

\_\_\_\_ for the record \_\_\_\_\_ Company Name

### **PHASE LIGHTING LIMITED**

# Company Type Private Company Limited By Shares

Company Number

#### 4484240

Information extracted from Companies House records on

22nd June 2003

# 363s Annual Return

- > 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 capital

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Section 1: Company details



COMPANIES HOUSE

0525 1/10/03

COMPANIES HOUSE

19/09/08

		COWPANIES HOUSE ISLANDO
Ref: 4484240/01/01	Current details	Amended details
Registered Office ddress If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	3 Pelham Court Pelham Road Nottingham Nottinghamshire NE5 1AP	Address  UK Postcode
column.		
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
сојант.	: :	UK Postcode
Register of Debenture Holders  Lany of the details are  rong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  5 1 4 3.

Company Number - 4484240		Section 2: Details of Officers of the Company	
		Current details	Amended details
If pe th co	ompany Secretary any of the details for this erson are wrong, strike em through and fill in the orrect details in the amended details" column.	Name Peter RICHARDSON  Address 7 Riverdale Gardens Boston Spa West Yorkshire LS23 6DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
C	articulars of a new ompany Secretary must e notified on form 288.		UK Postcode Date of change / /  Date Peter RICHARDSON ceased to be secretary (if applicable) / /
person are wrong them through and correct details in	irector  any of the details for this erson are wrong, strike eem through and fill in the orrect details in the Amended details" column.	Name lan Andrew GEORGE  Address Flat B Oakfield House 2 Cyprus Road Nottingham Nottinghamshire NG3 5EB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
n	larticulars of a new Director nust be notified on form 88.	Date of birth 15/03/1963  Nationality British  Occupation General Manager	UK Postcode

Date Ian Andrew GEORGE ceased to

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be director (if applicable)

Company Number - 44	84240 Section 2: Details of Officers of the C Current details	Amended details	
> Director If any of the details for person are wrong, st	trike	Name	
them through ànd fill correct details in the "Amended details" c	Address	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	
	Date of birth 26/03/1933		
	Nationality British	UK Postcode	
Particulars of a new must be notified on f 288.	Occupation Lighting Concultor	Date of birth / _ /  Nationality  Occupation	
		Date of change / /	
		Date Peter RICHARDSON ceased to be director (if applicable)	
		//	

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Сотрапу	Number -	4484240
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## **Section 3: Total Issued Share Capital**

(B

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
Please fill in the details of total share capital by class (eg.		Class of Share	Number of shares issued
	ORDINARY	1	
	ordinary, preference etc) that has been issued to the company's shareholders.		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
		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  ONE  Aggregate Nominal Value of issued shares

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 4484240

## **Section 4: Details of Current Shareholders**

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > 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.

company's current shareholders.				
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration	
Name  IAN ANDREW GEORGE  Address  FLATB, 2 CYPRUS ROAD  MAPPERLEY PARK  NOTTNOHAM  UK Postcode NE3 5 E B	ONE			
Name	J			
Postcode				
UK Postcode				
Address  UK 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			
Name	UK Postcode		
Address			
	UK Postcode		
Name			
Address			
Nama	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 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	onfirm that the details in this annual return are correct as at the made-up-date			
(shown at 2 below). I encl	ose the filing re	e OI £13.		
Signature	,	Date 16/09/2003		
(Director /	Secretary)	This date must not be earlier than the return date at 2 below		
What to do now  Complete this page then s  declaration to the address		of the Annual Return and the ow.		
2. Date of this return				
This AR is made up to 12/7/2003	If you are mak please give th	king this return up to an earlier date, e date here		
	/	/		
	Note: The form n	nust be delivered to CH within 28 days of this date		
3. Date of next return				
If you wish to change you please give the new date l	here:	a date earlier than <b>12th July 2004</b>		
4 Where to cond this	form			
4. Where to send this  Please return this form to:				
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff		
Have you enclosed the treverse of the cheque?	ïling fee with ti	ne company number written on the		
Contact Address				
•	ou if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.		
Contact Name  Rewby Castleman	Te	lephone number <i>inc code</i>		
Address 3 Pelhan Cowt	DX	number <i>if applicable</i>		
Pelham Roli		exchange		

Postcode

nottinglan

NGS 1AP.