

NW/000746/EL5



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02182306

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company name
DESIGNPLAN INTERNATIONAL 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 19/08/98
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
03	09	98

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.

6, WEALDSTONE ROAD,
KIMPTON INDUSTRIAL ESTATE,
SUTTON.
SM3 9RW.

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Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

02182306

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 1BW

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
6 WEALDSTONE ROAD
SUTTON
SURREY SM3 9RW

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.

MARIO JOSEPH
BIANCARDI
35 MARLBOROUGH DRIVE
WEYBRIDGE
SURREY KT13 8PA

Day	Month	Year

 Date of any change.

Date of Birth:— 10/10/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02182306

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

Directors - continued

Particulars.

DAVID ARTHUR
CUMPER
36 THE PARK
BOOKHAM
LEATHERHEAD
SURREY KT23 3LS

Day	Month	Year

Date of any change.

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Date of Birth:- 26/12/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DESIGNPLAN LIGHTING LIMITED
RICHMOND PLASTICS LIMITED, RICHMOND
LIGHTING LIMITED

Particulars.

MICHAEL JOHN
CUMPER
6 WEALDSTONE ROAD
SUTTON
SURREY SM3 9RW

Day	Month	Year

Date of any change.

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Date of Birth:- 20/02/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DESIGNPLAN LIGHTING LIMITED
RICHMOND PLASTICS LIMITED, RICHMOND
LIGHTING LIMITED

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02182306

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 1p SHARES	200	£2
Totals	200	£2

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 03/09/97

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 **£15.**Cheques should be made payable to **Companies House.****Signed** 

Secretary/Director*

*(delete as appropriate)

Date 07.09.98

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 IMPRY
PEEL HOUSE, BARTELOTT ROAD
HORSHAM, WEST SUSSEX
Postcode RH12 1BW

Telephone 01403 251 666 Ext —