

C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/95 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	
İ	3 1	1 10	915	

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.

Registered Office (See note 3)

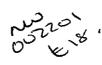
This is the address registered by Companies House.

29 DEVIZES ROAD SWINDON WILTSHIRE SN1 4BG

Principal business activities (See note 4)

Trade classification is
5015 ELECTRICAL CONTRACTORS
8798 ARTISTS, AUTHORS & COMPOSERS

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





Annual Return

	u u L
of company number 02659194	D
company name PROLIGHT DESIGN LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

Month

Day	Month Year

02659194	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at	·		
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
T-2.177			
PAUL BINSTED			
26 STONYBECK CLOSE			
WESTLEA			
SWINDON WILTSHIRE SN5 7AQ			
HIDIDIIME DNO 7000			
•			
•			
If this person has ceased to be secretary, please state when.	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
	Day Month Year		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
101311 200.	Date of any change.		
PAUL			
BINSTED			
26 STONYBECK CLOSE WESTLEA			
SWINDON			
WILTSHIRE SN5 7AQ			
Date of Birth:- 25/12/67			
Nat:BRITISH			
Occ:DESIGN ENGINEER	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when	E Date of resignation.		
Other directorships.			
Page 2			

02659194	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Markh Var			
Particulars.	Day Month Year Date of any change.			
LEE MICHAEL TILLER				
14 CASTLETON ROAD MIDDLELEAZE				
SWINDON WILTSHIRE SN5 9GD				
Date of Birth:- 19/03/60	•••••			
Nat:BRITISH Occ:LIGHTING DESIGNER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
	Davis Adapatha Mari			
Particulars.	Day Month Year			
MICHAEL ARTHUR TILLER				
10 ELIOT CLOSE	•			
CAVERSHAM READING				
BERKSHIRE RG4 8PP	***************************************			
Date of Birth:- 29/09/34 Nat:BRITISH				
Occ:SALES DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
,				
Doubleston	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
·	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Page 3				

O2659194 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
``````````````````````````````````````	ORDINARY	<u> 5000</u>	5000	
	Totals	5000	5000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period not on on paper paper  A list of changes is enclosed A full list of members is enclosed			
The last full members list was at 31/10/94				
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	2			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	Buri	Secretary/ <del>Director</del> *	
I enclose the fee of £18.	Date 25/	10/05	*(delete as appropriate)	
Cheques should be made payable to Companies House.	/			
		(enter number) sure that you	have completed	
	an section	ns on this pag	<b>JC</b> .	
To whom should Companies House direct any enquiries about the information shown in this return?			••••••••••••••••••••••••••••••••••••••	
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