

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/99 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	
0,3	0,9	9,9	

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. FISH DOCK ROAD GRIMSBY

SOUTH HUMBERSIDE DN31 3NW

Principal business activities (See note 4)

Please enter trade classification(s)

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

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03626038 of company number

T

company name

COSALT LIGHTING LIMITED

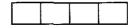
company type PRIVATE COMPANY LIMITED BY SHARES

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.

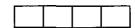
Day	Month	Year	
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Day		Мо	onth Year		ear	
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03626038 If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Day Month Year Particulars of a new secretary must be notified on Date of any change. form 288. ANTHONY BRIAN CLARK HOLLYS HOUSE PEPPIN LANE **FOTHERBY** LOUTH LINCOLNSHIRE LN11 OUW Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. **Directors** (See note 7) Month Year Particulars of a new director must be notified on Date of any change. form 288. NEIL RICHARD CARRICK CHURCH HILL LODGE 6A CHURCH HILL SOUTH CAVE EAST YORKSHIRE HU15 2EU Date of Birth: - 13/11/61 Nat:BRITISH Occ: DIRECTOR Day Month Year If this person has ceased to be director, please

Date of resignation.

Show any relevant current and previous directorships.

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state when.

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

Directors - continued	
Particulars.	Day Month Year
DEREK JOSEPH OLDHAM FERNBECK HOUSE TOWN FOOT BACK LANE PREESALL POULTON LE FYLDE LANCASHIRE FY6 OHX	Date of any change.
Date of Birth:- 16/07/42 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. DAVID JOHN CHRISTOPHER PROCTER 22 BEAVER CLOSE WILPSHIRE BLACKBURN LANCASHIRE BB1 9LB	Day Month Year Date of any change.
Date of Birth:- 06/06/49 Nat:BRITISH Occ:DIRECTOR	
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. FREDERICK WILLIAM WOOD	Day Month Year
33 AUGUSTA STREET GRIMSBY NORTH EAST LINCOLNSHIRE DN34 4TH	
Date of Birth:- 08/02/46 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Central Riverside (N. Shields) Management Co L J.D. PETCH LTD.
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month real Date of any change.
DAVID ANDREW	
COX	
286 BLACKPOOL ROAD	
POULTON LE FYLDE LANCASHIRE FY6 7QU	
DIMODORITY I TO AND	
Date of Birth:- 01/12/58	
Nat:BRITISH	
Occ:DIRECTOR	
f 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
articulars.	Date of any change.
JONATHAN PETER	
EDWARDS	
4 WOODHOUSE KNOWL DELPH	
OLDHAM	
OL3 5DA	
	••••
Date of Birth:- 22/05/68	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and the second s	
	Day Month Year
Particulars.	Day Month Year Date of any change
	Date of any change.
DAVID KEVIN	
IRVIN 11 WILLOW STREET	
FLEETWOOD	
LANCASHIRE FY7 6TL	
Date of Birth:- 24/07/63	
Nat:BRITISH	
Occ:DIRECTOR	
Water and the second to be directed along	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State whell	
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	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.	
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
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.	
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Issued Share Capital (See note 8)		Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of return.		Ordinary Shares	2	(ie Number of shares issued multiplied by nominal value per share) £2
		···		
			_	·
		Totals	2	£2
List of past and present members (See note 9) (Use attached schedule where appropriate)			C	Please mark the appropriate box. not on paper paper
A full list is required.		A full list of memb	ers is enclosed	
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of return to dispense with annual general meetings, mathis box. If an elective resolution is in force at the date of return to dispense with laying accounts in general meetings, mark this box.	nark this			
Certificate		Signod	SUM	4
certify that the information given in this return is true the best of my knowledge and belief.	e to	Signed Date 3 SEPT		SECretary/Alignathin* (delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.			es NIL (enter number) e that you ha on this page	-
To whom should Companies House direct any enquirabout the information shown in this return?	ries	Cosalt_plc	ad	DN31 3NW
PAGE 6		Telephone 0147	2 504504	Ext 275

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03626038 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:
COSALT LIGHTING LIMITED amount of 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 Registration Name and address Currently Remarks Transferred of Transfer Held 2 COSALT PLC FISH DOCK ROAD GRIMSBY DN31 3NW 2.11.98 COSALT LEISURE PRODUCTS LTD FISH DOCK ROAD 2 2.11.98 GRIMSBY DN31 3NW

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares
Particulars of shares transferred Company Number: 03626038 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 COSALT 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 Name and address Currently Registration Remarks Transferred of Transfer Held

LIST OF DIRECTORSHIPS

in respect of NEIL RICHARD CARRICK

Directorships - Current

Carrick (Hull) Limited Cosalt plc

Directorships - Not Current But Held in Last 5 Years

(All resigned 31.8.95)

William Cook Cast Products Limited William Cook Properties Limited William Cook Estates Limited William Cook Master Patterns Limited Blair International Sales Limited George Blair Limited Steel Castings Research Limited Blair Trans-Tech Limited Castings Research Limited Blackett Hutton & Co Limited Braintree Foundries Limited Catton & Company Limited Hitec Integrity Castings Limited Holbrook Precision Castings Limited William Cook Parkway Limited Cast Steel Research Limited E Jopling & Sons Limited William Cook Foundries Limited Lloyds (Burton) Limited Lloyds Burton Alloys Limited Mech Cast Limited Wilco Investments Limited Cast Metal Research Limited Metakal Foundries Limited

Date of Birth

13th November 1961

Address

Church Hill Lodge 6A Church Hill SOUTH CAVE East Yorkshire HU15 2EU

February 1999 D'Ships\Carrick