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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2518749

Company Name in full LIGHTHOME LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 5 / 0 7 / 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  
0 5 / 0 7 / 2 0 0 4

### Registered Office

Show here the address at the date of  
this return.

765 FINCHLEY ROAD

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

Post town

LONDON

County / Region

UK Postcode

N W 1 1 8 D S

### Principal business activities

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

7011

7012

7032

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

A07  
COMPANIES HOUSE  
\*AG6F2N22\*  
0805  
30/07/03

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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### Register of members

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

765 FINCHLEY ROAD  
\_\_\_\_\_  
\_\_\_\_\_  
Post town LONDON  
County / Region \_\_\_\_\_ UK Postcode N W 1 1 8 D S

### 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.

765 FINCHLEY ROAD  
\_\_\_\_\_  
\_\_\_\_\_  
Post town LONDON  
County / Region \_\_\_\_\_ UK Postcode N W 1 1 8 D S

### 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

☐

Please tick the appropriate box

### Company Secretary

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

Name

\* Style / Title

Mr

\* Voluntary details.

Forename(s)

NEIL ROBERT

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

Address

Surname

BURDETT

5 Oak House

Parson Street

Post town

Hendon

County / Region

London

UK Postcode

N W 4 1 Q J

Country

England

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr			
		Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of Birth</b>	08/05/1947			
	<b>Forename(s)</b>	JEFFREY MICHAEL			
	<b>Surname</b>	HAWKES			
<b>Address</b>	8 St Faith's Close				
	Newton Longville				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Milton Keynes			
	<b>County / Region</b>	Buckinghamshire	<b>UK Postcode</b>	MK17 0BA	
	<b>Country</b>	England	<b>Nationality</b>	British	
	<b>Business occupation</b>	Chartered Accountant			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr			
		Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of Birth</b>	04/08/1949			
	<b>Forename(s)</b>	STEPHEN JOHN			
	<b>Surname</b>	AUBREY			
<b>Address</b>	113 Heythorp Street				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>				
	<b>County / Region</b>	London	<b>UK Postcode</b>	SW18 5BT	
	<b>Country</b>	England	<b>Nationality</b>	British	
	<b>Business occupation</b>	Chartered Surveyor			

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Mr  
Day Month Year

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

Date of Birth 01/02/1958

Forename(s) DAVID ALFRED

Surname PENN

Address 2 SALMONS LANE

MIDDLETON, CHENEY

**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 BANBURY

County / Region OXON

UK Postcode OX17 2NF

Country England

Nationality British

Business occupation Chartered Secretary

\* Voluntary details.

Name \* Style / Title  
Day Month Year

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

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 £1	100.00	£ 100.00
Totals	100.00	£ 100.00

**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 ☐

A list of changes is enclosed

on paper

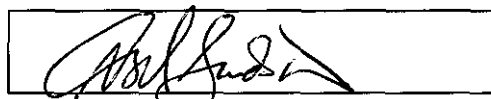
in another format

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

05/07/2003

† 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

continuation sheets

(enter number)

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.

N R BURDETT

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.

Tel

DX number

DX exchange



**Company Number** | 2518749

**Company Name in full** | LIGHTHOME 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

<b>Shareholders' details</b>	<b>Class and number of shares or amount of stock held</b>	<b>Shares or amount of stock transferred <i>(if appropriate)</i></b>	
		<b>Class and number of shares or amount of stock transferred</b>	<b>Date of registration of transfer</b>
<b>Name</b> SMITHS GROUP PLC _____ <b>Address</b> , 765 FINCHLEY ROAD, LONDON, England. _____ _____ <b>UK Postcode</b> N W 1 1   8   D S	ORD £1          99		
<b>Name</b> SMITHS NOMINEES LIMITED _____ <b>Address</b> , 765 FINCHLEY ROAD, LONDON, England. _____ _____ <b>UK Postcode</b> N W 1 1   8   D S	ORD £1          1		
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _   _ _ _			