



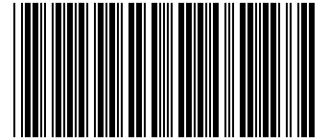
Companies House
— for the record —

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Annual Return

Company Name: SLD GENLITE LIMITED

Company Number: SC045629



XBL50R0P

Received for filing in Electronic Format on the: **06/07/2007**

Company Details

Period Ending: 22/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

AILS ROAD
IRVINE INDUSTRIAL ESTATE
IRVINE
KA12 8LL

NOT APPLICABLE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID ERIC FOSTER

Address: 3 LEADHALL DRIVE
HARROGATE
NORTH YORKSHIRE HG2 9NL

Director 1:

Name: DAVID ERIC FOSTER
Date of Birth: 27/05/1967
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 3 LEADHALL DRIVE
HARROGATE
NORTH YORKSHIRE HG2 9NL

Director 2:

Name: **RICHARD HILTON JONES** *Address:* **13 NORTHWICK PARK ROAD**
Date of Birth: **06/04/1964** **HARROW**
Nationality: **BRITISH** **MIDDLESEX HA1 2NY**
Occupation: **GENERAL**
MANAGER/COMPANY
DIRECT

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>
ORDINARY	2070	GBP2070
TOTALS	2070	GBP2070

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2070 ORDINARY Shares held as at 22/05/2007

Name: **LONGVILLE LTD**
Address: **AILSA ROAD**
IRVINE Ayrshire KA12 8LL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (SC)**