

COMPANIES HOUSE



of company number 03037379

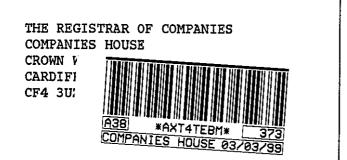
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company name

DIRECTION FIRE SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/99 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	Month	Year
2 4	0 3	9 9

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.

UNIT 5, FIRST QUARTER BLENHEIM ROAD **EPSOM** SURREY KT19 9QN

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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
218	012	919

Day	Month	Year	
218	012	010	

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The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. Day Month Year Date of any change.	÷
KEVIN JAMES VINCE 11 ROSSETTI GARDENS OLD COULSDON SURREY CR5 2LR	
If this person has ceased to be secretary, please state when. Day Month Year Day 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.	
JOHN DURRANT BRACKENDALE COTTAGE BLUNDEL LANE STOKE DABERNON SURREY KT11 2SY	
Date of Birth:- 05/05/44 Nat:BRITISH Occ:DIRECTOR Day Month Year	
If this person has ceased to be director, please state when. Date of resignation. Different current and previous directorships.	

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03037379	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
KEVIN JAMES	Date of any change.
VINCE	
11 ROSSETTI GARDENS OLD COULSDON	
SURREY CR5 2LR	
,	
\checkmark	
·	
Date of Birth:- 09/06/62	
Nat:BRITISH Occ:DIRECTOR	•
	Day Month Year
If this person has ceased to be director, please state when.	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 person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTIONS ADDITIONS OF COMME	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
The same of the sa	

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and prayious directorchine	

Page 3

03037379 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) GRANNEY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	10-90	\$ 1000,00
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 24/03/98	on paper paper 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.	<u> </u>		
Certificate	Signed(John	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	March 99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes NIL	continuation sheets.
Cheques should be made payable to Companies House.	This return includes NIL continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
	Me. J. Dr. Drecons	PRRANT ON FIRE U	D
To whom should Companies House direct any		QVARTER	
enquiries about the information shown in this return?>	BUENTAET	m load, s	fsom
	Supery	Postcoo	ie KT 19 90N
	Telephone	81372.7440	199Ext