



Companies House

— for the record —

Company Name

PROLIGHT DESIGN LIMITED

N/L £15 005462

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2659194

Information extracted from
Companies House records on
16th October 2001

Section 1: Company details



Ref: 2659194/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**29 Devizes Road
Swindon
Wiltshire
SN1 4BG**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4531	Installation electrical wiring etc
9231	Artistic & literary creation etc

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column.
See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Paul BINSTED Address 19 Huntsland Wootton Bassett Swindon SN4 8QB	Name Address THE OLDBARN, OLDBURY FIELDS, CHERHILL, WILTSHIRE UK Postcode SN11 8HP Date of change 01/11/2000 Date Paul BINSTED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paul BINSTED Address 19 Huntsland Wootton Bassett Swindon SN4 8QB Date of birth 25/12/1967 Nationality British Occupation Designer	Name Address THE OLD BARN, OLDBURY FIELDS CHERHILL, WILTSHIRE UK Postcode SN11 8HP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul BINSTED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Steven Angelo GILL BA HONS Address The Hedges 35 Middle Lane Cherhill Calne Wiltshire SN11 8XX Date of birth 01/12/1961 Nationality British Occupation Design Director	Name Address THE MUDDLE, MIDDLE LANE, CHERHILL, WILTSHIRE UK Postcode SN11 8XX Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Angelo GILL BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr P. BINSTED		Name _____		Shares transferred by Mr P. BINSTED		
Address 19 Huntsland Wootton Bassett Swindon SN4 8QB		Address THE OLD BARN, OLDWURY FIELDS, CHERHILL WILTSHIRE				
		UK Postcode SN11 8HP				
Shares held Class Ordinary		Shares held Class _____				
Number 4500		Number _____		Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__
> Shareholder Name Steven A. GILL		Name _____		Shares transferred by Steven A. GILL		
Address The Hedges 35 Middle Lane Cherhill Calne Wiltshire SN11 8XX		Address THE MUDDLE, MIDDLE LANE CHERHILL WILTSHIRE				
		UK Postcode SN11 8XX				
Shares held Class Ordinary		Shares held Class _____				
Number 500		Number _____		Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date 31 / 10 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to 31/10/2001

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 005462

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Telephone number inc code

01793 488544

Address

DX number if applicable

P.P.S CHARTERED ACCOUNTANTS
29 DEVIZES ROAD, SWINDON
WILTSHIRE SN1 4BG

DX exchange

Postcode