

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/98 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
1  3	1   1	9 18

### Date of next return (See note 2)

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

# Registered Office (See note 3)

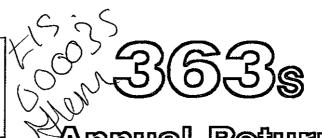
This is the address registered by Companies House.

3 PENMARK HOUSE ALBERT ROAD ALDERSHOT HAMPSHIRE GU11 1SZ

# Principal business activities (See note 4)

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC

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



Y

of company number 03277606

company name FIREFLY DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		,

Day	Month	Year
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03277606 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE	<u> </u>		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	•••••		
Company Secretary (See note 7)	<del></del>		
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	1 0 1 1 9 8 Date of any change.		
MICHAEL			
CASTLE	7 Fotsolm Close		
THE LODGE	Quildford Qu4 7HB		
MANFIELD PARK CRANLEIGH			
SURREY GU6 8PT			
,	•		
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
MICHAEL FRANK			
CASTLE			
7 FITZJOHN CLOSE			
MERROW			
GUILDFORD SURREY GU4 7HB			
SURREL GU4 /HB			
Date of Birth:- 11/04/68			
Nat:BRITISH			
Occ:SOFTWARE ENGINEER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
<u>.</u>			
Show any relevant current and previous directorships.			
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03277606	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
TARA MARGARET	Date of any change.
CASTLE	
HAZELAND FARM BREMHILL	
CALNE	***************************************
WILTS SN11 9JZ	***************************************
Date of Birth:- 11/04/69 Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant assessed and assessed	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DR	Date of any change.
BRIAN	·
CONWAY	***************************************
17A ST ANNES ROAD WHITSTABLE	
KENT CT5 2DW	
Date of Birth:- 05/04/64	
Nat:BRITISH Occ:ELECTRONIC ENGINEER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	· · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this waves has any	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
• •	L I I I I I Date of resignation.
Show any relevant current and previous directorships.	
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03277606 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period not on		
The last full members list was at 13/11/97	On paper par  A list of changes is enclosed  A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	right	Secretary/Director *
! certify that the information given in this return is true to the best of my knowledge and belief.	· · · · · · · · · · · · · · · · · · ·		*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return Please 6 all secti	(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			SVV de 36 Ext