



Companies House
— for the record —

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Annual Return

Company Name **FLAGSHIP FIRE FIGHTING TRAINING LIMITED**

Company Number **03700728**



XPSM4NWN

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Company Details

Period Ending **25/01/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
7522

*Registered Office
Address*

**SHORE HOUSE
COMPASS ROAD NORTH
HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 4PR**

*Register of
Members Address*

**SHORE HOUSE
COMPASS ROAD NORTH
HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 4PR**

*Register of Debenture
Holder's Address*

Not Applicable

Details of Officers of the Company

Company Secretary

Name **CAROLINE LOUISE SPELLER**

Address **7 WYNDHAM MEWS
PORTSMOUTH
HAMPSHIRE PO1 2NY**

Director 1

Name **NIGEL ANTHONY
BILLINGHAM**

Address **ROOKWOOD HOUSE
ROOKWOOD PARK
HORSHAM
WEST SUSSEX RH12 1UB**

Date of Birth **29/03/1956**

Nationality **BRITISH**

Occupation **MANAGING DIRECTOR**

Director 2

<i>Name</i>	DAVID EDWARD BRISTOW	<i>Address</i>	9 FOREST CLOSE
<i>Date of Birth</i>	18/10/1966		NORTH BADDESLEY
<i>Nationality</i>	BRITISH		SOUTHAMPTON
<i>Occupation</i>	FINANCE DIRECTOR		HAMPSHIRE SO52 9GW

Director 3

<i>Name</i>	CHRISTOPHER JOHN CUNDY	<i>Address</i>	74 DOWNSCROFT GARDENS
<i>Date of Birth</i>	20/09/1949		HEDGE END
<i>Nationality</i>	BRITISH		HAMPSHIRE SO30 4RS
<i>Occupation</i>	GROUP FINANCE DIRECTOR		

Director 4

<i>Name</i>	IAN GRAHAM KING	<i>Address</i>	BAE Systems
<i>Date of Birth</i>	24/04/1956		6 Carlton Gardens
<i>Nationality</i>	BRITISH		London
<i>Occupation</i>	FINANCE DIRECTOR		SW1Y 5AD

Director 5

<i>Name</i>	PAUL JOHN LESTER	<i>Address</i>	51 CANFORD CLIFFS ROAD
<i>Date of Birth</i>	20/09/1949		CANFORD CLIFFS
<i>Nationality</i>	BRITISH		POOLE
<i>Occupation</i>	CHIEF EXECUTIVE		DORSET BH13 7AQ

Director 6

<i>Name</i>	SIMON EDWARD TARRANT	<i>Address</i>	REDLANDS FARM
<i>Date of Birth</i>	02/11/1952		DUNCTON
<i>Nationality</i>	BRITISH		PETWORTH
<i>Occupation</i>	ENGINEER		WEST SUSSEX GU28 0JY

Share Capital

Issued Share Capital Details

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

100 ORDINARY Shares held as at 25/01/2007

Name **FLAGSHIP TRAINING LTD**

Address **SHORE HOUSE
COMPASS ROAD NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE PO6 4PR**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **16/03/2007** *Authenticated* **Yes (E/W)**