



COMPANIES HOUSE



232

NW

004154

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 07/05/93
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
30	05	93

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.

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 BUTTON SURREY
SM3 9RW

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)

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 PARTHELOT ROAD
HORSHAM
WEST SUSSEX
RH12 2DQ

Post Code SHOULD READ
RH12 2DQ

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: 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.

Directors - continued

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

Day	Month	Year	Date of any change.
1	1	1	

Day	Month	Year
1	1	1

Date of resignation.

DESIGNPLAN INTERNATIONAL LTD.
RICHMOND LIGHTING LIMITED
RICHMOND PLASTICS LIMITED

Particulars.

Day	Month	Year

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

DESIGNPLAN INTERNATIONAL LIMITED
RICHMOND LIGHTING LIMITED
RICHMOND PLASTICS LIMITED

Other directorships:

Particulars.

Day	Month	Year	Date of any change.
1	1	1	

Day	Month	Year	Date of resignation.
1	1	1	

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

Other directorships.

G0734296

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)
<u>ORDINARY</u>	<u>191625</u>	<u>191625</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
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 ☒

on paper not on paper

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

A list of changes is enclosed ☐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 4/6/92

This return includes _____ 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 IMPEY
PEEL HOUSE, BARTLETT ROAD
HORSHAM
WEST SUSSEX Postcode RH12 1BW

Telephone 0403 251666 Ext _____

PRINTED ON
Recycled Paper