

038 366/210

363a

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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2955359

Company Name in full

CROMPTON LIGHTING INVESTMENTS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	3	0	8	2	0

Date of next return

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

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal
activity

HOLDING AND ADMINISTRATION OF EQUITY INVESTMENTS



A46 19/09/2008 304
COMPANIES HOUSE
A33 13/09/2008 314
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY

SAT

Register of members

If the register of members is not kept at the registered office, state here where it is kept

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode EC4V 6JA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode EC4V 6JA

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0.000 000

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

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Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

TERRANCE VALENTINE

HELZ

11 CHINA ROSE COURT

THE WOODLANDS

TEXAS 77381

USA

BLUEPRINT

0.16.1.0/8

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title							
		Day	Month	Year					
	Date of birth	0	9	1	0	1	9	6	2
	Forename(s)	GRANT LAWRENCE							
	Surname	GAWRONSKI							
Address	19 HUNTERS CROSSING COURT								
Usual residential address must be given in the case of a corporation, give the registered or principal office address									
	Post town	THE WOODLANDS							
	County / Region	TEXAS 77381				UK Postcode			
	Country	USA				Nationality	AMERICAN		
	Business occupation	BUSINESS EXECUTIVE							

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title							
		Day	Month	Year					
	Date of birth	2	8	0	2	1	9	5	4
	Forename(s)	TERRANCE VALENTINE							
	Surname	HELZ							
Address	11 CHINA ROSE COURT								
Usual residential address must be given in the case of a corporation, give the registered or principal office address									
	Post town	THE WOODLANDS							
	County / Region	TEXAS 77381				UK Postcode			
	Country	USA				Nationality	AMERICAN		
	Business occupation	ATTORNEY							

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04/02/99

Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

2 3 1 0 1 9 6 2

Forename(s)

PETER WILLIS

Surname

MAXWELL

Address

41 BANEURY ROAD

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

STRATFORD UPON AVON

County / Region

WARWICKSHIRE

UK Postcode

CV37 7HW

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

2 8 0 2 1 9 6 4

Forename(s)

GAVIN DAVID

Surname

SMITH

Address

144 PANNAL ASH ROAD

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

HARROGATE

County / Region

N YORKSHIRE

UK Postcode

HG2 9AJ

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(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 changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

8/9/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BAKER & MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

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Date 20/8

DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2955359

Company Name In full | CROMPTON LIGHTING INVESTMENTS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name CROMPTON LIGHTING INTERNATIONAL LIMITED Address 100 NEW BRIDGE STREET, LONDON UK postcode EC4V 6JA	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			