

Annual Return Please complete in typescript, or in bold black capitals. CHFP000 06427343 Company number FIRE INVESTMENTS HAITE Company name in full Date of this return 1 4/1 1/12 10 10 18 The information in this return is made up to 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. Registered Office MILL STREAM HOUSE Show here the address at the date of PIG LANE this return Any change of BISHOPS STORTFORD Post town registered office must be notified County/Region HERTS on form 287 LT P A 12 **UK Postcode** Principal business activities NOW TRADING - DORMANT Show trade classification code number(s) for the principal activity or activities If the code number cannot be determined. give a brief description of principal activity





04/12/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England or Wales

or

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

DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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<u></u>	
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
	l i
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 itls kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemple section 30 Private company limited by guarantee excunder section 30 Private unlimited company with share cap Private unlimited company without share	empt
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). *Style/Title *Style	
1† Tick the box if the Surnam address shown is a	e DIDEL
service address for the beneficiary of a Address † Confidentiality Order	t 15 CECIL HOUSE
granted under section 7238 of the Companies	100 HALYLEBONE HIGH ST
Act 1985, Otherwise, give your usual Post tow residential address. In	n Loubon
the case of a corporation or Scottish firm, give the County/Regio	ni
registered or principal office address. UK Postcod	eW I U L L L
If a partnership, give the names and addresses of Countr the partners or the name of the partnership and office address	y ENGLAND
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Directors Please list the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	order Style/Title	Details of new directors must be notified on form 288a MA Day Month Year
corporate or firm	ate of birth	1 19/10 11/11 19 14 14
name D	are or bireir [
Fo	orename(s)	JOHN BYTHICK
†† Tick the box if the	Surname	PiPEL
address shown is a service address for the	Address ††	MILL STREAM HOUSE
beneficiary of a Confidentiality Order granted under section	l	PIG LANE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	BISHOPS STORTFORD
analdomini address in	nty/Region	HELTS
or principal office	(Postcode	C M 2 2 17 P A
address.	Country	ENGLAND
	Nationality	BLITISH
Business	occupation	CONSULTANT
Directors Please list the directors in alphabetica * Voluntary details	order	Details of new directors must be notified on form 288a
In the case of a Name director that is a	*Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm D	ate of birth	L_ L_/L_ L_/L_ L_ L ,
F	orename(s)	
†† Tick the box if the address shown is a	Surname	
heneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies	-	
Act 1985. Otherwise, give your usual	Post town	
l in the state and decree in	inty/Region	
firm, give the registered U or principal office address.	K Postcode	
	Country	
·	l É	
Business	occupation	·
		Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Ordinary/Preference)	issued	Value (I.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	<u> </u>	£I
•			
•	L	. [
	L		
	Totals	<u> </u>	£I
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
	•		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper in another format
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.	A full list of shareholders for company is enclosed. Pleas		blic
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	ig at least 5% of the issued or a traded public company e Schedule B.		
	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	eded public companies, ple A	ase
	→ For traded public cor Schedule B	mpanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	John P. Mar		Date 01/12/06.
Please delete as appropriate When you have signed the return, send t with the fee to the Registrar of Companies. Make cheques payable to Companies House.	'(director / secretary) This return includes	continuation sheets	
You do not have to give any contact	L	·	
nformation in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			
orm. The contact information that you give will be visible to searchers of the	<u> </u>		
sublic record.	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabe *Voluntary details In the case of a	etical order	Details of new directors must be notified on form 288a
director that is a Name corporation or a	Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	L_ L_'L_ L_'L_ L_ L_
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1986. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
-	Nationality	
Busine	ess occupation	
Directors Please (st the directors in alphab		Details of new directors must be notified on form 288a
* Voluntary details		
'Voluntary details In the case of a director that is a corporation or a		
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	*Style/Title	Day Month Year
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	*Style/Title Date of birth	Day Month Year
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for the	*Style/Title Date of birth Forename(s)	
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	*Style/Title Date of birth Forename(s)	
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If 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,	*Style/Title Date of birth Forename(s)	Day Month Year
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 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	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name I't 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	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If 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	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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.	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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.	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year /
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 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.	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year /

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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Title	.	1 1
corporation or a Scottish firm, the	Name Stylerine		1
name is the corporate or firm		Day Month Year	Î
name	Date of birth		i
	Forename(s)	<u> </u>	1
†† Tick the box if the	Surname	L	-
address shown is a service address for the	Address ††		
beneficiary of a Confidentiality Order			
granted under section 723B of the Companies			<u>· </u>
Act 1985. Otherwise, give your usual	Post town	, ,	!
residential address. In the case of a corporation or Scottish	County/Region		<u> </u>
firm, give the registere or principal office			
address.	Country	· .	1
	Nationality		
	_		
	Business docupation		
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Directors Please list the directors i Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Title) i
corporation or a Scottish firm, the		Day Month Year	1
name is the corporate or firm	Date of birth		•
name	Forename(s)		
	•	1	1
†† Tick the box if the address shown is a	Surname	<u> </u>	
service address for the beneficiary of a	Address ††		
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual	Post town		• 1 • 1
residential address. In the case of a	County/Region		
corporation or Scottish firm, give the registered	1		
or principal office addr e ss.			
	Country		
•	\ Nationality		
Business occupation		<u> </u>	
		•	
•			Page 6

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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	06427343	
Company name in full	FIRE INVESTHENTS 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

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	Springer of the second		Class and number of	(if appropria	(e)
Shareh	older's name	only	shares or amount of	Class and number of	Date of
	4 1 1 2 2 2 2		stock held	Shares of amount of sta (if appropria Class and number of shares of amount of stoc transferred	of transfer
Name	,		l		
MHOL	DATRICK	PIPER	ordinary share		
			OKBINDLY SHAKE		!
Name		: :			
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Name			•		
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Name					
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for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number	1		

Company number	—— ——— ——		1
Shareholder's name only	Class and number of shares or amount of stock held	Sharës of amount of sto (il appropriate Class and number of shares or amount of stock transferred	ck transferred) Date of registration of transfer
Name			
Name ·			
Name -			
Name			
Name			
Name .			The second secon
Name			
Name			
Name			1
Name			11
Name			
			The second secon
Name			1

Schedule B This must only be completed by companies that have traded on a regulated market and must show for traded public companies the details of shareholders who held at least 5% of List of past and present shareholders the issued shares of any class of the company at any time during the period Company number Company name in full Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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 Shares or amount of stock (if appropriate) Class and number of shares or amount of stock held Class and number of Date of shares or amount of stock ... registration transferred **Address** UK Postcode L L L L L L L L L Name Address UK Postcode L L L L L L L L L Address UK Postcode L L L L L L L L L Name

Address

UK Postcode L L L L L L L L L

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number (1
' Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stoc (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			[,
Address	,		-
UK Postcode L L L L L L L L			
Name			
Address			
		:	
UK Postcode L L L L L L L L			
Name			
Address	·		
UK Postcode にしししにし			
Name			
Address	!	·	
UK Postcode L L L L L L L L L L L L L L L L L L L			
Name Address			
		-	