



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



A39 \*AB2F5G4R\* 273  
COMPANIES HOUSE 01/11/95

**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
31	10	95

**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.

no  
002201  
E18

363s

## Annual Return

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.

Day	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

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)*

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

PAUL  
BINSTED  
26 STONYBECK CLOSE  
WESTLEA  
SWINDON  
WILTSHIRE SN5 7AQ

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

PAUL  
BINSTED  
26 STONYBECK CLOSE  
WESTLEA  
SWINDON  
WILTSHIRE SN5 7AQ

Day	Month	Year

Date of any change.


Date of Birth:— 25/12/67

Nat:BRITISH

Occ:DESIGN ENGINEER

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

Day	Month	Year

Date of resignation.


Other directorships.

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

**Directors - continued**

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>5000</u>	<u>5000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>5000</u>	<u>5000</u>

**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 ☒

The last full members list was at 31/10/94


	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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. 

Signed



Secretary/Director  
\*(delete as appropriate)

I enclose the fee of **£18**.

Date 25/10/95

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

This return includes                      continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

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.....  
.....  
.....  
Postcode .....