



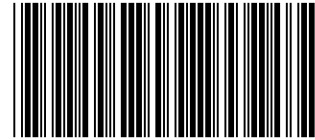
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FIRE PRECAUTION SERVICES LTD**

*Company Number:* **05666514**



XDGHXMIR

*Received for filing in Electronic Format on the:* **08/01/2007**

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*Company Details*

*Period Ending:* **05/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**5A THE BROADWAY  
NEWBURY  
BERKSHIRE  
RG14 1AS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL SAMUEL THOMAS WATTS**  
*Address:* **77 NORTHCOURT ROAD  
ABINGDON  
OXFORDSHIRE OX14 1NN**

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*Director 1:*

<i>Name:</i>	<b>RICHARD CHARLES ANDREWS</b>	<i>Address:</i>	<b>LITTLE ACRE MORETON THAME OXFORDSHIRE OX9 2HY</b>
<i>Date of Birth:</i>	<b>01/03/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

*Name:* **PHILIP JOHN EADES** *Address:* **STALLWOOD**  
*Date of Birth:* **23/07/1968** **WESTLANDS ROAD**  
*Nationality:* **BRITISH** **PRINCES RISBOROUGH**  
*Occupation:* **DIRECTOR** **BUCKINGHAMSHIRE HP27 0QP**

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*Director 3:*

*Name:* **MARCUS FRANCIS THOMAS** *Address:* **25 ELMDALE GARDENS**  
**HARBORNE** **PRINCES RISBOROUGH**  
*Date of Birth:* **02/08/1943** **BUCKINGHAMSHIRE HP27 0DL**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MICHAEL SAMUEL** *Address:* **77 NORTHCOURT ROAD**  
**THOMAS WATTS** **ABINGDON**  
*Date of Birth:* **19/04/1949** **OXFORDSHIRE OX14 1NN**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/01/2007**

*Name:* **MICHEAL S T WATTS**  
*Address:* **77 NORTHCOURT ROAD**  
**ABINGDON**  
**OXFORDSHIRE**  
**UNITED KINGDOM OX14 1NN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/01/2007**

*Name:* **PHILLIP J EADES**

*Address:* **STALLWOOD  
WESTLANDS ROAD  
LACEY GREEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP27 0QP**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/01/2007**

*Name:* **RICHARD C ANDREWS**

*Address:* **LITTLE ACRE  
MORETON  
THAME  
OXFORDSHIRE  
UNITED KINGDOM OX9 2HY**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 05/01/2007**

*Name:* **MARCUS HARBOURNE**

*Address:* **25 ELMDALE GARDENS  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP27 0DL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**