



Companies House
— for the record —

363a_(ef)

Annual Return



XNB9EXZE

Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **FIBRE OPTIC LAMP COMPANY LIMITED**

Company Number: **03392151**

Company Details

Period Ending: **26/06/2007**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 CAMONA DRIVE
MARITIME QUARTER
SWANSEA
SA1 1YJ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN RICHARD NOTERMANS**

Address: **CULVERWOOD MOOR PARK WAY
FARNHAM
SURREY
GU9 8EL**

Director 1 :

Name: **WILLIAM JOHN BAILLIE
HAMILTON**

Address: **23 CAMONA DRIVE
MARITIME QUARTER
SWANSEA
WEST GLAMORGAN
SA1 1YJ**

Date of Birth:

11/06/1956

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **IAN RICHARD NOTERMANS**

Address: **CULVERWOOD MOOR PARK WAY
FARNHAM
SURREY
GU9 8EL**

Date of Birth:

19/04/1955

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	13980	GBP1398
TOTALS	13980	GBP1398

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

830 ORDINARY Shares held as at 26/06/2007

Name: **PENLLERGAER DEMESNE LAND SETTLEMENT**
Address: **C/O REES RICHARDS & PARTNERS DROSLYN HOUSE DE LA
BECHE STREET
SWANSEA
SA1 3HH**

Shareholding 2:

710 ORDINARY Shares held as at 26/06/2007

Name: **UNIVERSITY OF WALES SWANSEA**
Address: **SINGLETON PARK
SWANSEA
SA2 8PP**

Shareholding 3:

2520 ORDINARY Shares held as at 26/06/2007

Name:

PAUL MICHAEL GERALD TAYLOR

Address:

**LOWER END FARMHOUSE 87 LOWER END
LEAFIELD
WITNEY
OXFORDSHIRE
OX29 9QG**

Shareholding 4:

220 ORDINARY Shares held as at 26/06/2007

Name:

SWANSEA COUNTY COUNCIL

Address:

**COUNTY HALL
SWANSEA
SA1 3SN**

Shareholding 5:

830 ORDINARY Shares held as at 26/06/2007

Name:

PARC MAWR INVESTMENTS LTD

Address:

**C/O DRUSLYN HOUSE DE LA BECHE STREET
SWANSEA
SA1 3HH**

Shareholding 6:

7200 ORDINARY Shares held as at 26/06/2007

Name:

WILLIAM JOHN BAILLIE HAMILTON

Address:

**23 CAMONA DRIVE
MARITIME QUARTER
SWANSEA
WEST GLAMORGAN
SA1 1YJ**

Shareholding 7:

620 ORDINARY Shares held as at 26/06/2007

Name:

JAMES HOOKER

Address:

**KEW HOUSE 69 HILL ROAD
CLEVEDON
BS21 7PL**

Shareholding 8:

500 ORDINARY Shares held as at 26/06/2007

Name:

IAN RICHARD NOTERMANS

Address:

**CULVERWOOD MOOR PARK WAY
FARNHAM
SURREY
GU9 8EL**

Shareholding 9:

550 ORDINARY Shares held as at 26/06/2007

Name:

VIVIENNE JOYCE TAYLOR

Address:

**LOWER END, FARMHOUSE 87 LOWER END LEAFIELD
OXFORDSHIRE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2008**

Authenticated: **Yes (E/W)**