

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1716

784246

Please complete
legibly, preferably
in black type, or
bold black lettering* Insert full name
of company

Annual return of (note 1)

DESIGNPLAN LIGHTING LIMITED

The information in this return is as at

5th September

19 86

1. (The date of this return (note 1))

Address of registered office of the company

WEALDSTONE ROAD, KIMPTON INDUSTRIAL ESTATE,
SUTTON, SURREY.

Postcode

SM3 9RW.

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MICHAEL JOHN CUMPER

Previous name(s) (note 3)

Address (notes 4 and 5) 12a MIDWAY, WALTON ON THAMES, SURREY.

Postcode

* Only pages 1 and 2
need be completed
in the case of a
company without
share capital

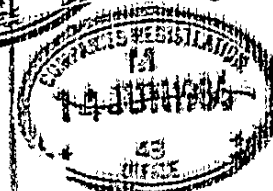
We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) plus 5 continuation sheets

* Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any): 44/234
HODGSON INPEY
Peel House,
Barttelot Road,
Horsham,
West Sussex,
RH12 1DQ.For official Use
General Sectionr/w £20
025148

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) DAVID ARTHUR CUMPER		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 3 Hill Top Rise, Great Bookham, Surrey.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3) MICHAEL JOHN CUMPER		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 12a Midway, Walton on Thames, Surrey.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) IAN GOULDER BARBER		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) Springfield Cottage, Cottage Lane, Westfield, East Sussex.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) BRIAN JOHN ROBEY		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 8 Parklawn Avenue, Horley, Surrey.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 200,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	200,000	Ordinary	£1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

4. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash:

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash, and extent to which each such share is so paid up:

5. Number of shares (if any) of each class issued at a discount

		Number	Class
1		200,000	Ordinary
2			
3			
1		200,000	Ordinary
2			
3			
1		NIL	
2			
3			
Amount per share			
1	£ NIL		
2	£		
3	£		
-1		NIL	
2			
3			

Continued on page 4

LIST OF PAST

[illegible]

Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	
35,336			
35,232			
24,666			
24,666			
23,566	3,000	12. 8. 85.	
26,666			
13,334	3,000	12. 8. 85.	
200			
11,334			
<u>200,000</u>			