



Companies House

for the record

Company Name

DAVIS ALUMEX LIGHTING LIMITED **363s Annual Return**

AMENDING

Company Type

Private Company Limited By  
Shares

Company Number

SC49401

Information extracted from  
Companies House records on  
23rd December 2005

- > 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 capitals.

### Section 1: Company details



SCT 8QB7LEKJ  
COMPANIES HOUSE

1953  
14/04/06

Ref: SC49401/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Brand Rex Ltd Viewfield Industrial Estate Glenrothes Fife KY6 2RS	Address <del>Mazars LLP</del> <del>Merchant Exchange</del> <del>Whitworth Street West</del> <del>Manchester</del> M1 5WQ UK Postcode																																
<b>&gt; Register of Members</b> <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> Registered Office	Address    UK Postcode																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Registered Office</b>	Address    UK Postcode																																
<b>&gt; Principal Business Activities</b> <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>9999</td> <td>Dormant company</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9999	Dormant company													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> NOVAR SECRETARIAL SERVICES LIMITED  <b>Address</b> Novar House 24 Queens Road Weybridge Surrey KT13 9UX	<b>Name</b>  <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.  <b>Address</b> HONEYWELL HOUSE ARLINGTON BUSINESS PARK BRACKNELL, BERKS  UK Postcode RG12 1ES Date of change _ / _ / _ Date NOVAR SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable) _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> NOVAR NOMINEES LIMITED  <b>Address</b> Novar House 24 Queens Road Weybridge Surrey KT13 9UX  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <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.  <b>Address</b> HONEYWELL HOUSE ARLINGTON BUSINESS PARK BRACKNELL BERKS  UK Postcode RG12 1ES Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date NOVAR NOMINEES LIMITED ceased to be director (if applicable) _ / _ / _

## &gt; 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

RALLIP HOLDINGS LIMITED

## Address

Novar House  
24 Queens Road  
Weybridge  
Surrey  
KT13 9UX

Date of birth Please supply date of birth, if applicable

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

HONEYWELL HOUSE  
ARLINGTON BUSINESS PARK  
BRACKNELL BERKS

UK Postcode RG12 1EB

Date of birth / /

Nationality

Occupation

Date of change / /

Date RALLIP HOLDINGS LIMITED  
ceased to be director (if applicable)

/ /

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 3,198,100	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £3,198,100.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Cumulative Convertible Part Pref	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1,900	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1,900.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <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> 3,200,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £3,200,000.00	Total Nominal value of shares issued _____
<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 333636.</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> NOVAR ELECTRICAL HOLDINGS LIMITED		<b>Name</b> _____		<b>Shares transferred by</b> NOVAR ELECTRICAL HOLDINGS LIMITED		
<b>Address</b> Novar House 24 Queens Road Weybridge Surrey KT13 9UX		<b>Address</b> HONEYWELL HOUSE ARLINGTON BUSINESS PARK BRACKNELL, BERKS				
		<b>UK Postcode</b> R9 12    1EB				
<b>Shares held</b> Class Cumulative Convertible Part Pref Ordinary		<b>Shares held</b> Class Number				
Number 1900 3198099				<b>Class    Number    Date of transfer</b> _____ _____		
<b>&gt; Shareholder Name</b> NOVAR NOMINEES LIMITED		<b>Name</b> _____		<b>Shares transferred by</b> NOVAR NOMINEES LIMITED		
<b>Address</b> Novar House 24 Queens Road Weybridge Surrey KT13 9UX		<b>Address</b> HONEYWELL HOUSE ARLINGTON BUSINESS PARK BRACKNELL, BERKS				
		<b>UK Postcode</b> R9 12    1EB				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Number				
Number 1				<b>Class    Number    Date of transfer</b> _____ _____		

**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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

(Director / Secretary)

Date

10 / 1 / 2006

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 1/10/2005 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 1st October 2006 please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

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

Telephone number inc code

LINDA WOODS

Address

DX number if applicable

HONEYWELL HOUSE

ARLINGTON BUSINESS PARK

BRACKNELL BERKS

Postcode

RG12 1EB