



**Companies House**

— for the record —

Company Name

**CHALLENGER LIGHTING  
SERVICES LIMITED**

## 363s Annual Return

00203/32

Company Type

**Private Company Limited By  
Shares**

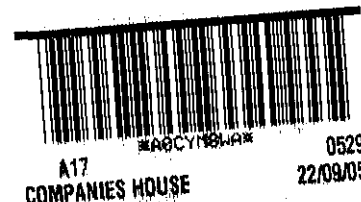
Company Number

**4035913**

Information extracted from  
Companies House records on  
9th July 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 4035913/03/10

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Solent House</b> <b>Harbour Road</b> <b>Gosport</b> <b>Hampshire PO12 1BG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4531</td> <td>Installation electrical wiring etc</td> </tr> </tbody> </table>	SIC Code	Description	4531	Installation electrical wiring etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Debbie Ann POUNDS</p> <p><b>Address</b> 14 The Close Langrish Petersfield Hampshire GU32 1RH</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Debbie Ann POUNDS ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Richard SMITH</p> <p><b>Address</b> 19A Broderick Avenue Gosport Hampshire PO12 2EN</p> <p><b>Date of birth</b>    26/08/1949</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Richard SMITH ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 999	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £999.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000	Total number of shares issued <u>4,587</u>
	<b>Total Nominal value of shares issued</b> £1,000.00	Total Nominal value of shares issued <u>4,587</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

ORDINARY "B" SHARES

£1.00  
1,087  
£1,087

ORDINARY "C" SHARES

£1.00  
2,500  
£2,500

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Richard Stuart SMITH  <b>Address</b> 19A Brodrick Avenue Alverstoke Gosport Hampshire PO12 2EN  <b>Shares held</b> Class Ordinary A		<b>Number</b> 999  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>Shares transferred by</b> Richard Stuart SMITH  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Richard SMITH  <b>Address</b> 19A Broderick Avenue Gosport Hampshire PO12 2EN  <b>Shares held</b> Class Ordinary		<b>Number</b> 1  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>Shares transferred by</b> Richard SMITH  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>C LEACH ESQ</u> Address <u>36 BRAMBER ROAD,</u> <u>ELSON, GOSPORT,</u> <u>HAMPSHIRE</u> UK Postcode <u>PO1 2 4 EL</u>	256 ORDINARY "B" SHARES		29.04.05
Name <u>M REED ESQ</u> Address <u>2 NASHE CLOSE,</u> <u>FARCHAM,</u> <u>HAMPSHIRE</u> UK Postcode <u>PO1 5 NBH</u>	198 ORDINARY "B" SHARES		29.04.05
Name <u>M HOLLAND ESQ</u> Address <u>25 ROWLEY GROVE,</u> <u>STAFFORD,</u> <u>STAFFORDSHIRE</u> UK Postcode <u>ST1 7 9 BL</u>	198 ORDINARY "B" SHARES		29.04.05
Name <u>MARIE MILLER</u> Address <u>228 BROCKHURST ROAD</u> <u>GOSPORT</u> <u>HAMPSHIRE</u> UK Postcode <u>PO1 2 3 BD</u>	44 ORDINARY "B" SHARES		29.04.05

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- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>C TAYLOR ESQ</u> Address <u>9 Fonthill Road</u> <u>STAFFORD</u> <u>STAFFORDSHIRE</u> UK Postcode <u>ST6 3JL</u>	127 ORDINARY "B" SHARES		29.04.05
Name <u>N HUNTER ESQ</u> Address <u>21 RUSHMERE WALK</u> <u>WARREN PARK, HAVANT,</u> <u>PORTSMOUTH, HAMPSHIRE</u> UK Postcode <u>PO9 4LY</u>	137 ORDINARY "B" SHARES		29.04.05
Name <u>J NEIGHBOUR ESQ</u> Address <u>24 LEANDER DRIVE</u> <u>PRIDY'S HARB, GOSPORT</u> <u>HAMPSHIRE</u> UK Postcode <u>          </u>	127 ORDINARY "B" SHARES		29.04.05
Name <u>NICOLE CHAMPION</u> Address <u>30B RUE DE MILIEU,</u> <u>CAEN 1400</u> <u>FRANCE</u> UK Postcode <u>          </u>	2,500 ORDINARY "C" SHARES		31.12.04



Companies House

— for the record —

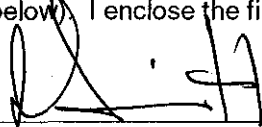
# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

  
(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 31/7/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st July 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_