



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

**363a**

L.B

040969

£165 x 11

## Annual Return

**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  
05 / 07 / 2000

### 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  
05 / 07 / 2001

### 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.

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

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

**DX 235 Edinburgh**



A26  
COMPANIES HOUSE

\*AOR4DT18\*

0257  
14/09/00

Revised September 1999

## Register of members

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

Post town

County / Region

UK Postcode

## 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.

Post town

County / Region

UK Postcode

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Surname(s)

BURDETT

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

Address

5 OAK HOUSE

PARSON STREET

Post town

HENDON

County / Region

LONDON

UK Postcode

N W 4 1 J Q

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.

LONDON

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

<b>Name</b>	* Style / Title	MR										
	Day	Month	Year									
Date of birth	0	4	0	8	1	9	4	9				
Forename(s)	STEPHEN JOHN											
Surname	AUBREY											
<b>Address</b>	113 HEYTHORP STREET											
Post town												
County / Region	LONDON				UK Postcode	S	W	1	8	5	B	T
Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	CHARTERED SURVEYOR											

\* Voluntary details.

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

<b>Name</b>	* Style / Title	MR										
	Day	Month	Year									
Date of birth	2	4	0	8	1	9	5	2				
Forename(s)	DAVID NICHOLAS											
Surname	FLOWERDAY											
<b>Address</b>	THE HOLLANDS, AMPHILL PARK HOUSE											
	AMPHILL											
Post town												
County / Region	BEDFORDSHIRE				UK Postcode	M	K	4	5	2	H	F
Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	ACCOUNTANT											

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
	Date of birth	08 / 05 / 1947	
	Forename(s)	JEFFREY MICHAEL	
	Surname	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.	Post town	MILTON KEYNES	
	County / Region	BUCKINGHAMSHIRE	UK Postcode
			M K 1 7 0 B A
	Country	ENGLAND	Nationality
			BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

\* Voluntary details.

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

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
	Date of birth	15 / 05 / 1938	
	Forename(s)	ALAN	
	Surname	SMITH	
<b>Address</b>	37 PATTISON ROAD		
<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.	Post town	LONDON	
	County / Region		UK Postcode
			N W 2 2 H L
	Country	ENGLAND	Nationality
			BRITISH
<b>Business occupation</b>	SOLICITOR		

# List of past and present shareholders

## Schedule to form 363a

CHFP029

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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SMITHS INDUSTRIES PUBLIC LIMITED COMPANY Address 765 FINCHLEY ROAD, LONDON, ENGLAND UK Postcode NW1 8DS	ORD £1 99		
Name SMITHS NOMINEES LIMITED Address 765 FINCHLEY ROAD, LONDON, ENGLAND UK Postcode NW1 8DS	ORD £1 1		
Name Address UK Postcode			

**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	£ 100.00
<b>Totals</b>	100	£ 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

☐

on paper in another format

A list of changes is enclosed

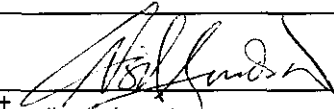
☐
☐

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**

  
† a director/secretary

**Date**

7/8/00

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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 INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS

Tel 020 8458 3232

DX number DX exchange