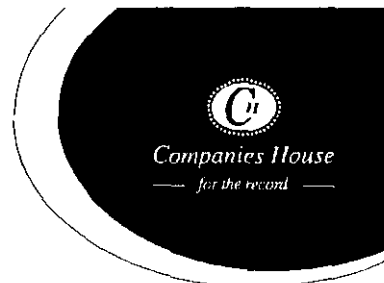


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Company Name

LIGHT CONTROL SYSTEMS (UK) LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

5344017

Information extracted from
Companies House records on
22nd January 2007

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black** ink and use capitals.

Section 1: Company details

Ref: 5344017/03/10

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Solar Sunshades Limited, North Road, Bridgend Industrial Estate, Bridgend Mid Glamorgan CF31 3TB

Amended details

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7487

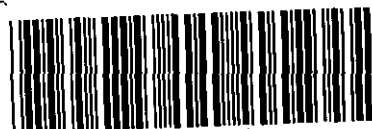
Other business activities

SIC CODE

Description

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

FRIDAY



A14

AGOQ6N41
16/02/2007
COMPANIES HOUSE

611

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Arthur Brian LECK Address Channelview House Graig Road Upper Cwmbran Cwmbran Gwent NP44 5AR | Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Brian LECK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Neil Denis BUNCE Address Maisemore Water Lane Fewcott Bicester Oxfordshire OX27 7NX Date of birth 17/04/1967 Nationality British Occupation Director | Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Denis BUNCE director (if applicable) 26, 01, 2007 |

| | Current details | Amended details |
|--|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Colin COOKE | Name |
| | Address Newbridge House 44 Bowham Avenue Bridgend Mid Glamorgan CF31 3PA | <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. Address |
| | Date of birth 17/12/1939 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin COOKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i> | Nationality British Occupation Director | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Mark Stuart GRIMSHAW | Name |
| | Address 48 Martinswood Chineham Basingstoke Hampshire RG24 8TR | <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. Address |
| | Date of birth 13/03/1964 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Stuart GRIMSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i> | Nationality British Occupation Director | |

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a*

Name
Davies HUW

Address
Penton
Locks Common
Porthcawl
Mid Glamorgan
CF36 3HY

Date of birth 01/02/1962

Nationality British

Occupation Director

Name _____

☐ 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.

Address

28 SANDERLING way
LOCKS Common
PORTHCAWL

UK Postcode CF36 3TD

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Davies HUW ceased to be director
(if applicable)

[illegible]

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Arthur Brian LECK

Address
Channelview House Graig Road
Upper Cwmbran
Cwmbran
Gwent
NP44 5AR

Date of birth 19/02/1953

Nationality British

Occupation Accountant

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Arthur Brian LECK ceased to be director (if applicable)

— — — — —

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <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> | Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £3,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £3,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 6,000 Total Nominal value of shares issued £6,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 or by ringing 0870 3333636. | | |

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 | | | | | | | | | | | |
|-----------------|---|----------------------|---|--|--|--|-------|--------|------------------|--|--|-----|--|--|-----|
| > | Shareholder Name Neil BANCE Address Maise More Water Lane Fewcott Bicester Oxfordshire OX27 7NX Shares held Class Ordinary B | Number 960 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Neil BANCE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | / / | | | / / |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | |
| > | Shareholder Name Colette DIXON Address 14 Baines Close Silverstone Towcester NN12 8DG Shares held Class Ordinary B | Number 120 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Colette DIXON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | / / | | | / / |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | |
| > | Shareholder Name Mark GRIMSHAW Address 48 Martins Wood Chineham Basingstoke RG24 8TR Shares held Class Ordinary B | Number 960 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Mark GRIMSHAW <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | / / | | | / / |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|---------------|-------------------------|
| > Shareholder Name Damion NELSON | | Name <hr/> | | Shares transferred by Damion NELSON | | |
| Address 17 Oxford Road Bodicote Banbury Oxfordshire OX15 4AB | | Address <hr/> | | | | |
| | | UK Postcode - - - - - | | | | |
| Shares held Class Ordinary B | | Shares held Class Number | | | | |
| Number 960 | | <hr/> | | Class | Number | Date of transfer |
| | | <hr/> | | | | __/__/__ |
| | | <hr/> | | | | __/__/__ |
| | | | | | | |
| > Shareholder Name SOLAR SUNSHADES LTD | | Name <hr/> | | Shares transferred by SOLAR SUNSHADES LTD | | |
| Address North Road Bridgend Industrial Estate Bridgend CF31 3TP | | Address <hr/> | | | | |
| | | UK Postcode - - - - - | | | | |
| Shares held Class Ordinary A | | Shares held Class Number | | | | |
| Number 3000 | | <hr/> | | Class | Number | Date of transfer |
| | | <hr/> | | | | __/__/__ |
| | | <hr/> | | | | __/__/__ |
| | | | | | | |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

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

13, 02, 07

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 **27/1/2007** 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 **27th January 2008** 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