



COMPANIES HOUSE

COMPANIES HOUSE

21 FEB 1992

NW13 E32
010084

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02576058

M

company name
PRIMELIGHT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/01/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	01	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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
31	12	92

Registered Office (See note 3)

This is the address registered by Companies House.

52-56 OLD ROAD
FAILSWORTH
MANCHESTER

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Principal business activities (See note 4)

Please enter trade classification(s).

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

02576058

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

52/56 OLD ROAD
FALLS WORTH
MANCHESTER
M35 0AN

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

BRITANNIA COMPANY FORMATIONS LIMITED
THE BRITANNIA SUITE
82-86 DEANS GATE
MANCHESTER
M3 2ER
ENGLAND

Day Month Year
3 0 0 1 9 1 1 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
3 0 0 1 9 1 1 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DEANS GATE COMPANY FORMATIONS LIMITED
THE BRITANNIA SUITE, INTERNATIONAL HOUSE
82-86 DEANS GATE
MANCHESTER
M3 2ER
ENGLAND

Day Month Year
3 0 0 1 9 1 1 Date of any change.

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Date of Birth:— N/A

Nat:

Occ:N/A

If this person has ceased to be director, please state when.

Day Month Year
3 0 0 1 9 1 1 Date of resignation.

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Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper not on
paper

A full list is required.

A full list of members is enclosed ☒

☐

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.

Signed

A. Pass

Secretary/Director *
*(delete as appropriate)

Date 19.2.92

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

V. M. SURIYA
2 MYTHAM ROAD
LITTLE COVE
BOSTON Postcode B23 7E



Printed on
Recycled Paper

Telephone 0204 700634 Ext 6

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]