

DX 33050 Cardiff

LEDINGHAM CHALMERS

COMPANIES HOUSE

-

10/01/06

363a

Please complete in typescript, or in bold black capitals.		Annual Return			
CHFP010 Co	mpany Number	SC224516			
Compa	any Name in full	Simon Kennedy Lights Limited			
Date of this return The information in this return is made up to		Day Month Year 2 4 1 0 2 0 0 5			
Date of next retur	'n				
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.		Day Month Year			
Registered Office Show here the address at the date of this return.		Johnstone House, 52-54 Rose Street			
Any change of Post to registered office must		Aberdeen			
be notified on form 287.	County / Region				
	UK Postcode	AB10 1HA			
Principal busines	s activities				
Show trade classification code number(s) for the principal activity or activities.		7487			
If the code number car give a brief description activity.		1			
		When you have completed and signed the form please send it to the			

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House 37 Castle Terrace Edinburgh EH1 2FR

for companies registered in England and Wales

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town County / Region			
Company type			
Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital	X Please tick the appropriate box		
Private unlimited company without share capital Company Secretary (Please photocopy	Details of a new company secretary must be notified on form 288a.		
this area to provide details of joint * Style / Title	<u></u>		
* Voluntary details.	Julia Elizabeth		
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Kennedy 4 Mardale Crescent		
Usual residential address must be given. In the case of a corporation. Post town County / Region	LIK Dootsedort		
of a corporation, give the registered or principal office Country address.			
LEDINGHAM			

CHALMERS

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
7	lame * Style / Title	L		
Directors In the		Day Month Year		
case of a director		0 4 7 0 4 1 1 1 9 4 7 4 6		
that is a corporate	Date of bitti			
or a Scottish firm, the name is the	FOR MINARIE (S)	Simon Ruari		
corporate or firm		Kennedy		
name.	Address	4 Mardale Crescent		
		4 mardare Crescent		
Usual residential address must be		L		
given. In the case	Post town	Edinburgh		
of a corporation, give the registered		Edilbargii		
or principal office	County / Region		UK Postcode EH10 5AG	
address.	Country	L	Nationality British	
	Business occupation	_Lighting Consultant		
		digitaling compared to	··-	
1				
* Voluntary details.				
N	lame * Style / Title	1		
	,	Day Month Year		
Directors In the case of a director	.			
that is a corporate	Date of birth			
or a Scottish firm, the name is the	Forename(s)	l		
corporate or firm	Surname	1		
name.	Carramo	L		
Address		L		
Usual residential		1		
address must be given. In the case	_			
of a corporation.	Post town			
give the registered or principal office	County / Region		UK Postcode	
address.	Country			
	_			
	Business occupation	<u></u>		

LEDINGHAM CHALMERS

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)				
Cumulative Redeemable Prefer	ence	20,000	£20,000.00				
Ordinary		69,994	£69,994.00				
			. L				
		L	<u> </u>				
	Totals	89,994	89,994.00				
List of past and present sharel	nolders		_				
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period X on pape	er in another format				
returns.	A list of changes is en	A list of changes is enclosed					
	A full list of shareholde	A full list of shareholders is enclosed X					
		1					
Certificate	I certify that the inform knowledge and belief.	I certify that the information given in this return is true to the best of my knowledge and belief.					
Sign † Please delete as appropriate.	ed † a director / secretary	Date	20/12/05				
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return ind	cludes 2 (enter number)	continuation sheets.				
Please give the name, address, telepho	ne Ledingham Chalme	Ledingham Chalmers, Johnstone House, 52-54 Rose					
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any que		Street, Aberdeen, AB10 1HA, Scotland Tel: 01224 408526 Tel Fax: 01224 408404					
LEDINGHAM CHALMERS	DX number 15	DX exchange ABI					

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Company Number | SC224516

CHFP010

List of past and present shareholders Schedule to form 363a

Company Name in full Simon Kennedy Lights Limited					
	shares to You mu List the	es to shareholders particula transferred must be comple st provide a "full list" of all The company's first annu Every third annual return company shareholders in a t shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on: incorporation; n provided	
		Shares or amount of stock transferred (if appropriate)			
Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Steve Roberts		£1.00 Cumulative Redeemable Preference			
Address 23 Clerwood Way, Edinburgh					
UK postcode EH12 8QA		Shares Held 20,000			
Name					
Address	···				
UK postcode					
Name					
Address					
UK postcode					

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List of past and present shareholders Schedule to form 363a

CHEPUIU	Company Number	SC224516				
	Company Name in full	 Simon Kennedy Lights Limited Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following the incorporation; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 				
				Shares or amount of stock transferred (if appropriate)		
	Shareholders' details			Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Simon Rua	ari Kennedy			£1.00 Ordinary		
Address 4 Mardale	e Crescent, Edinburgh					
UK postcod	le EH10 5AG		7. 1=	Shares Held 69,994		
Name						
Address						
UK postcod	le [·
Name						
Address						