

COMPANIES HOUSE

16 \$18 23 **363 3**

Annual Return

of company number

02620308

K

company name

LIGHT INNOVATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/05/96 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	
1 3	0 6	9 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
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This is the address registered by Companies House.

44 EDENFIELD GARDENS WORCESTER PARK SURREY KT4 7DU

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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.

Year

		L
Day	Month	Year
<u>I</u>		- 1

Month

1		

02620308 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.
JENNIFER ANNE PIERCY 44 EDENFIELD GARDENS	
WORCESTER PARK	
SURREY KT4 7DU	•••••

	••••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	·
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARK ERNEST	
PIERCY	
44 EDENFIELD GARDENS	
WORCESTER PARK SURREY KT4 7DU	

Date of Birth:- 17/10/61	
Nat:BRITISH	***************************************
Occ: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.	
Page 2	***************************************

02620308	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.
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	·
Particulars.	Day Month Year
i ai ticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
••	•••••
If this many the many data to discuss out on	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.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderond hobi be notified on rold 200d.	
•	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

02620200		·-	•		
02620308 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)	310.00 10000	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	£100		
		<u> </u>			
		· · · · · · · · · · · · · · · · · · ·			
	-	100	F109		
	Totals				
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	<u> </u>		
The last full members list was at 13/06/95	A list of chang	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.	\checkmark				
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	may			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date &	1.96	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return in	aludos	continuation about		
Cheques should be made payable to Companies House.	(enter numbe	have completed			
	KAMAL HO	SSAIN R CO. C	HARTERED ACCOUNTA		
To whom should Companies House direct any		AMOR DRIVE			
enquiries about the information shown in this return?>	WORLESTE	R PARIL			
	SURREY Postcode KT4 744				
	Telephone 0	181-337 8963	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	1	A 00	ount of Chara	
Company Number: 02620308	Account of Shares Particulars of shares trans-			
Company Number: 02020306	1	1		•
Company Name:	Number of shares or	1	the date of the	
	amount of	1	eturn, since the	
LIGHT INNOVATION LIMITED	stock held	incorporation		
	by existing	company, by		
		(a) persons members		
	date of this return.	(b) persons		
	, ctorii,		o be members.	
	Number			
	ł	Number	Date of	;
Name and address	currently		Registration	Remarks
	heid	Transferred	of Transfer	
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24404 mas D. mass				
MARK ERNEST PIERCY	<u> </u>			+···
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44 EDENFIELD GDNS				
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WORCESTER PARK, SURREY KT4 7DU	55	44	20 June 95	
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MRS JA PIERCY	45			from Mr. Piezer on 20/6/95
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44, EDENFIELD GDAS				
WORCESTER PARK, SURREY KT4 7D4				

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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02620308 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of LIGHT INNOVATION LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held