



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 01/05/98  
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   | 0     | 9    |
| 8   | 5     | 8    |

**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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE OFFICES  
RIVER HAVEN  
WARGRAVE  
BERKSHIRE RG10 8HE

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**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

180 March / 15 / 000270  
**363s**

# Annual Return

of company number 03058000

M

company name  
THE FIRTH FIRMAC GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

03058000

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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HELEN KATHLEEN  
LONG  
THE MILL HOUSE  
SILVERDALE GLEN  
BALLASALLA  
ISLE OF MAN IM9 3DS

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

COLIN  
FIRTH  
SYCHARAM BARN  
HOOD LANE  
CLOUGHTON  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 0AT

COLIN  
FIRTH  
~~SYCHAMORE~~ BARN, HOOD LANE  
CLOUGHTON  
SCARBOROUGH  
NORTH YORKSHIRE YO13 0AT

Date of Birth:- 05/06/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

1. FIRMALD LTD. 2. FIRMALD INTERNATIONAL LTD  
3. FIRTH SHEET METAL LTD. 4. FIRTH SHEET  
METAL ENGINEERS LTD. 5. LEE ELECTRONICS  
ENGINEERING LTD. 6. LEE ELECTRONICS LTD

### Directors - continued

LEWIS  
FIRTH  
18 COASTAL ROAD  
BURNISTON  
SCARBOROUGH  
NORTH YORKSHIRE YO13 0HR

If this person has ceased to be director, please state when.

**Show any relevant current and previous directorships.**

If the information shown needs amendment,  
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

1. FIRMAC LTD. 2. FIRMAC INTERNATIONAL  
3. FURTH SHEET METAL LTD. 4. LEE LTD.  
ELECTRONICS ENGINEERING LTD.

ANTHONY CHARLES QUERMER  
LONG  
THE MILL HOUSE  
SILVERDALE GLEN  
BALLASALLA  
ISLE OF MAN IM9 3DS

If this person has ceased to be director, please state when.

**Show any relevant current and previous directorships.**

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 1   | 1     | 1    |

Date of resignation.

1. UNIPAL (UK) LTD. 2. LEE ELECTRONIC  
ENGINEERING LTD.

PETER EDWIN QUERTIER  
LONG  
NO 4 THE PROMENADE  
CASTLETOWN  
ISLE OF MAN IM9 1BJ

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships. 2. SOUTH EASTERN RECOVERY II PLC. 3. SOUTH EASTERN RECOVERY III PLC. 4. SOUTH EASTERN RECOVERY IV PLC. 5. THE BECKENHAM GROUP PLC. 6. UNIPAL (UK) LTD. 7. REE ELECTRONICS ENGINEERING LTD. & TO WHATEVER FORM IT IS

03058000

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

|          |     |            |
|----------|-----|------------|
| ORDINARY | TWO | TWO POUNDS |
|          |     |            |
|          |     |            |
|          |     |            |
| Totals   | TWO | TWO POUNDS |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

The last full members list was at 18/05/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Date

8/6/98

Secretary/Director\*  
(delete as appropriate)

This return includes continuation sheets.  
(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?----->

H.M. LONG  
NO. 1 THE PARADE  
CASTLETON, ISLE OF MAN  
Postcode IM9 1LG  
Telephone 01624 825252 Ext