



Natw/ £32

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002231

Annual Return

This form should be completed in black.

Company number

CN 784246

Company name

DESIGNPLAN LIGHTING LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
DA 3 0 0 5 9 1
Show date

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.

DB

Registered Office (See note 3)
Show here the address at the date of this return.

RO WEALDSTONE ROAD,

KIMPTON INDUSTRIAL ESTATE

Post town SUTTON

County/Region SURREY

Postcode SM3 9RW

Any change of registered office must be notified on form 287.

Principal business activities
(See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 3 6 9 0

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

PEEL HOUSE, BARITTELOT ROAD

Post town

HORSHAM

County/Region

WEST SUSSEX

Postcode

RH12 1DQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2 X

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name: *Style/Title

For names

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MICHAEL JOHN

CUMPER

AD

30 BELGRAVE CLOSE

Post town

WALTON-ON-THAMES

County/Region

SURREY

Postcode

Country

UK

Directors / See note 8.
Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

IAN GOULDER

BARBER

AD

THORNYRIDGE,

WESTBROOK LANE

Post town WESTFIELD

County/Region EAST SUSSEX

Postcode TN35 4RU

Country UK

DO 2 8 0 2 5 0

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

DAVID ARTHUR

CUMPER

AD

36 THE PARK

Post town GREAT BOOKHAM

County/Region SURREY

Postcode

Country UK

DO 2 6 1 2 5 3

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD ROGER PRADIER LTD., RICHMOND LIGHTING LTD.,
DESIGNPLAN INTERNATIONAL LTD., DESIGNPLAN SERVICES LTD.

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	191,625	£191,625
Totals	191,625	£191,625

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

Please mark the appropriate box(es)

☒ There were no changes in the period

☐ on paper

☐ not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 £25.

Make cheques payable to
Companies House.

Signed

Secretary/Director
(delete as appropriate)

Date

12.8.11

This return includes 000 continuation sheets.
(enter number)

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

KIDSONS IMPEY

PEEL HOUSE, BARTTELLOT ROAD

HORSHAM, WEST SUSSEX

Postcode RH12 1DQ

Telephone 0403 51666

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MICHAEL JOHN

CUMPER

AD

30 BELGRAVE CLOSE

Post town

WALTON-ON-THAMES

County/Region

SURREY.

Postcode

Country

UK

DO 2 0 0 2 6 3Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

ODROGER PRADIER LTD., RICHMOND LIGHTING LTD.,
DESIGNPLAN SERVICES LTD.**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

BRIAN JOHN

ROBEY

AD

8 PARKLAIN AVENUE

Post town

HORLEY

County/Region

SURREY

Postcode

Country

UK

DO 2 6 0 8 4 9Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

* Voluntary details

Directors (continued)Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name

***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

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DONationality **NA****OC****OD***** Voluntary details**

SCHEDULE TO FORM 363

784246

Designplan Lighting Limited

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