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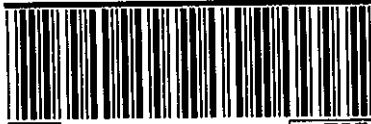


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *AJSARVR8* 565
COMPANIES HOUSE 17/05/97

of company number 03196952

V

company name
ARROW FIRE SYSTEMS LTD

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 25/04/97

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
10	05	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

9 TAMWORTH ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9EY

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.....

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Principal business activities (See note 4)

Please enter trade classification(s).

4	5	3	4
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4	5	3	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

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03196952

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

SARAH BEVERLEY
HOMER
349 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS WS5 3NU

Day Month Year
Date of any change.

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.

ROY
EVERSHAM
9 TAMWORTH ROAD
LICHFIELD
STAFFORDSHIRE WS14 9EY

Day Month Year
Date of any change.

Date of Birth:- 19/06/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Abel Electrical Services LTD
Arrow Fire & Security Systems LTD
Secretary Walsall Walsall W.A.L.L.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

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 state when.

Day	Month	Year

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 state when.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03196952
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)
<u>ORDINARY</u>	<u>2</u>	<u>£ 2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£ 2</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed R. Paul Secretary/Director*
 *(delete as appropriate)

Date 29/April/97

This return includes 0 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

R. E. Woolman
9 Tansworth Rd
Lichfield Staffs
 Postcode _____

Telephone 01543 264034 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03196952	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: ARROW FIRE SYSTEMS LTD		Number currently held	(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
BRIGHTON SECRETARY LIMITED				
123 LAWRENCE ROAD, HOVE,				
EAST SUSSEX BN3 5QE	0	(1)	13.5.96	
BRIGHTON DIRECTOR LIMITED				
123 LAWRENCE ROAD, HOVE,				
EAST SUSSEX BN3 5QE	0	(1)	13.5.96	
ROY EVERSHAM				
9 TAMWORTH ROAD, LICHFIELD				
STAFFS. WS14 9EY	1	1	13.5.96	
ELIZABETH MARY EVERSHAM				
9 TAMWORTH ROAD, LICHFIELD				
STAFFS WS14 9EY	1	1	13.5.96	
	<u>2</u>			

