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Companies House
— for the record —

Company Name
**A. A. I. FIRE SYSTEMS LTD.**

# 363s Annual Return

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Company Type
**Private Company Limited By Shares**
Company Number
**3342226**
Information extracted from Companies House records on
**17th March 2001**

## Section 1: Company details

Ref: 3342226/03/10

| | Current details | Amended details |
|---|---|---|
| > Registered Office Address<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Sterling Industrial Estate**<br>**Security House**<br>**Borehamwood**<br>**Hertfordshire WD6 2BT** | Address<br>_____<br>_____<br>_____<br>UK Postcode _ _ _ _ _ _ _ |
| > Register of Members<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Address where the Register is held**<br><br>**At Registered Office** | Address<br>_____<br>_____<br>_____<br>UK Postcode _ _ _ _ _ _ _ |
| > Register of Debenture Holders<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Not Applicable** | Address<br>_____<br>_____<br>_____<br>UK Postcode _ _ _ _ _ _ _ |
| > Principal Business Activities<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **SIC Code** **Description**<br>**9305** **Other service activities** | **SIC CODE** **Description**<br>_ _ _ _ _____<br>_ _ _ _ _____<br>_ _ _ _ _____<br>_ _ _ _ _____ |
| > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.* | | |

Company Number - 3342226

## Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| **> Company Secretary**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Company Secretary must be notified on form 288.* | **Name**<br>**Keith AVEY**<br><br>**Address**<br>**47 Purbeck Road**<br>**Hornchurch**<br>**Essex**<br>**RM11 1LX** | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _ _ _ _ _ _ _<br>Date of change _ _ / _ _ / _ _ _ _<br>Date Keith AVEY ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| **> Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288.* | **Name**<br>**Keith AVEY**<br><br>**Address**<br>**47 Purbeck Road**<br>**Hornchurch**<br>**Essex**<br>**RM11 1LX**<br><br>**Date of birth 26/11/1950**<br><br>**Nationality British**<br><br>**Occupation Director** | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _ _ _ _ _ _ _<br>Date of birth _ _ / _ _ / _ _ _ _<br>Nationality _____<br>Occupation _____<br>Date of change _ _ / _ _ / _ _ _ _<br>Date Keith AVEY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| **> Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288.* | **Name**<br>**Andrew GILMORE**<br><br>**Address**<br>**12 Gibbs Green**<br>**Edgware**<br>**Middlesex**<br>**HA8 9RH**<br><br>**Date of birth 10/02/1968**<br><br>**Nationality British**<br><br>**Occupation Director** | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _ _ _ _ _ _ _<br>Date of birth _ _ / _ _ / _ _ _ _<br>Nationality _____<br>Occupation _____<br>Date of change _ _ / _ _ / _ _ _ _<br>Date Andrew GILMORE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

Company Number - 3342226

## Section 3: Share Capital

| | Current details | Amended details |
|---|---|---|
| > **Issued Share Capital**<br>*This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.* | **Class of share**<br>**Ordinary** | Class of share |
| | **Nominal value of each share**<br>**£1.00** | Nominal value of each share |
| | **Number of shares issued**<br>**200** | Number of shares issued |
| | **Aggregate Nominal Value of issued shares**<br>**£200.00** | Aggregate Nominal Value of issued shares |
| > **Total shares issued and value**<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Total number of shares issued**<br>**200** | Total number of shares issued |
| | **Total Nominal value of shares issued**<br>**£200.00** | Total Nominal value of shares issued |

> **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Company Number - 3342226

## Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.

> Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred |
|---|---|---|
| > **Shareholder Name**<br>**AAI ALARMS LTD**<br><br>**Address**<br>**Security House**<br>**Stirling Industrial Estate**<br>**Borehamwood**<br>**Herts**<br>**WD6 2BT**<br><br>**Shares held**<br>*Class* — *Number*<br>**Ordinary** — **200** | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _____<br>**Shares held**<br>*Class* — *Number*<br>_____ — _____<br>_____ — _____ | **Shares transferred by AAI ALARMS LTD**<br><br>*Class* — *Number* — *Date of transfer*<br>_____ — _____ — __/__/____<br>_____ — _____ — __/__/____ |

Company Number - 3342226

## Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please copy this page if there is not enough space to enter all the company's other shareholders.

| 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 (If appropriate) |
|---|---|---|---|
| Name<br>Address<br>UK Postcode | | | |
| Name<br>Address<br>UK Postcode | | | |
| Name<br>Address<br>UK Postcode | | | |
| Name<br>Address<br>UK Postcode | | | |

Company Number - 3342226

Companies House
*for the record*

# 363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature _____ Date 01/04/2001
(Director / ~~Secretary~~)

*This date must not be earlier than the return date at 2 below*

***What to do now***

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

☐ This AR is made up to ***1/4/2001***

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

☐ If you wish to change your next return to a date earlier than **1st April 2002** please give the new date here:

__ / __ / ____

## 4. Where to send this form

☐ *Please return this form to:*

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

*Cheque* ☑ *Postal Order* ☐ *Cheque / ~~Postal Order~~*
*Number* 100233

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____

Telephone number *inc code* ____ ____

Address _____

DX number *if applicable* ____

_____

DX exchange _____

_____

Postcode ____ ____