



COMPANIES HOUSE

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



A33 \*AH00WNEC\* 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	07	96

**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.

Carroll & Co  
P18.  
047068

363s

**Annual Return**

of company number 01408064

E

company name  
ERCO LIGHTING LIMITED

company type  
PRIVATE COMPANY LIMITED 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

Day	Month	Year


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

## Register of members *(See note 5)*

The register is kept at

45 PONT STREET  
LONDON  
SW1X 0BX

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.....  
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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

## Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KRISTIAN  
HERTZUM  
40 BASTON ROAD  
HAYES  
BROMLEY  
KENT BR2 7BE

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

Particulars.

ANDREW JOHN FRANCIS  
STEBBINGS  
105 DRAKEFIELD ROAD  
LONDON  
SW17 8RS

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

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

### Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KRISTIAN  
HERTZUM  
40 BASTON ROAD  
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

KLAUS JURGEN  
MAACK  
TEUTONESTRASSE 65  
5880 LUDENSCHIED  
GERMANY

Date of Birth:- 29/03/38  
Nat:GERMAN  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

MARK  
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

PETER OSKAR STEFAN  
SCHWARZFISCHER  
DAHLEN STRASSE 8  
5885 SCHALKSMÄHLE (3)  
GERMANY

Date of Birth:- 17/06/37  
Nat:GERMAN  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## 01408064

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate, nominal value  (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>550,000</u>	<u>£550,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>Totals</u>	<u>550,000</u>	<u>£550,000</u>

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

X

The last full members list was at 10/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark *this box*.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

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I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

**Cheques should be made payable to Companies House.**

**Signed**

Signed \_\_\_\_\_ Secretary/Director \*  
\*(delete as appropriate)

Date 19-7-96.

This return includes 1 continuation sheets.

.....  
(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

LEE &amp; PEMBERTONS

45 PONT STREET

LONDON [REF: HJT.AJFS.1599.1]

Postcode

Telephone 0171 589 1114 Ext

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]