

COMPANIES HOUSE

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Annual Return

of company number 03037376

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company name

DIRECTION FIRE PROTECTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 02/03/96 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	
214	0 13	916	

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 90N

Principal business activities (See note 4)

Please enter trade classification(s).

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		
		1		

Day	Day Month Ye	
2/8	0 2	917

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03037376 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	
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 51 WESTBOURNE ROAD ADDISCOMBE CROYDON SURREY CRO 6HQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288. JOHN DURRANT BRACKENDALE COTTAGE BLUNDEL LANE STOKE DABERNON SURREY KT11 2SY	Day Month Year Date of any change.
Date of Birth:- 05/05/44 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	BURECTION FURE (JD

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03037376	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. KEVIN JAMES VINCE 51 WESTBOURNE ROAD ADDISCOMBE CROYDON SURREY CRO 6HQ	Day Month Year
Date of Birth:- 09/06/62 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	bulterion fire uti
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03037376 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OCDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	1,090	\$ 1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclos	ed 🗸
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, <i>mark this box</i> .			
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	RAW	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 38	5-96	*(delete as appropriate)
I enclose the fee of £18.	This return inc	cludes \	continuation sheets.
Cheques should be made payable to Companies House .	Please en	(enter numbe	er) I have completed
	MR, J, Du DIRECTE	report in fils fi	lotection (AD,
To whom should Companies House direct any	,		VARTER,
enquiries about the information shown in this return?	BLENTHE	51M ROAD) 6Pfom
	SURRE	Postcoo	le KT1990N

Telephone (11372 1)44499 Ext -

IST OF PAST AND PRESENT MEMBERS	<u> </u>		unt of Shares	ro form 363
Company Number: 03037376 Company Name: DIRECTION FIRE PROTECTION LIMITED	members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
KENN JAMES MNCE				
SI, WESTBOURNE ROAD,				
KEVIN JAMES VINCE SI, WESTBOURNE ROAD, ADDISCOMBE CROYDON, SURLEY				
Claydon, SVRICY	-			
Cho 6HQ	<u> 5</u> 80_			
JOHN DURRANT	-			
JOHN DURRANT BRACKENDAVE COMAGE				
JONE D'ABELLION		-		
STOKE STABELLION				
COBHAM, EVEREY				
KT 11 25P	500	+		
	-			
. /				
				Continued over

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03037376 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case DIRECTION FIRE PROTECTION LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred heid of Transfer

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