

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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784246

Annual return of (note 1)

* DESIGNPLAN LIGHTING LIMITED

The information in this return is as at

31 ST DECEMBER 19 87	t. (The date of this return note 1)
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Address of registered office of the company

WEALD STONE ROAD, KINGTON INDUSTRIAL ESTATE, SUTTON, SURREY	Postcode	SM3 9RW
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£

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
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Register of debenture holders

CORNELIUS HOUSE, 178/180 CHURCH ROAD, HOVE, EAST SUSSEX
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Particulars of the secretary

Name (notes 3 and 4)	MICHAEL JOHN CUMPER
Previous name(s) (note 3)	
Address (notes 4 and 5)	12a M.DWAY, WALTON ON THAMES, SURREY
Postcode	

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus continuation sheets)

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):PRB PARKER POLLINS,
Chartered Accountants,
Cornelius House,
178/180, Church Road,
Hove,
East Sussex. BN3 2DU.
SA/MJS/S.A.For official Use
General Section

Post 10001

29 JAN 1988
17
62 6458

Please do not
write in
this marginPlease complete
legibly, preferably
in block type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

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

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

Name (note 2) MICHAEL JOHN CUMPER		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 12A MIDWAY, WALTON ON THAMES SURREY		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) NONE		

Name (note 2) IAN GOUNDER AMBER		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) SPRINGFIELD COTTAGE, COTTAGE LANE, WESTFIELD, 245th BURN		Date of birth (note 9)
Postcode TR35 4RT		
Other relevant past or present directorships* (note 8) NONE		

Name (note 2) BRIAN JOHN ROSEY		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 8 PARKLAWN AVENUE, HORLEY, 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 black type, or bold black lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 200,000	ORD
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 200,000	ORD
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 NONE	
2	
3	

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

Amount per share

1 £ NIL	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	ARTHUR HAROLD CUMPER, 12A MIDWAY, WALTON ON THAMES, SURREY	1
	GWENOLINE HILDA CUMPER, 12A MIDWAY, WALTON ON THAMES, SURREY	2
	MICHAEL JOHN CUMPER, 12A MIDWAY, WALTON ON THAMES, SURREY	3
	DAVID ARTHUR CUMPER, 3 HILLTOP AVE, GREAT BUCKHAM, SURREY	4
	DECEASED OF JOHN GOUNDER BARBER, 31 LINKS ROAD, ASHTEAD, SURREY	5
	JOAN VIOLET BARBER, 31 LINKS ROAD, ASHTEAD, SURREY	6
	IAN GOUNDER BARBER, SPRINGFIELD COTTAGE, COTTAGE LANE, WESTFIELD, E. SURREY	7
	BRIAN JOHN ARDREY, 8 PARKLAND AVENUE, HIDELEY, SURREY	8
	LESLEY CHRISTINE FORWARD, 111 HAMILTON AVENUE, NORTH CREAM, SURREY	9
		10
		11
		12
		13
		14
		15

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

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

G Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures: 12

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED
SURRENDERED

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Continued	Amount	INSTRUMENT	
£ NIL			1
£ 1	200,000	02/	2
£			3
£			
£ 200,000			1
£ NIL			7
£			3
£			1
£ NIL			2
£			3
£			
£ NIL			
£ NIL			
£ NIL			
	NONE		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL			
	NONE		

Account of Shares

[illegible]