

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black 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

To the Registrar of Companies (Address overleaf - Note 13)

Annual return of (note 1)

DESIGNPLAN INTERNATIONAL LIMITED

The information in this return is as at

3rd SEPTEMBER.

1990

t.(The date of this return note 1)

Company number

2182306

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

For official use

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, BARTTELOT ROAD, HORSHAM,

WLST 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

5 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

Presentor's name address and reference (if any): 44/\$11/234

KIDSONS IMPEY, Peel House, Barttelet Road, Horsham, West Sussex, RH12 1DQ.

For official Use General Section

POST COMPANIES HOUSE - 5SEP 1990

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Page 1

| articulars of the director(s) of the company (notes 6 and 7) | | write in this margin |
|---|--|-------------------------------------|
| ame (noto 3) MARIO JOSEPH BIANCARDI | Business Occupation CO. DIRECTOR | this margin |
| | | [|
| revious name(s)(note 3) | Nationality | Piesse complet legib!y, preferal |
| ddress(note 5) 62, BROOKLANDS ROAD, WEYBRIDGE, SURREY. | BRITISH | in black type, o |
| | Date of birth(note 9) | |
| Postcode KT13 ORP. | atomics (ANTICAL CONTRACTOR AND ANTICAL CONTRACTOR ANTIC | * dolete if inappropriate. |
| ther relevant past or present directorships* (note 8) | | Enter particula of other direct |
| ROGER PRADIER LIMITED MARISTON MERCHANTS | LTD. | ships held or previously hel |
| | # CANADA | If this space is insufficient us |
| | The second secon | continuation s |
| Jame(note 3) DAVID ARTHUR CUMPER | Business Occupation | |
| | CO. DIRECTOR | |
| Previous name(s)(note 3) | Nationality | |
| Address(note 5) 'OAKLEIGH, 36, THE PARK, GREAT EOOKHAM, | BRITISH | |
| SURREY. | Date of birth(note 9) | |
| Postcode KT23 3LS. | | ì |
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| Other relevant past or present directorships* (nate 8) DESIGNPLAN LI RICHMOND LIGHTING LTD., ROSER PRADIER LTD. Name(nate 2) GASTON ANGELI TRABOULSI Previous name(9)(nate 3) | Business Occupation CO. DIRECTOR | |
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| mmary of s | hare capital and debentures | | | TANKAN (ATT OF SOME PARTIES OF TANKAN PARTIES OF THE PARTIES OF TH | Please do not write in this margin | | |
|--|--|---|-----------------|--|------------------------------------|--|--|
| | Nominal share capital | £ 1,000 | 1 | | | | |
| | | Number of shares | Class | Nominal value of each share | | | |
| | divided into:- | 100,000 | ORDINARY | £ 0.01p | Please completed legibly, prefera | | |
| | 2 | | | £ | in black type, bold block lett | | |
| | 3 | THE RESERVE OF THE PERSON NAMED IN COLUMN 1 | <u> </u> | | | | |
| | sued share capital and debenture | :S | Number 1 200 | Class ORDJNARY | 7 | | |
| mber of shares o | of each class taken up to the date of this return. | | ' | | | | |
| | | | 3 | | | | |
| | | | 1 200 | | | | |
| umber of shares of the shares | of each class issued subject to payment | | 2 | | | | |
| THIS IN THE COLUMN TO THE COLU | | 3 | | | | | |
| umber of shares | of each class issued as fully paid up for | | 1 | | | | |
| consideration oth | er than cash | | 2 | | _ | | |
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| | | Amount per sha | re | | | | |
| lumber of shares | of each class issued as partly paid up for a | 1 E | | | [| | |
| 4.Number of shares of each class issued as partly paid up for a 1 £ consider itim other than cash and extent to which each such share is so paid up 2 £ | | 2 £ | | | | | |
| | | 3 £ | | | _ | | |
| Number of shares | a (if any) of each class issued at a discount | | 1 | | | | |
| | | | 2 | | | | |
| | 1 | | 3 | | | | |
| ontinued on p | oage 4 | | LIST OF PAS | ST | | | |
| Folio in register ledger containing particulars | | lames and Address | ១៩ | | | | |
| | MARIO JOSEPH BIANCARDI, | | | | | | |
| | 62, Brooklands Road, Wo | eybridge, Suri | ey, KT13 OR | Ρ. | 2 3 | | |
| | DESIGNPLAN LIGHTING LIMITED Wealdstone Road, Kimpton Industrial Estate, Sutton, Surrey, SM | | | | | | |
| | Wealdstone Road, Kimpt | on Industrial | Estate, Sut | Lon, Juriey, Di | 6 | | |
| | CASTON ANGELI TRABOULSI | | 1 0-143 | Sunney KT21 2 | 7 QT. 0 | | |
| | "S11verdale", 14, Grev | ille Park Roa | u, Ashtead, | ourrey, Rima c | 8 9 | | |
| The second secon | | | | | 10 | | |
| | | | | | 11 | | |

| | Summary of share capit | al and debentures cor | ntinued Am | nount Nu | inber Class | 3 |
|--|--|--|------------------------|------------------------------------|---------------------------------|-------|
| | Summary of Sitate Capita | Lish has not been written off at | - | | | ₹. |
| Please do not write in this margin | 6 Amount of discount on the issue of share the date of this return 7 Amount per share called up on number | of shares of each class | £ 0.01p | 200 | Ordinary | _ 1 2 |
| (III) IIIu g | 7 Amount per snare called up on homes. | | £ | | | 3 |
| | | | £ | | | |
| Please complete legibly, proferably | 8 Total amount of calls received (note 10) | t at shares | £ 2 | | | _] |
| black type, or bold block lettering | 9 Total amount (if any) agreed to be con- of each class issued as fully paid up for t | ered as paid on number of states onsideration other than cash | Ē | | | |
| | | | £ | | | - |
| | 10 Total amount (if any) agreed to be considered as paid on number of of each class issued as partly paid up for a consideration other than car | | E NI. | | | |
| | of each class issued as pormit in the | | £ | | | |
| | | | £ NIL | | | |
| | 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid | by way of commission in respect of an | E NIL | | | |
| | shares or debentures 13 Total amount of the sums (if any) a debentures since the date of the I | flowed by way of discount for any | £ NIL | N N | IL | |
| | 14 Total number of shares of each of | zss torfeited | | | | |
| | | | | | | |
| | 15 Total amount paid (if any) on sha | £ NIL | | | | |
| | 16 Total amount of shares for which | 16 Total amount of shares for which share warrants to bearer issued and ISSUE 17 Total amount of share warrants to bearer issued and SURRENDERE SURRENDERE | | | | |
| | attaks einch | | | | | |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 18 Number of shares comprised in the case of warrants of different kin | each share warrant to dealer, specific nds, particulars of each kind | | | THE RESERVE THE PERSON NAMED IN | |
| 7 m | AND PRESENT | MEMBERS (notes 11 and | 12) count of Shares | والوادة بالموارث والمحدود بالمحدود | | |
| | | Avv | .00111 | ate of the last | | |
| | Number of shares or amount of stock held by existing members by the company of the company who have ceased to be company. | | rsons who are still | members.and | Remarks | |
| \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | at date of return (note 11) | Number | (a) | (b) | | |
| | 35 | 65 | 16.5.90. | | | |
| | | | | | | |
| | 130 | | | | | |
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