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Companies House

for the record

Company Name

FIREFLY DEVELOPMENTS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3277606

Information extracted from Companies House records on 22nd October 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them " in the "Amended details" column.
- > Please use black pen and write in



Section 1: Company details

Ref: 3277606/03/10

Current details

Amended details

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

Unit 7 Fitzjohn Close
Guildford
Surrey GU4 7HB

Address

Hazelard Farm, Dumb Post Hill,
Brenhill
Calne, Wilt

UK Postcode

SN11 9JZ

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

SIC Code

Description

2960

~~Manufacture of weapons & ammunition~~

2956

Mfr oth special purpose machine

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Michael Frank CASTLE Address 7 Fitzjohn Close Merrow Guildford Surrey GU4 7HB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>Hazeland Fm, Duns Post</u> <u>Brenhill Hill</u> <u>Cahoe, Wilt</u> UK Postcode <u>SN11 952</u> Date of change _ _ / _ _ / _ _ _ _ Date Michael Frank CASTLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Michael Frank CASTLE Address 7 Fitzjohn Close Merrow Guildford Surrey GU4 7HB Date of birth 11/04/1968 Nationality British Occupation Software Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>as above</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Frank CASTLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Current details

Name
Tara Margaret CASTLE

Address
Hazeland Farm
Bremhill
Calne
Wilts
SN11 9JZ

Date of birth 11/04/1969

Nationality British

Occupation Company Director

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

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Tara Margaret CASTLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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
Dr Brian CONWAY

Address
17A St Annes Road
Whitstable
Kent
CT5 2DW

Date of birth 05/04/1964

Nationality British

Occupation Electronic Engineer

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Brian CONWAY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500 Total Nominal value of shares issued £500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Michael CASTLE		Name 		Shares transferred by Michael CASTLE	
Address Hazeland Farm Dumb Post Hill Bremhill Calne Wiltshire SN11 9JZ		Address 			
Shares held Class Ordinary		UK Postcode 			
Number 30		Shares held Class Ordinary			
		Number 50		Class 	
		Date of transfer 		Number 	
		Date of transfer 		Date of transfer 	
> Shareholder Name Michael CASTLE		Name 		Shares transferred by Michael CASTLE	
Address 7 Fitzjohn Close Guildford Surrey GU4 7HB		Address as above			
Shares held Class Ordinary		UK Postcode 			
Number 100		Shares held Class 			
		Number 		Class 	
		Date of transfer 		Number 	
		Date of transfer 		Date of transfer 	
> Shareholder Name Tara CASTLE		Name 		Shares transferred by Tara CASTLE	
Address 25 The Batch Batheaston Bath BA1 7DR		Address Hazeland Farm Dumb Post Hill Bremhill, Calne, Wilt			
Shares held Class Ordinary		UK Postcode SN 11 9JZ			
Number 150		Shares held Class 			
		Number 		Class 	
		Date of transfer 		Number 	
		Date of transfer 		Date of transfer 	

Current details		Amended details		Shares transferred		
>	Shareholder Name Brian CONWAY	Name 				
	Address 242 North Road London SW19 1TR	Address 17A St Annes Rd Whitstable Kent	Shares transferred by Brian CONWAY			
		UK Postcode CT5 2DW				
	Shares held Class Ordinary	Number 150	Class 	Number 	Date of transfer 	
>	Shareholder Name Christopher SLADE	Name 				
	Address 36 Wilney Close Bicester	Address 120 Templar Rd Oxford	Shares transferred by Christopher SLADE			
		UK Postcode OX2 8LZ				
	Shares held Class Ordinary	Number 30	Class Ordinary	Number 50	Date of transfer 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

04 / 12 / 2002

*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 **13/11/2002** 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 **13th November 2003** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

01483 569449

Address

DX number if applicable

DX exchange

Postcode