

NW
FL420x28
011871

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3626038

Company Name in full

Cosalt Lighting Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	0	0	3	2	0

Date of next return

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.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

Fish Dock Road

Any change of
registered office **must**
be notified on form
287.

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

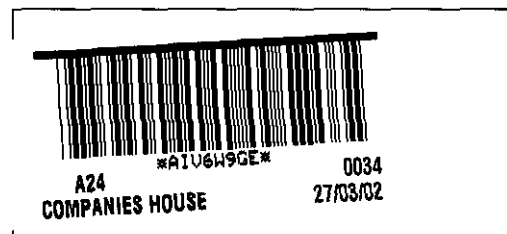
DN31 3NW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3150

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Fish Dock Road

Post town Grimsby

County / Region NE Lincs

UK Postcode DN31 3NW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Alan James

Surname

Robson

Address

19 Chichester Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Grantham

County / Region

Lincolnshire

UK Postcode

NG31 8AS

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title													
				Day	Month	Year									
	Date of birth	1	6	1	1	1	9	4	5						
	Forename(s)	Paul Arthur													
	Surname	Bradbury													
Address	21 Park Drive														
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.															
	Post town	Grimsby													
	County / Region							UK Postcode	DN32 OEF						
	Country							Nationality	British						
Business occupation	Company Director														

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		Mr											
				Day	Month	Year									
	Date of birth	1	3	1	1	1	9	6	1						
	Forename(s)	Neil Richard													
	Surname	Carrick													
Address	Church Hill Lodge, 6A Church Hill														
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.															
	Post town	South Cave													
	County / Region	East Yorkshire						UK Postcode	HU15 2EU						
	Country							Nationality	British						
Business occupation	Chartered Accountant														

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		1	2
		1	9
		5	8
Forename(s)	David Andrew		
Surname	Cox		
Address	286 Blackpool Road		
Usual residential address			
Post town	Poulton Le Flyde		
County / Region	Lancs	UK Postcode	FY6 7QU
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	5
		1	9
		6	8
Forename(s)	John Peter		
Surname	Edwards		
Address	3 Bank View Cottages, Sawley Road		
Usual residential address			
Post town	Sawley		
County / Region	Lancashire	UK Postcode	BB7 4RS
Country		Nationality	British
Business occupation	Company Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	4
		0	7
		1	9
		6	3
	Forename(s)	David Kevin	
	Surname	Irvin	
Address	11 Willow Street		
	Post town	Fleetwood	
	County / Region	Lancs	UK Postcode
			FY7 6TL
	Country		Nationality
			British
	Business occupation	Company Director	

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	6
		0	7
		1	9
		4	2
	Forename(s)	Derek Joseph	
	Surname	Oldham	
Address	Fernbeck House, Town Foot, Back Lane		
	Post town	Blackpool	
	County / Region	Lancs	UK Postcode
			FY6 OHX
	Country		Nationality
			British
	Business occupation	Company Director	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	8	0 2 1 9 4 6
Forename(s)	Frederick William			
Surname	Wood			
Address	Pleasant House, Pleasant Place			
Usual residential address				
Post town	Louth			
County / Region	Lincolnshire	UK Postcode	LN11 0NA	
Country		Nationality	British	
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Usual residential address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(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 period

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on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed**Date**

21/03/07

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

DX number

DX exchange