



COMPANIES HOUSE

25 JUN 1992

73

363s

7321NK

003326

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 08/05/92
If this information requires amendment use the spaces opposite.

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	015	912

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 KIMPTON
INDUSTRIAL ESTATE SUTTON SURREY
SM3 9RW

Principal business activities (See note 4)

Trade classification is
3690 OTHER ELECTRICAL GOODS

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

Register of members (See note 5)

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

The register is kept at

PEEL HOUSE BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DQ

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.

Day	Month	Year
01	10	91

Date of any change.

MR
MICHAEL JOHN
CUMPER
30 BELGRAVE CLOSE
WALTON ON THAMES
SURREY KT12 5PH

4, EASTWICK ROAD
WALTON ON THAMES
SURREY KT12 5AN

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.

Day	Month	Year

Date of any change.

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

Date of Birth: 28/02/50
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

00784246

Directors - continued**Particulars.**

DAVID ARTHUR
CUMPER
36 THE PARK
GREAT BOOKHAM
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

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Date of any change.

Particulars.

MR
MICHAEL JOHN
CUMPER
30 BELGRAVE CLOSE
WALTON ON THAMES
SURREY KT12 5PH

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

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Date of resignation.

RICHMOND PLASTICS LTD

RICHMOND LIGHTING LTD

Day Month Year

01	10	91
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Date of any change.

4 EASTWICK ROAD

WALTON ON THAMES

SURREY KT12 5AN

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

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Date of any change.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie 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)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 30/05/91

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Effective 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.

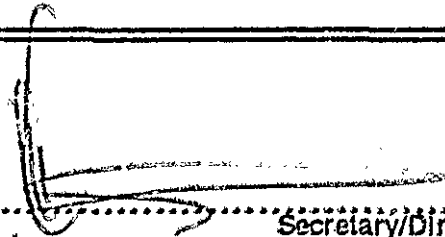
☐**Certificate**

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

16/6/92

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries
about the information shown in this return?

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Postcode

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Telephone

Ext

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