



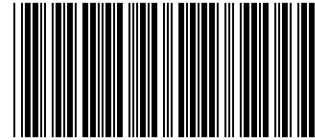
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FIRST LIGHT (LONDON) LIMITED**

*Company Number:* **03346497**



XZES4P72

*Received for filing in Electronic Format on the:* **02/05/2007**

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*Company Details*

*Period Ending:* **24/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**KING STREET HOUSE  
90-92 KING STREET  
MAIDSTONE  
KENT  
ME14 1BH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LESLEY JANE CHAPMAN**

*Address:* **HAWTHORNS  
WESTCLIFF DRIVE  
MINSTER  
KENT ME12 2LR**

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*Director 1:*

*Name:* **DAVID JOHN CHAPMAN**  
*Date of Birth:* **21/07/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **HAWTHORNS  
WESTCLIFF DRIVE  
MINSTER  
KENT ME12 2LR**

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## Share Capital

### *Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/03/2007**

*Name:* **DAVID JOHN CHAPMAN**

*Address:* **HAWTHORNS  
WESTCLIFF DRIVE MINSTER  
SHEPPEY  
KENT ME12 2LR**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/03/2007**

*Name:* **LESLEY JANE CHAPMAN**

*Address:* **HAWTHORNS  
WESTCLIFF DRIVE MINSTER  
SHEPPEY  
KENT ME12 2LR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**