



Companies House

— for the record —

Company Name

SUNLIGHT BLINDS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

5124838

Information extracted from
Companies House records on
13th July 2005

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



A25
COMPANIES HOUSE
A49
COMPANIES HOUSE

0737
23/08/05
29/07/05

Section 1: Company details

Ref: 5124838/01/01

	Current details	Amended details
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Solar Sunshades North Road Bridgend Industrial Estate Bridgend Mid Glamorgan CF31 3TP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>
<p>> Principal Business Activities <i>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.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p> <p>Supply SUPPLY & INSTALLATION OF BLINDS TO THE Public.</p>	<p>SIC CODE Description</p> <p>_____ SUPPLY AND INSTALLATION OF BLINDS TO THE PUBLIC</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Mark GRIMSHAW</p> <p>Address 48 Martines Wood Chineham Basingstoke RG24 8TR</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mark GRIMSHAW ceased to be secretary (if applicable) 28 / 02 / 2005</p>
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Brian LECK</p> <p>Address Channel View House Graig Road Green Meadow Cwmbran Gwent NP44 5AR</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian LECK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <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>	Name Neil Denis BUNCE Address Maisemore Water Lane Fewcott Bicester Oxfordshire OX27 7NX Date of birth 17/04/1967 Nationality British Occupation Director	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Neil Denis BUNCE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		
> Director <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>	Name Colin COOKE Address Newbridge House 44 Bowham Avenue Bridgend Mid Glamorgan CF31 3PA Date of birth 17/12/1939 Nationality British Occupation Director	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Colin COOKE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		

> 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
Huw DAVIES

Address
Penlon
9 Locks Colon
Porthcawl
Mid Glamorgan
CF36 3HU

Date of birth 01/02/1962

Nationality British

Occupation 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
PENLON,
9 LOCKS COMMON,
PORTHCAWL, MID GLAMORGAN.

UK Postcode CF36 3HU

Date of birth 01 / 02 / 1962

Nationality British

Occupation Director

Date of change 01 / 02 / 1962

Date Huw DAVIES ceased to be director (if applicable)
01 / 02 / 1962

> 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.

Name
Brian LECK

Address
Channel View House
Graig Road Green Meadow
Cwmbran
Gwent
NP44 5AR

Date of birth 19/02/1953

Nationality British

Occupation Dor

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
Channel View House
Graig Road Green Meadow
Cwmbran
Gwent
NP44 5AR

UK Postcode NP44 5AR

Date of birth 19 / 02 / 1953

Nationality British

Occupation ACCOUNTANT

Date of change 19 / 02 / 1953

Date Brian LECK ceased to be director (if applicable)
19 / 02 / 1953

Current details

Amended details

> 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.

Name

Damian John NELSON

Address

17 Oxford Road
Bodicote
Banbury
Oxfordshire
OX15 4AB

Date of birth 08/09/1969

Nationality British

Occupation Director

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

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 Damian John NELSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 'A'

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50

Class of Share

ORDINARY 'B'

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50

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

100

Aggregate Nominal Value of issued shares

£100

> 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.

- > 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 separately.
- > 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.

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 <u>SOLAR SUN SHADES LTD</u> Address <u>NORTH ROAD,</u> <u>BRIDGEND IND. ESTATE,</u> <u>BRIDGEND</u> UK Postcode <u>CF3 1 3 TP</u>	50 ORDINARY 'A' SHARES OF £1 EACH.		
Name <u>DAMIAN NELSON</u> Address <u>17 OXFORD ROAD,</u> <u>BODICOTE, BANBURY</u> <u>OXFORDSHIRE.</u> UK Postcode <u>OX1 5 4 AB</u>	16 ORDINARY 'B' SHARES OF £1 EACH		
Name <u>MARK GRIMSHAW</u> Address <u>48 MARTINES WOOD,</u> <u>CHINEHAM,</u> <u>BASINGSTOKE.</u> UK Postcode <u>R9 2 4 BT R</u>	16 ORDINARY 'B' SHARES OF £1 EACH.		
Name <u>NEIL BUNCE</u> Address <u>MAISMORE,</u> <u>WATER LANE, FROTCOTT</u> <u>BICESTER. OXFORDSHIRE.</u> UK Postcode <u>OX2 7 7 NX</u>	16 ORDINARY 'B' SHARES OF £1 EACH		

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			
UK Postcode	_ _ _ _ _		
Name			
Address			
UK Postcode	_ _ _ _ _		
Name			
Address			
UK Postcode	_ _ _ _ _		
Name			
Address			
UK Postcode	_ _ _ _ _		
Name			
Address			
UK Postcode	_ _ _ _ _		

- > Please fill in details of any persons or corporate bodies who are shareholder, 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 <u>COLETTE DIXON</u> Address <u>14, BAINE'S CLOSE,</u> <u>SILVERSTONE,</u> <u>TOWCESTER.</u> UK Postcode <u>NN12 8D9</u>	<u>2</u> ORDINARY 'B' SHARES OF <u>£1 EACH.</u>		
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 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

B. Leck
(Director / Secretary)

Date

27 / 07 / 2005

*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
11/5/2005

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 **11th May 2006**
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

BRIAN LECK

Telephone number inc code

07725 405963

Address

40 SOLAR SHANADES LTD
NORTH ROAD BRIDGEN
IND ESTATE, BRIDGEN

DX number if applicable

DX exchange

Postcode

CF31 3TP

