



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC148017

S

company name
D P LIGHTING CONSULTANTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96
If this information requires amendment use the spaces opposite.

[Handwritten signature]



SCT *SCY1IRKW* 1334
COMPANIES HOUSE 17/12/96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	12	96

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

MIRREN COURT SOUTH
119 RENFREW ROAD
PAISLEY
PA3 4EA

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

SC148017

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARK DOUGLAS ANTONINE
DINARDO
9 POTTERHILL AVENUE
PAISLEY
RENFREWSHIRE PA2 8BT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GEOFFREY THOMPSON
DEPLEDGE
LENAVILLE MAIN ROAD
CARDROSS
DUMBARTON
DUNBARTONSHIRE G82 5PD

Day Month Year

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Date of any change.

Date of Birth:— 14/02/45

Nat:BRITISH

Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

DINARDO PARTNERSHIP LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CARLO
DINARDO
TEIGHNESS 84 MAIN STREET
KILLEARN
G63 9ND

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/07/39

Nat:BRITISH

Occ:CONSULTING ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

DINARDO PARTNERSHIP LTD / HERALDIC PROPERTIES LTD /
DINARDO PROPERTIES LTD / DINARDO PRACTICES GROUP LTD /
DINARDO PORTICOS LTD

Particulars.

MARK DOUGLAS ANTONINE
DINARDO
9 POTTERHILL AVENUE
PAISLEY
RENFREWSHIRE PA2 8BT

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/67

Nat:BRITISH

Occ:COMPANY MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 13/12/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed




Secretary/Director*

*(delete as appropriate)

Date

11/12/96

This return includes



(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MARK DINARDO

DP LIGHTING CONSULTANTS LTD

MILLEN COURT (ONE) 119 RENTON ROAD

PAISLEY

Postcode PA3 4EA

Telephone 0141-889-1212 Ext 200

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]