



SATURDAY



A09

COMPANIES HOUSE

by a company purchasing its own shares
Pursuant to section 169 of the Companies Act 1985

LS98/3

12713

= 345

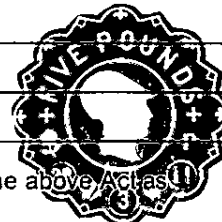
169

Please complete in typescript,
or in bold black capitals
CHFP000

Company number 00784246

Company name
in full

DESIGNPLAN LIGHTING LIMITED



Please do not write
in the space below
For HM Revenue &
Customs only,
where the amount
or value of the
consideration
exceeds £1,000

Note
This return
must be
delivered to
the Registrar
within a
period of 28
days
beginning
with the first
date on which
shares to
which it
relates were
delivered to
the company

† A private
company is
not required
to give this
information

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	ORDINARY		
Number of shares purchased	34,800		
Nominal value of each share	£1 00		
Date(s) on which shares were delivered to the company	10 12 2001		
Maximum prices paid for each share †			
Minimum prices paid for each share †			

The aggregate amount paid by the company for the shares to which this return relates was £ 69,000

If the amount or value of the consideration is more than £1,000
Stamp Duty is payable on the aggregate amount at the rate of £ 345
0.5 % rounded up to the nearest multiple of £5

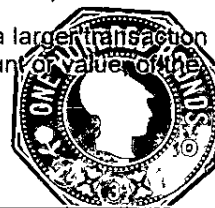


This section
only applies to
companies
which have
repurchased
shares on or
after 13 March
2008

To be completed by companies where the amount or the value of the consideration is £1,000 or less

"I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value of the consideration exceeds £1,000"

Signature



Signature

Date

8.3 2011

* Please delete as appropriate

*(director / secretary / administrator / administrative receiver / receiver (Scotland))

Contact details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

MORGAN RUSSELL LLP, HILLBROW HOUSE

HILLBROW ROAD, ESHER, SURREY

KT10 9NW

Tel 01372 461411

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge
by Companies House

04/08

When you have completed and signed the form please send it to
the Registrar of Companies at

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

for companies registered in England and Wales, or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland

- 1 Before this form is delivered to Companies House, if the amount or value of the consideration is more than £1,000 it must be "stamped" by HM Revenue & Customs' Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. HM Revenue & Customs' Stamp Office is located at

HMRC Stamp Office
9th Floor
City Centre House
30 Union Street
Birmingham
B2 4AR

Tel 0845 6030135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable"

NOTE This form must be presented to the HM Revenue & Customs' Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise HM Revenue & Customs penalties may be incurred

- 2 After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to

For companies registered in

England or Wales

The Registrar of Companies House
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

Scotland

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 9FF

DX ED235 Edinburgh 1

or LP – 4 Edinburgh 2 (legal post)