

A

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
(Address overleaf - Note 13)

For official use

Company number

111

784246

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

* insert full name
of company

Annual return of (note 1)

* DESIGN PLAN LIGHTING LIMITED

The information in this return is as at

2nd September 1988

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).

£ 48,000 -

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

CORNELIUS HOUSE, 178/180, CHURCH ROAD
HOVE, EAST SUSSEX

Register of debenture holders

CORNELIUS HOUSE, 178/180, CHURCH ROAD
HOVE, EAST SUSSEX

Particulars of the secretary

Name (notes 3 and 4) MICHAEL JOHN CUMPER

Previous name(s) (note 3)

Address (notes 4 and 5) 12A MEDWAY, 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] continuation sheets]

‡ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

Postroom

HW 1/20/000200
COMPANY REGISTRATION
27 SEP 1988
M OFFICE 8

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

Please do not write in this margin

Name (note 2) DAVID ARTHUR CUMPER		Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3) 3 HILL TOP RISE, GREAT BOOKHAM		Nationality BRITISH
Address (note 5) SURREY		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) NONE		

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

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

Name (note 2) MICHAEL JOHN CLIMPER		Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 12A MIDWAY, WALTON-ON-THAMES		BRITISH
SURREY		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) DESIGN PLAN		
INTERNATIONAL LIMITED		

Name (note 2) IAN GOULDER BARBER		Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3) SPRINGFIELD COTTAGE, COTTAGE LANE		Nationality
Address (note 5) WESTFIELD, EAST SUSSEX		BRITISH
	Postcode	Date of birth (note 9)
TN35 4RT		
Other relevant past or present directorships* (note 8) NONE		

Name (note 2) BRIAN JOHN ROBEY		Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 8 PARKLAWN AVENUE, HORLEY		BRITISH
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	£ 1.00
2		£
3		£

Please complete legibly, preferably in block 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
1 200,000	ORD
2	
3	
1 200,000	ORD
2	
3	
1 NONE	
2	
3	
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 12A MIDWAY, WALTON-ON-THAMES, SURREY	1
	DAVID A. CUMPER 3, HILLTOP RISE, GREAT BOOKHAM, SURREY	2
	IAN G. BARBER SPRINGFIELD COTTAGE, COTTAGE LANE, WESTFIELD, E.SX	3
	BRIAN J. ROBEY 8, PARKLAWN AVENUE, HORLEY, SURREY	4
	LESLEY C. NORGEATE 111, HAMILTON AVENUE, NORTH CHEAM, SURREY	5
		6
		7
		8
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		13
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		15

