



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 00928643

Company Name in full D W LIGHTING SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 6 / 2 0 0 3

Date of next return

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

2 4 / 0 6 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

NETHERFIELD LANE

STANSTEAD ABBOTTS

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

Post town

WARE

County / Region

HERTFORDSHIRE

UK Postcode

S G 1 2 8 H E

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4531

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A01
COMPANIES HOUSE

0357
26/06/03

Register of members

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

400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title

Forename(s) ROBERT MILLER

Surname(s) WOOD

Address 47 WALTON ROAD

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

Post town WARE

County / Region HERTFORDSHIRE

UK Postcode S G 1 2 9 P F

Country ENGLAND

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 1 / 1 2 / 1 9 6 5

Forename(s) ANDREW MICHAEL

Surname ENGLISH

Address 10 MAIN STREET

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

Post town HAYLEY ST GEORGE

County / Region CAMBRIDGESHIRE

UK Postcode S G 1 9 3 H W

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED QUANTITY SURVEYOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 / 0 4 / 1 9 4 3

Forename(s) JOHN WILLIAM

Surname GREEN

Address ASHLEA, CHURCH STREET

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

WISTOW

Post town HUNTINGDON

County / Region CAMBRIDGESHIRE

UK Postcode P E 1 7 2 Q E

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 1 / 0 8 / 1 9 5 8

Forename(s) ROBERT MICHAEL

Surname THOMPSON

Address

THE CASTLE HOUSE, ANSTEY - BUNTINGFORD

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

Post town

County / Region HERTS

UK Postcode S G 9 0 E U

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORD	500	£ 500.00
Totals	500	£ 500.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9/6/2003

† Please delete as appropriate.

† ~~a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG LLP (MAC/LAW), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643 000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00928643

Company Name in full D W LIGHTING SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID WEBSTER LIMITED Address NETHERFIELD LANE, STANSTED ABBOTTS, NR WARE, HERTS., ENGLAND UK Postcode SG12 8HE	ORD 499		
Name WEBSTER, D C Address MARSHALLS, MARSHALLS LANE, HIGH CROSS, WARE, HERTFORDSHIRE, ENGLAND UK Postcode SG1 1AJ	ORD 1		
Name Address UK Postcode			