



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **LIGHTHOME LIMITED**

Company Number: **02518749**

Company Details

Period Ending: **05/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL ROBERT BURDETT** *Address:* **765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

Director 1 :

Name: **MS SUSAN LYNN O'BRIEN** *Address:* **180 LONGFIELD LANE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6AQ**

Date of Birth: **09/04/1968** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **DAVID ALFRED PENN** *Address:* **2 SALMONS LANE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE
ENGLAND
OX17 2NF**

Date of Birth: **01/02/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF £1 EACH	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY SHARES OF £1 EACH Shares held as at 05/07/2008

Name: **SMITHS GROUP PLC**
Address: **765 FINCHLEY ROAD**
LONDON
ENGLAND
NW11 8DS

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 05/07/2008

Name: **SMITHS NOMINEES LIMITED**
Address: **765 FINCHLEY ROAD**
LONDON
ENGLAND
NW11 8DS

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**