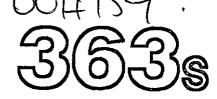


COMPANIES HOUSE



Annual Return

Α

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ

A17 *AJ74GBTO* 119

of company number 00886857

company name

T-LITE SIGNS LIMITED

ipany type
IVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98 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
017	112	918

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
L_		1 1

Month

Year

Registered Office (See note 3)

This is the address registered by Companies House.

18/20 RAMSGATE ROAD LOUTH LINCS LN11 ONL

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

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00886857 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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ANGELA SUSAN	
BRADSHAW	
HOLLY LODGE 40 ST MARYS LANE	
LOUTH LINCOLNSHIRE LN11 ODT	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID GEORGE	
BRADSHAW HOLLY LODGE 40 ST MARYS LANE	*
LOUTH	
LINCOLNSHIRE LN11 ODT	
Date of Birth:- 15/01/39 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	AS PER SCHEPULE
Page 2	

00886857	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 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.	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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

00886857 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OLUMAN	57730	57730
	DEFERRED	51730	57730
	Totals	115 460	115460
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 07/12/97	A list of chan	ges is enclosed	on paper paper
	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 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	Signed	Dhall	کری Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21 No	sember 1998	*(delete as appropriate)
I enclose the fee of £15.	This return i	includes - 0 -	continuation sheets.
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.		
	Royer woo	DRUP of MAZAAS	NEVILLE RUSSELL
To whom should Companies House direct any enquiries about the information shown in this			ζ
return?>	S EASTGATE LOUTH LINCS Postcode LN 11 9NA		
		01507	
	Telephone	609933	Ext

SCHEDULE OF DIRECTORSHIPS

David George Bradshaw

Hi-Glow Signs Limited Hi-Lite Engraving Limited Hi-Lite Signs Limited Hickaforte Maintenance Limited Eclipse Signs Limited