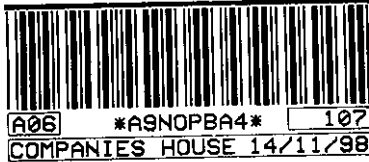




C O M P A N I E S H O U S E

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



Annual Return

of company number 03450361

Q

company name

1ST DEFENSE FIRE & RESCUE SERVICES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
15	10	98

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.

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

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

0305

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

03450361

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.

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

GEOFFREY JOHN
SMITH
14 ROMAN STREET
HODDESDON
HERTFORDSHIRE EN11 8JH

Day	Month	Year

 Date of any change.

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.

PETER CHARLES
EDWARDS
TWO HOOTS
HORSHAM ROAD
FIVE OAKS BILLINGHURST
WEST SUSSEX RH14 9AR

Day	Month	Year

 Date of any change.

Date of Birth:- 12/03/55
Nat:BRITISH
Occ: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.

03450361

Directors - continued

Particulars.

GEOFFREY JOHN
SMITH
14 ROMAN STREET
HODDESDON
HERTFORDSHIRE EN11 8JH

Date of Birth:- 21/04/55
Nat:BRITISH
Occ:DIRECTOR

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Date of resignation.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

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

ordinary	2	£2
Totals	2	£2

(Use attached schedule where appropriate)

Please mark the appropriate box.

on paper	not on paper
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A full list of members is enclosed ☒

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.*

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

Secretary/Director*
*(delete as appropriate)

Date _____

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?----->

ROBERT JAMES PARTNERSHIP
CHARTERED CERTIFIED ACCOUNTANTS
BLAKESLEY LODGE
2 GREEN STREET
**..... LOWER SUNBURY, TW16 6RN
 TEL: 01932-785907 FAX: 01932-76126**

Telephone Ext.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]