



Please complete in typescript,
or in bold black capitals.

LL007404 £15

363a

Annual Return

Company Number

2518749

Company Name in full

LIGHTHOME LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 07 1997

Date of next return (See note 2)

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 1998

Registered Office (See note 3)

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

Postcode

NW11 8DS

Principal business activities

(See note 4)

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.



A22 *AAV4XXB0* 582
COMPANIES HOUSE 12/07/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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 mark the appropriate box

Company Secretary *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

NEIL ROBERT

Surname

BURDETT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

5 OAK HOUSE

PARSON STREET

Post town

HENDON

County / Region

LONDON

Postcode

NW4 1QJ

Country

ENGLAND

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth	04	08 1949
Forename(s)	STEPHEN JOHN			
Surname	AUBREY			
Previous forename(s)				
Previous surname(s)				
Address	113 HEYTHORP STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	LONDON	Postcode	SW18 5BT
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth	24	08 1952
Forename(s)	DAVID NICHOLAS			
Surname	FLOWERDAY			
Previous forename(s)				
Previous surname(s)				
Address	THE HOLLANDS, AMPTHILL PARK HOUSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	AMPTHILL		
	County / Region	BEDFORDSHIRE	Postcode	MK45 2HF
	Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT			
Other directorships	KINGMIND LIMITED			
	PYZOTEC LIMITED			

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	05	1947
	Forename(s)	JEFFREY MICHAEL				
	Surname	HAWKES				
	Previous forename(s)					
	Previous surname					
Address	8 ST FAITH'S CLOSE, NEWTON LONGVILLE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MILTON KEYNES				
	County / Region	BUCKINGHAMSHIRE	Postcode	MK17 0BA		
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	CHARTERED ACCOUNTANT				
	Other directorships	BUCKINGHAMSHIRE ASSOC. OF YOUTH CLUBS (MANAGEMENT) LIMITED				
		CEEWOOD ESTATES LIMITED				

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	15	05	1938
	Forename(s)	ALAN				
	Surname	SMITH				
	Previous forename(s)					
	Previous surname					
Address	37 PATTISON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	NW2 2HL		
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	SOLICITOR				
	Other directorships	NO OTHER DIRECTORSHIPS				

* Voluntary details.

Other relevant directorships

Company Number **2518749**

Company Name **LIGHTHOME LIMITED**

Directors Name **AUBREY STEPHEN JOHN**

† Directors only.

† Other directorships

BROAD OAK ENTERPRISES LIMITED

CARRINGTON BUSINESS PARK LIMITED

CEEWOOD ESTATES LIMITED

GLOSSOP LIMITED

SHELL PROPERTY COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORD £1	100	£ 100.00
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

08.07.97

† 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

(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 0181 458 3232	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2518749

Company Name in full

LIGHTHOME LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SMITHS INDUSTRIES PUBLIC LIMITED COMPANY 765 FINCHLEY ROAD, LONDON, ENGLAND, NW11 8DS	ORD £1 99			
SMITHS NOMINEES LIMITED 765 FINCHLEY ROAD, LONDON, ENGLAND, NW11 8DS	ORD £1 1			