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Annual Return

Company Name:

FIRE RISK MANAGEMENT LIMITED

Company Number:

03904474

Received for filing in Electronic Format on the: 05/02/2007

Company Details

Period Ending: 11/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7525

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

15 NURSERY CLOSE

ATWORTH **MELKSHAM** WILTSHIRE **SN12 8HX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS VALERIE DAWN CATCHESIDE Address: **42 THE SPINNEY**

HIGH WYCOMBE

BUCKINGHAMSHIRE HP11 1QE

Director 1:

Address:

42 THE SPINNEY

HIGH WYCOMBE

BUCKINGHAMSHIRE HP11 1QE

Name:

MR BRYAN WILLIAM

Date of Birth: Nationality:

15/07/1939

CATCHESIDE

Occupation:

BRITISH DIRECTOR ______

Director 2:

Name: MRS VALERIE DAWN Address: 42 THE SPINNEY

CATCHESIDE HIGH WYCOMBE

Date of Birth: 11/02/1943 BUCKINGHAMSHIRE HP11 1QE
Nationality: BRITISH

Nationality: BRITISH Occupation: DIRECTOR

Director 3:

Name: MR CHRISTOPHER ROBIN Address: 15 NURSERY CLOSE

CHURCHOUSE ATWORTH

Date of Birth: 10/01/1951 MELKSHAM SN12 8HX

Nationality: BRITISH
Occupation: DIRECTOR

Director 4:

Name: CHRISTOPHER PRIOR Address: 16 GROVE ROAD

Date of Birth: 25/09/1942 ISLEWORTH

Nationality: BRITISH MIDDLESEX TW7 4JH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 99 GBP99

TOTALS 99 **GBP99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

59 ORDINARY Shares held as at 11/01/2007

Name: BRYAN WILLIAM CATCHESIDE

Address: 42 THE SPINNEY, MARLOW HILL

HIGH WYCOMBE BUCKINGHAMSHIRE HP11 1QE

Shareholding 2:

30 ORDINARY Shares held as at 11/01/2007

Name: VALERIE DAWN CATCHESIDE

Address: 42 THE SPINNEY, MARLOW HILL

HIGH WYCOMBE BUCKINGHAMSHIRE HP11 1QE

Shareholding 3:

10 ORDINARY Shares held as at 11/01/2007

Name: CHRISTOPHER ROBIN CHURCHOUSE

Address: 15 NURSERY CLOSE

ATWORTH

MELKSHAM SN128HX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/02/2007 Authenticated: Yes (E/W)