

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A33 \*AHOOWNEC\* 400
COMPANIES HOUSE 20/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/96 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	0 7	9 <sub>1</sub> 6

### Date of next return (See note 2)

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.

#### Registered Office (See note 3)

This is the address registered by Companies House. 38 DOVER STREET

LONDON

W1X 3RB

# Principal business activities (See note 4)

Trade classification is 2971 MFR OF ELECTRIC DOMESTIC APPLIANCES 4531 INSTALLATION ELECTRICAL WIRING ETC

5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

5245 RETAIL ELECTRIC H'HOLD, ETC GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

2011-4C0 114-4C0 01-706-43638

# Annual Return

of company number	01408064		E
company name ERCO LIGHTING LIM	ITED		
company type PRIVATE COMPANY L	IMITED BY	SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		1
Day	Month	Year
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01408064  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
45 PONT STREET LONDON SW1X OBX	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
KRISTIAN HERTZUM 40 BASTON ROAD HAYES BROMLEY KENT BR2 7BE	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars.  ANDREW JOHN FRANCIS	Day Month Year  Date of any change.
STEBBINGS 105 DRAKEFIELD ROAD LONDON SW17 8RS	
If this person has ceased to be secretary, please state when.	Day Month Year

01408064	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	Doy Month Year
Particulars of a new director must be notified on form 288.  KRISTIAN  HERTZUM  40 BASTON ROAD	Day Month Year
HAYES BROMLEY KENT BR2 7BE	
•	
Date of Birth:- 26/09/34 Nat:DANISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
KLAUS JURGEN MAACK TEUTONESTRASSE 65 5880 LUDENSCHEID GERMANY	
Date of Birth:- 29/03/38 Nat:GERMAN Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. MARK	Day Month Year
ROWLING FRIENDS COTTAGE SOUTH STREET BUTTERHILL DORKING SURREY RH4 2LE	
Date of Birth:- 26/05/43 Nat:BRITISH Occ:LIGHTING ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships	

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01408064

# If the information shown needs amendment, give ' details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Month

Year

Date of resignation.

Day

Directors - continued

Particulars.

PETER OSKAR STEFAN SCHWARZFISCHER DAHLIEN STRASSE 8 5885 SCHALKSMAHLE (3) GERMANY

Date of Birth:- 17/06/37

Nat:GERMAN

Particulars.

Particulars.

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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## 01408064

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Voor	
Particulars.	Day	Month	Year	Date of any change.
		1 1		Date of any onlings.
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			******************	
		••••••		
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	***************************************			
	Day	Month	Year	
If this person has ceased to be director, please state when.	1		1 ,	Date of resignation.
Mark to Section 1		1 1		J = *** * * * * * * * * * * * * * * * *
Show any relevant current and previous directorships.		••••••		
			Vess	
Particulars.	Day	Month	Year	Date of any change.
•		<u> </u>		Date of any enanger
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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			•••••	
If the control has accord to be director places	Day	Month	Year	
If this person has ceased to be director, please state when.			1	Date of resignation.
Chave any relevant current and provious directorships		•••••		
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.				Date of any change.
	<del></del>			_
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			********	
If this person has ceased to be director, please	Day	Month	Year	Data of wasternation
state when.				Date of resignation.
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8)	Class Number of Aggregate,  (eg Ordinary/ shares issued nominal value  Preference etc.) (ie Number of shares)
Enter details of all shares in issue at the date o return.	
	Totals 550,000 £550,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with e of the last two returns.  The last full members list was at 10/07/95	Please mark the appropriate box. ther There were no changes in the period X
·	A full list of members is enclosed  A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of return to dispense with annual general meetings, this box.	this park
If an elective resolution is in force at the date of return to dispense with laying accounts in geneetings, mark this box.	this eral
Certificate I certify that the information given in this return is truthe best of my knowledge and belief. I enclose the fee of £ 18.	Signed Secretary/Director  *(delete as appropriate)  Date  Date
Cheques should be made payable to Companies House.	This return includes 1 continuation shee (enter number)  Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enqu about the information shown in this return?	LEE & PEMBERTONS  45 PONT STREET  ies  LONDON [REF: HJT.AJFS.1599.1]  Postcode
PAGE 6	Telephone 0171 589 1114 Ext

**'LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363** Account of Shares Company Number: 01408064 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ERCO LIGHTING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held \$50,000 NONE ERCO LIGHTING GMBH AMTSGERICHT LUDENSCHIED HRB 1319 **GERMANY** 

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01408064 Particulars of shares transferred Number of since the date of the last return. Company Name: ERCO LIGHTING LIMITED shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held