

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

IES HOUSE

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/98 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

рау	Montin	Year	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

2 GREEN STREET LOWER SUNBURY SUNBURY ON THAMES MIDDLESEX TW16 6RN

Principal business activities (See note 4)

Please enter trade classification(s).

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

of company number 03450361

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company name

1ST DEFENSE FIRE & RESCUE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

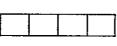
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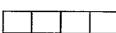
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03450361	If the information shown needs amendment, give
·	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

manufatan at dahaminya baldaya (a	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on	
form 288.	Date of any change.
GEOFFREY JOHN	
SMITH 14 ROMAN STREET	
HODDESDON	***************************************
HERTFORDSHIRE EN11 8JH	

·	
the beginning where	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Batto of rootgramon.
Directors (See note 7)	B. Marth Voca
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
PETER CHARLES	
EDWARDS	
TWO HOOTS HORSHAM ROAD	
FIVE OAKS BILLINGHURST	
WEST SUSSEX RH14 9AR	***************************************

•	***************************************
Date of Binth, 12/02/EE	
Date of Birth:- 12/03/55 Nat:BRITISH	***************************************
OCC:DIRECTOR	
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 2	
raut 4	

03450361	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
GEOFFREY JOHN SMITH	Date of any change.
14 ROMAN STREET	
HODDESDON	
HERTFORDSHIRE EN11 8JH	
Date of Birth:- 21/04/55	
Nat:BRITISH Occ:DIRECTOR	
	Day Mark W
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and manifest the	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MODE DEPOSIT	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
MOST 22 NOTIFIED ON FORM 200d.	

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and musicions "	
Show any relevant current and previous directorships. Page 3	***************************************

TTTT

03450361 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.		2.	issued multiplied by nominal value per share)
	undinay_		
	Totals	2_	€2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of I	members is enclos	sed 🗸
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	Signed	Sin	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 🔨		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable		includes (enter num	continuation sheets.
to Companies House.	Please e all secti	ensure that yo ons on this p	u have completed age.
	ŔĊ	DBERT JAMES P	ARTNERSHIP
To whom should Companies House direct any enquiries about the information shown in this return?>	CH.	ARTERED CERTIFIED A BLAKESLEY LO 2 GREEN ST - LOWER SUNBURY	DGÉ REET IW16-6RN
		Postco	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

-101 Of 1 AUL AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 03450361	Account of Shares Particulars of shares trans-				
Company Name: 1ST DEFENSE FIRE & RESCUE SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
- GROFFREY JOHN SMITH	1				
14, ROMAN STREET					
HODDESDON, HENT FORDSHIRZ					
HENZT FORDSHIRZ					
- PETER CHARLES Edward	1				
TWO HOOTS					
HURSHAM ROAD					
Five OAKS BillingHurst					
WEST SUSSEX.			***		
RH149AR					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

List of past and present members (co	I I		ount of Share	
Company Number: 03450361	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name: 1ST DEFENSE FIRE & RESCUE SERVICES LIMITED	shares or	(a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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