



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the 28/02/2008

Company Name **FLAGSHIP FIRE FIGHTING TRAINING LIMITED**

Company Number **03700728**

Company Details

Period Ending **25/01/2008**

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
Holders Address

Details of Officers of the Company

Company Secretary 1

Name CAROLINE LOUISE SPILLER *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

Name PAUL JOHN LESTER *Address* 51 CANFORD CLIFFS ROAD
CANFORD CLIFFS
POOLE
DORSET
BH13 7AQ

Date of Birth 20/09/1949 *Nationality* British *Occupation* CHIEF EXECUTIVE

Director 3

<i>Name</i>	DAVID EDWARD BRISTOW	<i>Address</i>	9 FOREST CLOSE NORTH BADDESLEY SOUTHAMPTON HAMPSHIRE SO52 9GW
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<i>Date of Birth</i>	18/10/1966	<i>Nationality</i>	British	<i>Occupation</i>	FINANCE DIRECTOR
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Director 4

<i>Name</i>	JOHN DAVIES	<i>Address</i>	24 KINGCUP CLOSE BROADSTONE DORSET BH18 9GS
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<i>Date of Birth</i>	20/07/1963	<i>Nationality</i>	British	<i>Occupation</i>	MANAGING DIRECTOR
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Director 5

<i>Name</i>	SUNDIP THAKRAR	<i>Address</i>	MAGNOLIA HOUSE 212 BASSETT GREEN ROAD SOUTHAMPTON HAMPSHIRE SO16 3NF
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<i>Date of Birth</i>	04/03/1965	<i>Nationality</i>	British	<i>Occupation</i>	FINANCE DIRECTOR
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Director 6

Name IAN GRAHAM KING

Address

BAE Systems
6 Carlton Gardens
London
SW1Y 5AD

Date of Birth

24/04/1956

Nationality

British

Occupation

FINANCE DIRECTOR

Director 7

Name CHRISTOPHER JOHN
CUNDY

Address

74 DOWNSCROFT GARDENS
HEDGE END
HAMPSHIRE
SO30 4RS

Date of Birth

20/09/1949

Nationality

British

Occupation

GROUP FINANCE DIRECTOR

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 25/01/2008 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 25/01/2008

Name

FLAGSHIP TRAINING LTD

Address

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

Authorisation

Authoriser Designation **secretary**

Date Authorised **28/02/2008**

Authenticated **Yes (E/W)**