



**Companies House**

— for the record —

Company Name

**FIRESMART LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**3987600**

Information extracted from  
Companies House records on  
**24th April 2001**

### Section 1: Company details



Ref: 3987600/01/01

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Barton Coach House  
The Street  
Barton Mills  
Suffolk IP28 6AA**

Address

UK Postcode

> Register of Members  
*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  
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

> Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

**SIC CODE Description**

**7414**

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Ian William BAYLEY</b>  <b>Address</b> <b>Barton Coach House</b> <b>The Street</b> <b>Barton Mills</b> <b>Suffolk</b> <b>IP28 6AA</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian William BAYLEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian William BAYLEY</b>  <b>Address</b> <b>Barton Coach House</b> <b>The Street</b> <b>Barton Mills</b> <b>Suffolk</b> <b>IP28 6AA</b>  <b>Date of birth</b> 14/03/1948  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian William BAYLEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Justin MOULE</b>  <b>Address</b> <b>1 Seddon Hill</b> <b>Warfield</b> <b>Berkshire</b> <b>RG42 2PF</b>  <b>Date of birth</b> 03/06/1971  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Justin MOULE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Peter WILSON

Address  
84 Riverview Gardens  
Barnes  
London  
SW13 8RA

Date of birth 17/08/1967

Nationality British

Occupation Manager

Name

Address

Barton Coach House  
The Street  
Barton Mills Suffolk

UK Postcode 1P28 6AA

Date of birth -- / -- / --

Nationality

Occupation Managing Director

Date of change 18, 05, 2001

Date Peter WILSON ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>PETER WILSON</u> <hr/> Address <u>BARTON COACH HOUSE</u> <u>THE STREET</u> <u>BARTON MILLS SUFFOLK</u> <hr/> UK Postcode <u>1 P 2 8 6 A A</u>	ORDINARY  34	TWO  ORDINARY	28.4.00
Name <u>JUSTIN MOULE</u> <hr/> Address <u>1 SEDDON HILL</u> <u>WARFIELD</u> <u>BERKSHIRE</u> <hr/> UK Postcode <u>R 6 4 2 2 P F</u>	ORDINARY  33		
Name <u>IAN BAYLEY</u> <hr/> Address <u>BARTON COACH HOUSE</u> <u>THE STREET</u> <u>BARTON MILLS SUFFOLK</u> <hr/> UK Postcode <u>1 P 2 8 6 A A</u>	ORDINARY  33		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>- - - - -</u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>COMBINED NOMINEES LIMITED</u> Address <u>VICTORIA HOUSE</u> <u>64 PAUL STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 4NG</u>	ORDINARY  ONE	28.4.00
Name <u>COMBINED SECRETARIAL LIMITED</u> Address <u>VICTORIA HOUSE</u> <u>64 PAUL STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 4NG</u>	ORDINARY  ONE	28.4.00
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		



**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

(Director / Secretary)

Date

10, 05, 2001

*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 **8/5/2001** 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 **8th May 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 \_\_\_\_\_

*(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

Peter Wilson

Telephone number inc code

07977 250998

Address

Barton Coach House  
The Street  
Barton Mills

DX number if applicable

DX exchange

Postcode

IP28 6AA