

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 21/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/97 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
1,0	0,7	9 7

### 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.

ſ	₹ec	iiste	red	Offi	ice	(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.

COUNTS

# Return

01408064 of company number

Е

company name ERCO LIGHTING LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

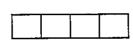
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

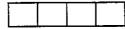
Day	Month	Year
_		

Day	Month	Year
1	i	

 _	_	 

_		
	,	





Register of members (See note 5)	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  j j Date of resignation.
Particulars.  ANDREW JOHN FRANCIS STEBBINGS 105 DRAKEFIELD ROAD LONDON SW17 8RS	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.

PAGE

01408064

If the information shown needs amendment, give

details below and the date of any change. **Directors** (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. KRISTIAN HERTZUM 40 BASTON ROAD HAYES BROMLEY KENT BR2 7BE Date of Birth: - 26/09/34 Nat:DANISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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 Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. MARK ROWLING FRIENDS COTTAGE SOUTH STREET BUTTERHILL DORKING SURREY RH4 2LE Date of Birth: - 26/05/43 Nat:BRITISH Occ:LIGHTING ENGINEER Day Month Year if this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

3

01408064

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

Directors - continued			•	or any onango.
Particulars.	Day	Month	Year	1
PETER OSKAR STEFAN SCHWARZFISCHER DAHLIEN STRASSE 8 5885 SCHALKSMAHLE (3) GERMANY				Date of any change.
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	Date of resignation.
ener any reservant earlier and provides directors imps.		***************************************	***************************************	
Particulars.	Day	Month	Year	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	Date of resignation.
Show any relevant current and previous directorships.			••••••••	
Particulars.	Day	Month	Year	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.  Show any relevant current and previous directorships.	Day I	Month	Year	Date of resignation.

PAGE

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.
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.	Day Month Year
Particulars.	Day Month Year    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  Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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  Date of resignation.

Show any relevant current and previous directorships.

PAGE

5

Issued Share Capital (See note 8) 01408064	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	okoinary	550,000	issued by nominal value per share)	
	Totals	550,500	£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 either of the last two returns.  The last full members list was at 10/07/96	There were no ch	nanges in the per	Please mark the appropriate box.	
	is enclosed bers is enclosed	not on paper		
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.				
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.	Signed Au	, ,	Secretary/ <del>Director *</del> (delete as appropriate)	
i enclose the fee of £ 15.	•			
Cheques should be made payable to Companies House.		(enter number) The that you have on this page	<del>-</del>	
To whom should Companies House direct any enquiries about the information shown in this return?	LEE & PEMBERGONS  45 PONT SCREET LONDON  [KEF: HJT. AJFS. 1599-1]  Postcode SWIX OBX			
PAGE 6	Telephone ala	1 589 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 Name and address Remarks Transferred of Transfer Held ERCO LEUCHTEN GROCE:

AMISGERICHT LUGENSCHED

HRB 1319

GERMANY. MME 550,000

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, shares or Company Name: or, in the case of the first return, amount of ERCO LIGHTING LIMITED 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