

038553/45

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

185691

Company Name in full

LAMP CAPS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	1	0	2	0	0

Date of next return

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		
1	8	0	3	2	0	0

Registered Office

Show here the address at the date of this return.

Siemens House, Oldbury

Any change of registered office **must** be notified on form 287.

Post town

Bracknell

County / Region

Berkshire

UK Postcode

RG12 8FZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9999

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



A14
COMPANIES HOUSE

A7CZMFCS

0349
25/10/02

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Siemens House, Oldbury

Post town Bracknell

County / Region Berkshire

UK Postcode RG12 8FZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Gerard Thomas

Surname

Gent

Address

Monks Way, Littleworth Road, Seale

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

Nr Farnham

County / Region

Surrey

UK Postcode

GU10 1JN

Country

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year			
2	1	1	0	1	9	5	1

Date of birth

Forename(s) | Charles Patrick

Surname | Ashcroft

Address

| 53 Cardross Street, Hammersmith

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region |

UK Postcode | W6 0DP

Country |

Nationality | British**Business occupation** | Solicitor

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
0	7	1	2	1	9	6	0

Date of birth

Forename(s) | Siegmur Gunter

Surname | Proebstl

Address

| 11 Wolsey Close, Coombe

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Kingston Upon Thames

County / Region | Surrey

UK Postcode | KT2 7ER

Country |

Nationality | German**Business occupation** | Managing Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	300,000	£300,000.00
Totals	300,000	300,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

16 October 2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Overall, Company Secretariat, Siemens Shared

Services Limited, Siemens House, Oldbury, RG12 8FZ,

Bracknell

Tel

Tel: 01344 850033

Fax: 01344 396020

DX number

DX exchange