

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this formPlease complete
legibly, preferably
in black type, or
bold black lettering* insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] [] [] []

2182306

Annual return of (note 1)

* **DESIGNPLAN INTERNATIONAL LIMITED**

The information in this return is as at

3rd SEPTEMBER,**1990**

† (The date of this return note 1)

Address of registered office of the company

**WEALDSTONE ROAD, KIMPTON INDUSTRIAL ESTATE,
SUTTON, SURREY.**

Postcode

SM3 9RW.Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).**£ NIL**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

**PEEL HOUSE, BARTELOT ROAD, HORSHAM,
WILT SUSSEX, RH12 1DQ.**

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

MICHAEL JOHN CUMPER

Previous name(s) (note 3)

Address (notes 4 and 5)

30, BELGRAVE CLOSE, WALTON-ON-THAMES, SURREY.

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

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): **44/311/234****KIDSONS IMPEY,
Peel House,
Barttelot Road,
Horsham,
West Sussex,
RH12 1DQ.**For official Use
General SectionCOMPANIES HOUSE
- 5 SEP 1990
M**28 - NW
000086**

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

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) MARIO JOSEPH BIANCARDI		Business Occupation CO. DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 62, BROOKLANDS ROAD, WEYBRIDGE, SURREY.		Date of birth (note 9)
	Postcode KT13 ORP.	
Other relevant past or present directorships* (note 8)		
ROGER PRADIER LIMITED MARISTON MERCHANTS LTD.		

Name (note 3) DAVID ARTHUR CUMPER		Business Occupation CO. DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 'OAKLEIGH, 36, THE PARK, GREAT BOOKHAM, SURREY.		Date of birth (note 9)
	Postcode KT23 3LS.	
Other relevant past or present directorships* (note 8) DESIGNPLAN LIGHTING LTD.		
RICHMOND LIGHTING LTD., ROGER PRADIER LTD.		

Name (note 3) GASTON ANGELI TRABOULSI		Business Occupation CO. DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) "SILVERDALE", 14, GREVILLE PARK ROAD, ASHTEAD, SURREY.		Date of birth (note 9)
	Postcode KT21 2QT.	
Other relevant past or present directorships* (note 8) MARISTON MERCHANTS LTD.,		
ROGER PRADIER LTD.		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 1,000

1
2
3

Number of shares	Class	Nominal value of each share
100,000	ORDINARY	£ 0.01p
		£
		£

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

Number	Class
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1
2
3

200	ORDINARY

1
2
3

1	200	
2		
3		

1	
2	
3	

Amount per share

1	E
2	E
3	E

1
2
3

1		
2		
3		

LIST OF PAST

[illegible]

