



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals
CHFP000

363a

708764/90

Annual Return

Company Number

03081481

Company Name in full

SP. (FIRE ENGINEERING) LIMITED.

Date of this return

The information in this return is made up to

Day Month Year

22/01/2008

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

MATTHEW WAY

Any change of
registered office
must be notified
on form 287

Post town

COLNBROOK, SLough

County / Region

BERKSHIRE

UK Postcode

SL3 0HB

Principal business activities

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

4534

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

WEDNESDAY



A27

AVCVU28G

13/08/2008

COMPANIES HOUSE

308

rge

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

Form April 2002

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

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

ROBERT WILLIAM

SPROVER

8 EDDISCOMBE ROAD

LONDON

UK Postcode

U.K.

SW6L

111A

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title					
		Day	Month	Year			
		Date of birth		_ _ / _ _ / _ _ _ _			
		Forename(s)					
		Surname		KIDDE NOMINEES LIMITED			
	Address ††	MATHISON WAY					
		COUNBROOK					
		Post town		SLOUGH			
		County / Region		BERKS		UK Postcode	SL3 0HB
		Country				Nationality	
Business occupation							

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title					
		Day	Month	Year			
		Date of birth		08/05/1967			
		Forename(s)		ROBERT WILLIAM			
		Surname		SAOUL			
	Address ††	8 GODDISCOMBE ROAD					
		Post town		LONDON			
		County / Region				UK Postcode	SW6 4UA
		Country		UK		Nationality	BRITISH
	Business occupation		SOUCTOR				

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)

PROFIT SHARE 999.000 999.000

Figure 1 consists of three line graphs showing the effect of temperature on the growth of *E. coli* O157:H7 in ground beef. The x-axis for all graphs is 'Time (h)' from 0 to 10. The y-axis is 'log CFU/g' from 0 to 5. The first graph is for 4°C, showing a very slow increase from 0 to approximately 0.5 log CFU/g. The second graph is for 10°C, showing a steady increase to approximately 1.5 log CFU/g. The third graph is for 16°C, showing a rapid increase to approximately 4.5 log CFU/g.

[illegible]

Totals

999,000 | 999,000

(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	✓
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☒

on paper

in another format

A list of changes is enclosed

7

1

A full list of shareholders is enclosed

10

11

Certificate

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

Signed

Russell F. Allen

Date _____

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† 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

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ROBERT EADLER 11th Floor

CINCO HOUSE STAVES ROAD WEST

0932 76868

DX number | DX exchange |

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region			UK Postcode
	Country			Nationality
Business occupation				

* Voluntary details

Name	* Style / Title			
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Business occupation				

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	Post town			
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