode G14 9LJ</p>	<p>£1.00 DEFERRED</p> <p>Shares Held 1,247</p>		
<p>Name Malcolm Greenhalgh</p> <hr/> <p>Address 48 Bracken Close, Burntwood, Staffordshire, United Kingdom</p> <hr/> <p>UK postcode WS7 9BD</p>	<p>£1.00 DEFERRED</p> <p>Shares Held 653</p>		
<p>Name Stuart Holmes</p> <hr/> <p>Address 47 Zion Hill, Peggs Green, Coalville, Leicestershire, England</p> <hr/> <p>UK postcode LE67 8JP</p>	<p>£1.00 DEFERRED</p> <p>Shares Held 200</p>		

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List of past and present shareholders (Continued)

Company Number 2954543

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Name MITIE Group PLC Address 35 Duchess Road, Rutherglen, Glasgow, Scotland UK postcode G73 1AU	£1.00 DEFERRED Shares Held 7,900	Shares or amount of stock transferred (if appropriate)	
Name Michael Dunsmore Simpson Address 67 High Street, Little Shelford, Cambridge, England UK postcode CB2 5ES	£1.00 DEFERRED Shares Held 0	653	12/12/2005
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Name Address UK postcode			