

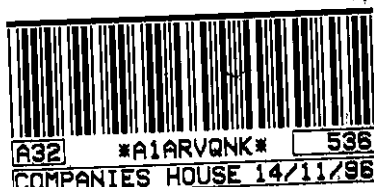


COMPANIES HOUSE

N.W
FIS
002745
363s

Annual Return

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



of company number 02659194

D

company name
PROLIGHT DESIGN 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 17/10/96

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	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

29 DEVIZES ROAD
SWINDON
WILTSHIRE
SN1 4BG

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.....
.....

Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC
9231 ARTISTIC & LITERARY CREATION ETC

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

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02659194

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director 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)*

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

Day	Month	Year

 Date of any change.

PAUL
BINSTED
26 STONYBECK CLOSE
WESTLEA
SWINDON
WILTSHIRE SN5 7AQ

19	HUNTSLAND
WOOTTON	BASSETT
SWINDON	
SN4	8QB

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.

Day	Month	Year

 Date of any change.

PAUL
BINSTED
26 STONYBECK CLOSE
WESTLEA
SWINDON
WILTSHIRE SN5 7AQ

19	HUNTSLAND
WOOTTON	BASSETT
SWINDON	
SN4	8QB

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.

Show any relevant current and previous directorships.

02659194

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.

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

SUNFLOWERS
9 THE GLOBE
ALL CANNINGS
DEVIZES
WILTSHIRE
SN10 3NW

Day Month Year
Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

18 HAYWOOD WAY
TILEHURST
READING
BERKSHIRE
RG30 4QP

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02659194	Account of Shares			Remarks
Company Name: PROLIGHT DESIGN LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
M. TILLER 18 HAYWOOD WAY TILEHURST, READING, BERKSHIRE RG30 4QP	500			
L. TILLER SUNFLOWERS, 9 THE GLEBE AUL CANNINGS, DEVIZES, WILTSHIRE, SN10 3NW	2250			
P. BINSTED 19 HUNTSLAND, WOOTTON BASSETT SWINDON, WILTSHIRE, SN4 8QB	2000			
D. TILLER 7 RADLEY COURT ROTHERHITHE, LONDON SE16	250			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]