

# COMPANIES HOUSE

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# Annwal Return

of company number 02659194

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company name

PROLIGHT DESIGN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98
If this information requires amendment use the spaces

#### 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
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#### 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
4531 INSTALLATION ELECTRICAL WIRING ETC
9231 ARTISTIC & LITERARY CREATION ETC

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

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.

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Day	Month	Year
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02659194	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)	particulars, the date of any change.
The register is kept at	
-	
REGISTERED OFFICE	
•	
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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	Day Month Year
form 288.	Date of any change.
PAUL	
BINSTED	
19 HUNTSLAND	
WOOTTON BASSETT	
SWINDON SN4 8QB	•
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year_
Particulars of a new director must be notified on form 288.	Date of any change.
PAUL	
BINSTED	
19 HUNTSLAND	
WOOTTON BASSETT	
SWINDON SN4 8QB	
Date of Birth - 25/12/67	
Date of Birth:- 25/12/67 Nat:BRITISH	
Occ:DESIGNER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 2	

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02659194	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  LEE MICHAEL  TILLER  9 THE GLEBE  ALL CANNINGS  DEVIZES  WILTSHIRE SN10 3NW  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.
Show any relevant current and previous directorships.	
Particulars.  MICHAEL ARTHUR  TILLER  18 HAYWOOD WAY  TILEHURST  READING  BERKSHIRE RG30 4QP	Day Month Year Date of any change.
Date of Birth:- 29/09/34 Nat:BRITISH Occ:SALES DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mark W
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

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02659194 ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of his return.	Prejerence etc)		issued multiplied by nominal value per share)
	ORDINARY	5000	5000
		<u> </u>	
	Totals	5000	Soon
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.	There were no	o changes in the p	not on
The last full members list was at 31/10/96		ges is enclosed members is enclo	on paper paper
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 Date	/11/98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return  Please  all secti	(enter nun	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	29 DGV. SWINDO WILTSH	N Posto	owTwT ode SN1 4BS

## LIST OF PAST AND PRESENT MEMBERS

### **SCHEDULE TO FORM 363**

Company Number: 02659194  Company Name: PROLIGHT DESIGN LIMITED  Name and address  Number currently held  Nu	IIO: OF FAST AND PRESENT WENDERS	SCHEDULE TO FORM 36			
Company Name: PROLIGHT DESIGN LIMITED  Stock held by existing members at date of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number currently held  Number currently held  Proposition of the company, by (a) persons who are still members, and (b) persons who have of Registration of Transfer  PROLIGHT DESIGN LIMITED  Name and address  Number currently held  Path GLERT  ALL CAMMING  DEVIZES  WILT SHIRE SNID 3NW  PANL BINSTED  2500  28-10-98  19 HUMIT LIMITED  Number currently held  Proposition of the date of the date of the same of the first return, since the company, by (a) persons who are still members, and (b) persons who are still members.  PROLIGHT DESIGN LIMITED  PROLIGHT DESIGN LIMITED  Number currently held  Part of Registration of Transfer  Remarks  PROLIGHT DESIGN LIMITED  Proposition of the company, by (a) persons who are still members, and (b) persons who are still members.  PROLIGHT DESIGN LIMITED  PROLIGHT PROLIGHT LIMITED  PROLIGHT PROPOSITION SHOP AND	Company Number: 02659194	nany Number: 02650104		es	
PROLIGHT DESIGN LIMITED  amount of the first return, since the stock held by existing members at date of this return.  Name and address  Number currently held  Transferred  T	Company Name	- Number of	ferred since	the date of the	
Name and address  Number currently held  Persons who are still members, and persons who have ceased to be members.  Number Transferred  Number Transferred  Persons who have ceased to be members.  Number Transferred  Persons who have ceased to be members.  Number Transferred  Persons who have ceased to be members.  Number Transferred  Persons who have ceased to be members.  Remarks of Transfer of Tra					
by existing members at date of this return.  Name and address  Number currently held  Number Transferred  Number Transferred  Pegistration of Transfer  Remarks  Remarks  ALCE MICHAEL TILLER  ALL CAWING  Devizes  WILT SHIRE SNID 3NW  MODITION BASSETT	PROLIGHT DESIGN LIMITED				
Name and address  Name and address  Number currently held  Number Transferred  Auc Cawing  Devizes  Number Series  Auc Binsten  Manue Scand  Manue and address  Auc Binsten  Manue Scand  Manue Scand  Manue and address  Auc Cawing  Multiplication of Transfer  Remarks  Remarks  Remarks  Remarks  Auc Cawing  Multiplication of Transfer  Auc Cawing  Multiplication of Transfer  Remarks  Remarks  Auc Cawing  Multiplication of Transfer  Remarks  Auc Cawing  Multiplication of Transfer  Remarks  Remarks  Remarks  Auc Cawing  Multiplication of Transfer  Remarks  Auc Cawing  Multiplication of Transfer  Remarks		4	company, by		
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Name and address  Number Currently held  Number Transferred  Number Transferred  Registration of Transfer  Part GLERE  ALL CANNING  Devizes  WILT SHIRE SNIO 3NW  Number Transferred  Registration of Transfer  Remarks  Remarks  Remarks  2500 250 28-10-98  28-10-98  Part Binsten  2500 500 28-10-98  Part Binsten  Number Transferred  Remarks  Remarks  Remarks  Remarks  Remarks  Remarks  ALL CANNING  Devizes  WILT SHIRE SNIO 3NW	·				
Name and address  Currently held  Number Transferred Registration of Transfer  LEE MICHAEL TILLER  9 THE GLEBE  ALL CANNING  Devizes  WILT SHIRE SNIO 3NW  Number Transferred Registration of Transfer  Remarks  Remarks  Remarks  Remarks  1 2500 250 28-10-98			ceased t	o be members.	ļ
Name and address  Currently held  Transferred  Registration of Transfer  Remarks		Number		Date of	1
held Transferred of Transfer  LEE MICHAGI TILLER 2500 250 28-10-98  9 THE GLEBE  ALL CANNING  DEVIZES  WILT SHIRE SNID BNW  DATE BNSTED 2500 500 28-10-98  19 MILLTSLAND  WODTTON BASSETT	Name and address	currently	Number		Domo rico
LEE MICHAEL TILLER  9 THE GLEBE  ALL CANNING  DEVIZES  WILT SHIRE SNIO BNW  PAUL BINSTED  19 HUNTSLAND  WOOTTON BASSETT		held	Transferred		nemarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LISI OF PASI AND PRESENT MEMBERS (&	l l	۸۵۵	ount of Share	
Company Number: 02659194		Particulars of shares trans-		
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Company Name:	shares or amount of	last return, o	r, in the case sturn, since the	-
PROLIGHT DESIGN LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
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