



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/ CARDIFF
CF4 3UZ

A36 *AHQUUISF* 60
COMPANIES HOUSE 11/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/99
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	99

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.

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

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'OLD, ETC GOODS

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

COUTTS
2.5
05/374

363s

Annual Return

of company number 01408064

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company name
ERCO LIGHTING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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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

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

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

ANDREW JOHN FRANCIS
STEBBINGS
9D THORNEY CRESCENT
MORGAN'S WALK
LONDON
SW11 3TR

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

01408064

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KLAUS JURGEN
MAACK
TEUTONESTRASSE 65
5880 LUDENSCHIED
GERMANY

Day Month Year

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Date of any change.

Date of Birth:- 29/03/38

Nat:GERMAN

Occ:COMPANY DIRECTOR

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.

MARK
ROWLING
FRIENDS COTTAGE SOUTH STREET
BUTTERHILL
DORKING
SURREY RH4 2LE

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

01408064

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

Directors - continued

Particulars.

PETER OSKAR STEFAN
SCHWARZFISCHER
DAHLIEN 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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GORM
TEICHERT
7B WINTON ROAD
FARNBOROUGH
KENT BR6 7AL

Date of Birth:- 04/03/62

Nat:DANISH

Occ:DEPUTY MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

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 - 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.

Issued Share Capital *(See note 8)*

01408064

Enter details of all shares in issue at the date of this return.

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

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

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

There were no changes in the period

☒

The last full members list was at 10/07/97

	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 type="checkbox"/>	<input type="checkbox"/>

Elective resolutions *(See note 10)**(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.

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

☐**Certificate**

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

I enclose the fee of £ 15.

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

Signed

Secretary/Director *

**(delete as appropriate)*

Date

10.8.99.

This return includes

0

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 & Pembertons

45 Pont Street

London

Ref: HJT/AJFS

Postcode SW1X 0BX

Telephone 0171 589 1114 Ext 3341