



**Companies House**

for the record

Company Name

FIRST LIGHT (LONDON) LIMITED

# 363s Annual Return

101388/15

Company Type

**Private Company Limited By Shares**

Company Number

**3346497**

Information extracted from  
Companies House records on  
16th March 2003

- > 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 cap



A07  
COMPANIES HOUSE  
COMPANIES HOUSE

0269  
04/07/03  
07/04/03

## Section 1: Company details

3346497/03/28

### 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.*

Britannia House  
Roberts Mews  
Orpington  
Kent BR6 0JP

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

7487

Description

Other business  
activities

SIC CODE Description

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

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Lesley Jane CHAPMAN  <b>Address</b> Hawthorns Westcliff Drive Minster Kent ME12 2LR	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Lesley Jane CHAPMAN</b> <b>ceased to be secretary (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> David John CHAPMAN  <b>Address</b> 539 London Road Ditton Aylesford Kent ME20 6DL  <b>Date of birth</b> 21/07/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> HAWTHORNS WESTCLIFF DRIVE MINSTER, KENT  <b>UK Postcode</b> ME12 2LR <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date David John CHAPMAN</b> <b>ceased to be director (if applicable)</b> ____ / ____ / ____

Particulars of a new  
Company Secretary must  
be notified on form 288.

Particulars of a new Director  
must be notified on form  
288.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>two</u>
	Aggregate Nominal Value of issued shares
	<u>£2</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>two</u>
Aggregate Nominal Value of issued shares
<u>£2</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 07/04/2002

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>LESLIE JANE CHAPMAN</u> <hr/> Address <u>HAWTHORNS</u> <u>WESTCLIFF DRIVE</u> <u>MINSTER, KENT</u> <hr/> UK Postcode <u>ME12 2LN</u>	ORDINARY   ONE		
Name <u>DAVID JOHN CHAPMAN</u> <hr/> Address <u>HAWTHORNS</u> <u>WESTCLIFF DRIVE</u> <u>MINSTER, KENT</u> <hr/> UK Postcode <u>ME12 2LN</u>	ORDINARY   ONE		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>    </u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>    </u>			



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

*Jan Chuan*  
(Director / ~~Secretary~~)

Date

07 / 04 / 2003

*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 7/4/2003
- 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 7th April 2004 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?***

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

CHARTERED ACCOUNTANTS

El Pannia House

Address Roberts Road

Ordnance

Kent CT1 2 2 2

Telephone: 01892 500000

Fax: 01892 500000

Email: info@charteredaccountants.co.uk

DX number if applicable

DX exchange

Postcode

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ UK Postcode    _ _ _ _ _		