363s(ef)

Annual Return

Company Name: **LAMP CAPS LIMITED**

Company Number: **00185691**

Received for filing in Electronic Format on the: **18/03/2005**

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Company Details

Made Up Date: **18/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499   **NON-TRADING COMPANY**

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
SIEMENS HOUSE **OLDBURY** **BRACKNELL** **BERKSHIRE** **RG12 8FZ**	**SIEMENS HOUSE** **OLDBURY** **BRACKNELL** **BERKSHIRE** **ENGLAND** **RG12 8FZ**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **GERARD THOMAS GENT**   *Address:*   **MONKS WAY LITTLEWORTH**
ROAD
SEALE
FARNHAM
SURREY   GU10 1JN

Director 1:

Name:	**CHARLES PATRICK ASHCROFT**	*Address:*	**53 CARDROSS STREET LONDON W6 0DP**
Date of Birth:	**21/10/1951**		
Nationality:	**BRITISH**		
Occupation:	**SOLICITOR**		

Director 2:

Name:	**DAVID JOHN SCHOFIELD**	*Address:*	**66 BUSHEY HALL ROAD BUSHEY HERTFORDSHIRE WD23 2EQ**
Date of Birth:	**26/02/1958**		
Nationality:	**BRITISH**		
Occupation:	**MANAGING DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**300000**	**GBP300000**
TOTALS	**300000**	**GBP300000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 18/03/2005

Name:	**EMI GROUP PLC**
Address:	**27 WRIGHTS LANE LONDON W8 5SW**

Shareholding 2:

150000 ORDINARY Shares held as at 18/03/2005

Name:	**OSRAM LTD**
Address:	**OSRAM HOUSE WATERSIDE DRIVE LANGLEY BERKSHIRE SL3 6EZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/03/2005** *Authenticated:* **Yes (E/W)**