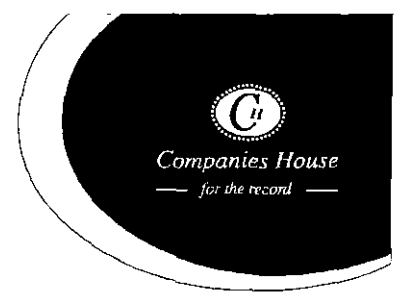


006689/130



Company Name  
**XTRALITE (ROOFLIGHTS) LIMITED 363s Annual Return**

Company Type  
**Private Company Limited By Shares**

Company Number  
**4180002**

Information extracted from  
Companies House records on  
**19th February 2007**

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black** ink and use capitals.

**Section 1: Company details**

Ref: 4180002/03/10



A49 07/03/2007 29  
COMPANIES HOUSE

WEDNESDAY

|   | Current details  | Amended details  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|--|-------------|------|--------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>C/O Hay &amp; Kilner Solicitors</b><br><b>30 Cloth Market</b><br><b>Newcastle Upon Tyne</b><br><b>Tyne &amp; Wear NE1 1EE</b>   | <b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | <b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | <b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3150</td> <td>Mfr lighting equipment &amp;</td> </tr> </tbody> </table> | SIC Code   | Description | 3150 | Mfr lighting equipment & | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 3150  | Mfr lighting equipment &   |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                          |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt;</b> 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><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br><b>Deborah Margaret SMITH</b><br><br><b>Address</b><br><b>2 Grosvenor Court</b><br><b>Newcastle Upon Tyne</b><br><b>NE5 1RX</b>  | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Deborah Margaret SMITH</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br><b>Terry Graham LEE</b><br><br><b>Address</b><br><b>162/162 Moo 10,</b><br><b>Jomtien Nivate,</b><br><b>Nongprue,</b><br><b>Banglamung 20260</b><br><b>Thailand</b><br><br><br><b>Date of birth</b> 28/09/1964<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Sales Director | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Terry Graham LEE ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## Amended details

## Name

☐ 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.

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Deborah Margaret SMITH ceased to be director (if applicable)

6-11-61

## Name \_\_\_\_\_

☐ 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.

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Thomas Edward STEELE ceased  
to be director (if applicable)

— — / — — / — — — —

> **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 288a.*

**Current details**

**Name**  
Robert William TWEEDY

**Address**  
20 Warkworth Avenue  
Blyth  
Northumberland  
NE24 3LH

**Date of birth** 10/08/1950

**Nationality** British

**Occupation** Managing Director

**Amended details**

**Name**

☐

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.

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Robert William TWEEDY ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Issued Share Capital</b><br><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>   | <b>Class of share</b><br><b>Ordinary A</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>1,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£1,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br>  |
|  | <b>Class of share</b><br><b>Ordinary B</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>150</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£150.00</b>     | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><i>NIL following share buy-in</i><br><b>Aggregate Nominal Value of issued shares</b><br><i>NIL</i> |
|  | <b>Class of share</b><br><b>Employee</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>100</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b>       | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><i>NIL following share buy-in</i><br><b>Aggregate Nominal Value of issued shares</b><br><i>NIL</i> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>1,250</b><br><b>Total Nominal value of shares issued</b><br><b>£1,250.00</b>   | <b>Total number of shares issued</b><br><b>1000</b><br><b>Total Nominal value of shares issued</b><br><b>£1000</b>  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |   |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in 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  |                            |  |
|---|-----------------------------|--|-----------------------------|---|----------------------------|--|
| <b>&gt; Shareholder Name</b><br><b>BEV HOLDING</b>  |                             | <b>Name</b><br><br>                        |                             | <b>Shares transferred by</b><br><b>BEV HOLDING</b><br><i>by way of share buy-back</i>     |                            |  |
| <b>Address</b><br><b>8 Ullswater Road</b><br><b>Congleton</b><br><b>Cheshire</b><br><b>CW12 4LX</b> |                             | <b>Address</b><br><br>                     |                             |   |                            |  |
|   |                             | <b>UK Postcode</b> _ _ _ _ _               |                             |   |                            |  |
| <b>Shares held</b><br><b>Class</b><br><b>Employee</b>   | <b>Number</b><br><b>50</b>  | <b>Shares held</b><br><b>Class</b><br><br> | <b>Number</b><br><b>NIL</b> | <b>Class</b><br><b>Employee</b>   | <b>Number</b><br><b>50</b> | <b>Date of transfer</b><br><b>20/01/2006</b> |
|   |                             |  |                             |   |                            | _ _ / _ _ / _ _ _ _                          |
| <b>&gt; Shareholder Name</b><br><b>Ivan HARTSHORNE</b>  |                             | <b>Name</b><br><br>                        |                             | <b>Shares transferred by</b><br><b>Ivan HARTSHORNE</b><br><i>by way of share buy-back</i> |                            |  |
| <b>Address</b><br><b>18 Broughton Road</b><br><b>South Shields</b><br><b>Tyne &amp; Wear</b>        |                             | <b>Address</b><br><br>                     |                             |   |                            |  |
|   |                             | <b>UK Postcode</b> _ _ _ _ _               |                             |   |                            |  |
| <b>Shares held</b><br><b>Class</b><br><b>Employee</b>   | <b>Number</b><br><b>50</b>  | <b>Shares held</b><br><b>Class</b><br><br> | <b>Number</b><br><b>NIL</b> | <b>Class</b><br><b>Employee</b>   | <b>Number</b><br><b>50</b> | <b>Date of transfer</b><br><b>20/01/2006</b> |
|   |                             |  |                             |   |                            | _ _ / _ _ / _ _ _ _                          |
| <b>&gt; Shareholder Name</b><br><b>Terence LEE</b>  |                             | <b>Name</b><br><br>                        |                             | <b>Shares transferred by</b><br><b>Terence LEE</b>  |                            |  |
| <b>Address</b><br><b>89 Lldrich Drive</b><br><b>Willen</b><br><b>Milton Keynes</b>                  |                             | <b>Address</b><br><br>                     |                             |   |                            |  |
|   |                             | <b>UK Postcode</b> _ _ _ _ _               |                             |   |                            |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary A</b>   | <b>Number</b><br><b>219</b> | <b>Shares held</b><br><b>Class</b><br><br> | <b>Number</b><br><br>       | <b>Class</b><br><br>  | <b>Number</b><br><br>      | <b>Date of transfer</b><br><br>              |
|   |                             |  |                             |   |                            | _ _ / _ _ / _ _ _ _                          |

| Current details |  | Amended details  |   | Shares transferred |  |  |
|-----------------|--|--|---|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>Deborah SMITH<br><br><b>Address</b><br>2 Grosvenor Court<br>Chapel Park<br>Newcastle Upon Tyne<br><br><b>Shares held</b><br>Class<br>Ordinary A<br><br>Number<br>260                              | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____<br>_____<br>_____<br>Number<br>_____<br>_____<br>_____<br> | <b>Shares transferred by</b><br>Deborah SMITH<br><br><br><br><br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br>        |                    |  |  |
| >               | <b>Shareholder Name</b><br>Thomas Edward STEELE<br><br><b>Address</b><br>3 Debdon Place<br>Hallclose Dale<br>Cramlington<br>Northumberland<br>NE23 6DH<br><br><b>Shares held</b><br>Class<br>Ordinary A<br><br>Number<br>219 | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____<br>_____<br>_____<br>Number<br>_____<br>_____<br>_____<br> | <b>Shares transferred by</b><br>Thomas Edward STEELE<br><br><br><br><br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br> |                    |  |  |
| >               | <b>Shareholder Name</b><br>Robert TWEEDY<br><br><b>Address</b><br>20 Warkworth Avenue<br>Blyth<br>Northumberland<br><br><b>Shares held</b><br>Class<br>Ordinary A<br><br>Number<br>302                                       | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____<br>_____<br>_____<br>Number<br>_____<br>_____<br>_____<br> | <b>Shares transferred by</b><br>Robert TWEEDY<br><br><br><br><br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____<br>        |                    |  |  |

## Shares transferred

|  |   |  |  |  |
|--|---|--|--|--|
| <b>&gt; Shareholder Name</b><br><b>Robert TWEEDY</b>   | <b>Name</b><br>_____                      |  |  |  |
|  | <b>Address</b><br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br><b>Robert TWEEDY</b><br><i>by share key in</i> |  |
| <b>Address</b><br><b>20 Warkworth Avenue</b><br><b>Blyth</b><br><b>Northumberland</b><br><b>NE24 3LH</b> | <b>UK Postcode</b> _ _ _ _ _              |  |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary B</b>  | <b>Number</b><br><b>150</b>               | <b>Shares held</b><br><b>Class</b><br>_____<br>_____ | <b>Number</b><br><u>NIL</u>  | <b>Class</b><br><u>ORDINARY B</u>                              |
|  |   |  |  | <b>Number</b><br><u>150</u>                                    |
|  |   |  |  | <b>Date of transfer</b><br><u>03/09/2004</u><br>____/____/____ |



**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |

**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 £30.

Signature

J J Tamm  
(Director / Secretary)  
Solinter

Date

05 / 03 / 2007

*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 **24/2/2007** 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 **24th February 2008** 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

NICK JAMES

Telephone number inc code

0191 2328345

Address

HAM + KILPATRICK  
30 CLOTH MARILET  
NEWCASTLE UPON TYNE

DX number if applicable

61019

DX exchange

NEWCASTLE

Postcode

NE1 1GE