

BLUEPRINT

2000

Bulk List.

cdrom.

363a

000917/90

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03170142

Company Name in full

Luminar plc

Date of this return

The information in this return is made up
to

Day	Month	Year
13	08	2005

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.

41 King Street

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

Post town

Luton

County / Region

Bedfordshire

UK Postcode

LU1 2DW

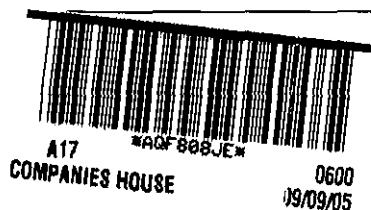
Principal business activities

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

5530

5540

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



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

Register of members

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

Lloyds TSB Registrars, The Causeway

Post town Worthing

County / Region West Sussex UK Postcode BN99 6DA

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.

Name

* Style / Title

Forename(s) Henry Andrew

Surname Willits

Address

Stable Barn, Hall Farm, Charwelton Road

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

Post town Preston Capes

County / Region Northamptonshire UK Postcode NN11 3TA

Country

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

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	2	0	8
	1	9	6	8
Forename(s)	Nicholas Timothy			
Surname	Beighton			
Address	71 Stamford Road			
Post town	Bowdon			
County / Region	Cheshire		UK Postcode	WA14 2JJ
Country	England		Nationality	British
Business occupation	Finance Director ✓			

* 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	1	7	0	5
	1	9	5	4
Forename(s)	Richard James			
Surname	Brooke			
Address	12 Wavenden Avenue, Chiswick			
Post town	London			
County / Region			UK Postcode	W4 4NR
Country			Nationality	British
Business occupation	Company Director ✓			

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

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	0	5
	1	9	5	0
Forename(s)	Salvatore Martin			
Surname	Gatto			
Address	11 Cavendish Lodge, Cavendish Road			
Post town	Bath			
County / Region			UK Postcode	BA1 2UD
Country			Nationality	British
Business occupation	Company Director			

* 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	0	7	1	2
	1	9	5	2
Forename(s)	Keith			
Surname	Hamill			
Address	Brambles, Beechcroft			
Post town	Chislehurst			
County / Region	Kent		UK Postcode	BR7 5DB
Country			Nationality	British
Business occupation	Company Director			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	1	3	0	7
	1	9	4	4
Forename(s)	David Alan			
Surname	Longbottom			
Address	7 Pitters Piece			
Post town	Long Crendon			
County / Region	Bucks		UK Postcode	HP18 9DD
Country			Nationality	British
Business occupation	Company Director			

* 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	0	5	1	0
	1	9	6	0
Forename(s)	Brendan Michael			
Surname	McLoughlin			
Address	The Dower House, Chapel Chorlton			
Post town	Newcastle Under Lyme			
County / Region			UK Postcode	ST5 5JN
Country			Nationality	British
Business occupation	Company Director			

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

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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	1	0	2
	1	9	5	3
Forename(s)	Stephen Charles			
Surname	Thomas			
Address	Newnham Hall, Poets Way, Newnham			
Post town	Daventry			
County / Region	Northamptonshire		UK Postcode	NN11 3HQ
Country	England		Nationality	British
Business occupation	Director			

* 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	1	1	0	2
	1	9	5	9
Forename(s)	Linda			
Surname	Wilding			
Address	Tangleway Way, Blackheath			
Post town	Guildford			
County / Region	Surrey		UK Postcode	GU4 8QS
Country			Nationality	British
Business occupation	Company Director			

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	25p ✓	73,175,280 ✓	£18,293,820 ✓
Totals		73,175,280 ✓	£18,293,820 ✓

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

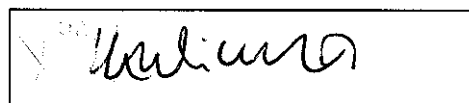
☐☒

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

2/09/05

† 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

0

(enter number)

continuation sheets.

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.

Luminar plc, 41 King Street, Luton, Bedfordshire,

LU1 2DW

Tel

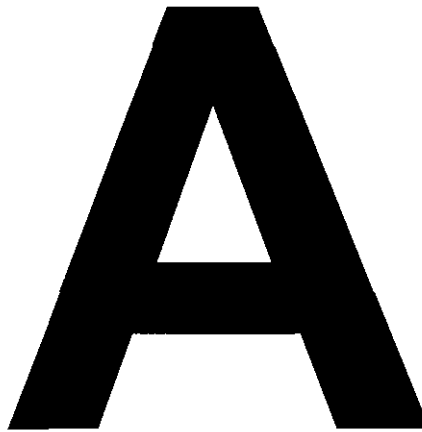
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2000

DX number 5967

DX exchange Luton

FORM ML8
CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 3170142**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER