



Companies House

For the record

Company Name

FIRST LIGHT (LONDON) LIMITED

363s Annual Return

101005/15

Company Type

Private Company Limited By Shares

Company Number

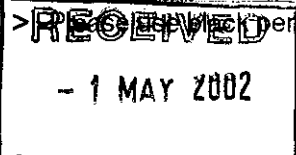
3346497

Information extracted from Companies House records on 16th March 2002

> 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 ink and write in cursive.



A18
COMPANIES HOUSE
COMPANIES HOUSE

0892
14/06/02
22/04/02

Section 1: Company details

Ref: 3346497/03/10

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

7420

Description

Architectural, technical consult

SIC CODE

7488

Description

OTHER BUSINESS ACTIVITIES

> 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

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Lesley Jane CHAPMAN

Address

539 London Road
Ditton
Aylesford
Kent
ME20 6DL

Name

LESLEY JANE CHAPMAN

Address

HAWTHORNS
WESTCLIFFE DRIVE
MINSTER KENT

UK Postcode ME12 2LR

Date of change 10/09/2001

Date Lesley Jane CHAPMAN
ceased to be secretary (if applicable)

-- / -- / --

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

David Michael CRAWFORD

Address

28 Railway Street
Northfleet
Gravesend
Kent
DA11 9DU

Name

LESLEY JANE CHAPMAN

Address

HAWTHORNS
WESTCLIFFE DRIVE
MINSTER KENT

UK Postcode ME12 2LR

Date of change 01/07/2000

Date David Michael CRAWFORD
ceased to be secretary (if applicable)

01/07/2000

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

David John CHAPMAN

Address

539 London Road
Ditton
Aylesford
Kent
ME20 6DL

Date of birth 21/07/1951

Nationality British

Occupation Company Director

Name

DAVID JOHN CHAPMAN

Address

HAWTHORNS
WESTCLIFFE DRIVE
MINSTER

UK Postcode ME12 2LR

Date of birth -- / -- / --

Nationality

Occupation

Date of change 10/09/2001

Date David John CHAPMAN
ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	2	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2.00	

> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2.00	

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholding printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name David John CHAPMAN		Name DAVID JOHN CHAPMAN		Shares transferred by David John CHAPMAN		
Address 539 London Road Ditton Aylesford Kent ME20 6DL		Address HAWTHORNS WESTCLIFFE DRIVE MINSTER UK Postcode ME12 2LR				
Shares held Class Ordinary		Number 2	Shares held Class	Number	Class	Date of transfer --/--/--

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete 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

[Signature]
(Director / Secretary)

Date

Resubmitted
on 12/06/2002
19, 04, 2002

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 7/4/2002
- 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 2003
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?

Cheque

☒

Postal Order

☒

Cheque / Postal Order

Number 101005

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

LE FORT & COMPANY

Telephone number inc code

01689 890900

Address

BRITANNIA HOUSE

DX number if applicable

ROBERTS MEWS

DX exchange

ORPINGTON KENT

Postcode

BR6 0JP