



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

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

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

1111

784246

Annual return of (note 1)

DESIGNPLAN LIGHTING LIMITED

The information in this return is as at

30TH MAY

19 90

† (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

PEEL HOUSE, BARTTELOT ROAD,
HORSHAM, WEST SUSSEX.

Register of debenture holders

PEEL HOSUE, BARTTELOT ROAD,
HORSHAM, WEST SUSSEX.

Particulars of the secretary

Name (notes 3 and 4) MICHAEL JOHN CUMPER

Previous name(s) (note 3)

Address (notes 4 and 5) 30, BELGRAVE CLOSE, WALTON-ON-THAMES, SURREY.

Postcode

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

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 5 continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and
reference (if any): 44/JH/234

KIDSONS IMPEY
Peel House,
Barttelot Road,
Horsham,
West Sussex.
RH12 1DQ.

For official Use
General Section

Post room

COMPANIES HOUSE

5 JUN 1990

M

31

NWB

000970

420

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 BUCKHAM, SURREY.		Date of birth(note 9)
Postcode		
Other relevant past or present directorships* (note 8) ROGER PRADIER LTD.		

Please complete
legibly, preferably
in black type, or
bold blocklettering

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

Name(note 3) MICHAEL JOHN CUMPER		Business Occupation COMPANY DIRECTOR
Previous name(s)(note 3)		Nationality BRITISH
Address(note 5) 30, BELGRAVE CLOSE, WALTON-ON-THAMES, SURREY.		Date of birth(note 9)
Postcode		
Other relevant past or present directorships* (note 8) DESIGNPLAN INTERNATIONAL LIMITED., ROGER PRADIER LTD.		

Name(note 3) IAN COULDER 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 TN35 4RT.		
Other relevant past or present directorships* (note 8) NONE		

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) NONE		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 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

Issued share capital and debentures

1. 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
1 191,625	Ordinary
2	
3	
1 191,625	Ordinary
2	
3	
1 NONE	
2	
3	

Amount per share

1 £ NIL	
2 £	
3 £	
1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	MICHAEL J. CUMPER	1
	30, Belgrave Close, Walton-on-Thames, Surrey.	2
	DAVID A. CUMPER	3
	3, Hailtop Rise, Great Bookham, Surrey.	4
	IAN G. BARBER	5
	Springfield Cottage, Cottage Lane, Westfield, East Sussex.	6
	BRIAN J. ROBEY	7
	8, Parklawn Avenue, Horley, Surrey.	8
	LESLEY C. NORGATE	9
	111, Hamilton Avenue, North Cheam, Surrey.	10
		11
		12
		13
		14
		15

