



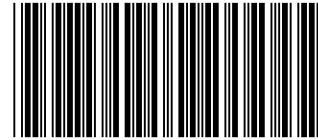
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** KREON ARCHITECTURAL LIGHTING LIMITED

**Company Number:** 04888548



*Received for filing in Electronic Format on the:* 18/09/2007

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*Company Details*

*Period Ending:* 04/09/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

26 ROOK WAY  
HORSHAM  
WEST SUSSEX  
RH12 5FR

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* ANNEGRET BECKERS

*Address:* BRAKENSTRAAT 1  
GENK  
3600  
BELGIUM

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*Director 1:*

*Name:* BEN EUGENE JOS VAESSEN  
*Date of Birth:* 23/12/1974  
*Nationality:* BELGIAN  
*Occupation:* DIRECTOR

*Address:* 1 MEILAAN 12  
DILSEN-STOKKEM  
2650  
BELGIUM

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 04/09/2007**

*Name:* **KREON NV**

*Address:* **FRANKRIJKLEI 112 B 2000  
ANTWERP  
BELGIUM**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**