



2/11

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP135

Company number

04135038

Company name in full

Global Fire Equipment Limited

Date of this return

The information in this return is made up to

Day Month Year

0 3 / 0 1 / 2 0 0 9

AMENDED VERSION

Day Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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Registered Office

Show here the address at the date of this return.

Unit A4, Spectrum Business Centre, Medway City Estate

Any change of registered office must be notified on form 287.

Post town

Rochester

County/Region

Kent

UK Postcode

M E 2 4 N P

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5114

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

FRIDAY



A66

AR8FS7J6

20/02/2009

110

COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details.
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title Mrs

Forename(s) Kelly

Surname Smith

Address †† 20 White House Crescent, Burham

Post town Rochester

County/Region Kent

UK Postcode ME1 3SU

Country United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mrs									
		Day		Month		Year					
Date of birth		0	4	/	0	6	/	1	9	7	9
Forename(s)		Kelly									
Surname		Smith									
<input type="checkbox"/>	Address ††	20 White House Crescent, Burham									
Post town		Rochester									
County/Region		Kent									
UK Postcode		M	E	1		3	S	U			
Country		United Kingdom									
Nationality		British									
Business occupation		Finance Director									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mrs									
		Day		Month		Year					
Date of birth		1	6	/	0	2	/	1	9	5	7
Forename(s)		Jennifer									
Surname		Wilson									
<input type="checkbox"/>	Address ††	23 Stevens Road, Eccles, Aylesford									
Post town											
County/Region		Kent									
UK Postcode		M	E	2	0	7	H	S			
Country		United Kingdom									
Nationality		British									
Business occupation		Production									

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	5	£5.00
'A' Ordinary	2	£2.00
Totals	7	£7.00

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders
(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

panies, **please complete**

Kelly, please
sign here

anges in this period

☐

Certificate

ven in this return is true to the best of my

Signed

K. S. [Signature]

Date

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Thompson & Company - The Corner House, 2 High Street

Aylesford, Kent ME20 7BG

DX number

DX exchange

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth	0 4 / 0 9 / 1 9 5 3										
	Forename(s)	Martin										
	Surname	Wilson										
	Address ††	23 Stevens Road, Eccles, Aylesford										
	Post town											
	County/Region	Kent										
	UK Postcode	M E 2 0 7 H S										
	Country	United Kingdom										
Nationality	British											
Business occupation	Director											

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Miss									
			Day	Month		Year						
	Date of birth	0 1 / 0 4 / 1 9 8 2										
	Forename(s)	Gemma										
	Surname	Wilson										
	Address ††	161 Sundridge Drive, Walderslade										
	Post town	Chatham										
	County/Region	Kent										
	UK Postcode	M E 5 8 H N										
	Country	United Kingdom										
Nationality	British											
Business occupation	Director											

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	04135038
Company name in full	Global Fire Equipment Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details		
Name	Mrs Kelly Smith	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 0	Transfer of 1 Ordinary shares.	01/04/2008
'A' Ordinary 1		

Shareholders' details		
Name	Miss Gemma Wilson	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
'A' Ordinary 1		

Shareholders' details		
Name	Mrs Jennifer Wilson	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 2		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 04135038

Shareholders' details		
Name <u>Mr Martin Wilson</u>		
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 3		