



COMPANIES HO



ASDEV24/

A30 RECEIPT DATE: 15/06/94

A16 RECEIPT DATE: 01/06/94

NW
£32
005655
363s

Annual Return

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

of company number 00784246

P

company name
DESIGNPLAN LIGHTING LIMITED

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 15/05/94

If this information requires amendment use the spaces opposite.

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.

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
310	05	94

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.

WEALDSTONE ROAD KINGTON
INDUSTRIAL ESTATE SUTTON SURREY
SM3 9RN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3690 OTHER ELECTRICAL GOODS

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

00784246

Register of members (See note 5)

The register is kept at

PEEL HOUSE BARTHELOTT ROAD
HORSHAM
WEST SUSSEX
RH12 1BW

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.

MICHAEL JOHN
CUMPER
4 EASTWICK ROAD
WALTON ON THAMES
SURREY KT12 5AN

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.

IAN GOULDER
BARBER
THORNYRIDGE
WESTBROOK LANE
WESTFIELD
EAST SUSSEX TN35 4RU

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 26/02/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

00724246

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

Directors - continued**Particulars.**

DAVID ARTHUR
CUMPER
36 THE PARK
HOOKHAM
LEATHERHEAD
SURREY KT23 3LS

Date of Birth:- 26/12/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MICHAEL JOHN
CUMPER
4 EASTWICK ROAD
WALTON ON THAMES
SURREY KT12 5AN

Date of Birth:- 20/02/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

BRIAN JOHN
ROBEY
8 PARKLAWN AVENUE
HORLEY
SURREY RH6 8JU

Date of Birth:- 26/08/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

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

Class (e.g. Ordinary/ Preference etc)	Number of shares issued	Agg. nominal value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	191625	£ 191625
Totals	191625	£ 191625

**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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director
(delete as appropriate)

Date

This return includes 112 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?

KIDSONS WAY, PEEL HOUSE
BARTLETT ROAD

Postcode

Telephone

Ext



SCHEDULE C - Unit 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]