

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

HOUSE 24/12/96

## This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/96 If this information requires amendment use the spaces opposite.

# 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
311	0 18	916

### 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.

# Registered Office (See note 3)

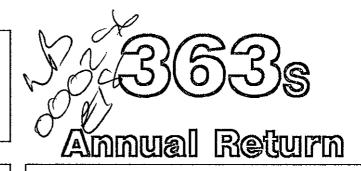
This is the address registered by Companies House.

C/O HONEY BARRETT 122-124 HIGH STREET UCKFIELD E.SUSSEX TN22 1PX

# Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03096940

N

company name

LIGHT ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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03096940 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
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.	Day Month Year
MARGARET GINMAN HENDAL HOUSE HENDAL HILL GROOMBRIDGE TUNBRIDGE WELLS KENT TN3 9NT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY GINMAN HENDAL HOUSE HENDAL HILL GROOMBRIDGE TUNBRIDGE WELLS KENT TN3 9NT	
Date of Birth:- 20/06/52 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT DEMOLITS		Acc	ount of Shares	
Company Number: 03096940	Number of	Particulars of ferred since t	shares trans- he date of the	<u>,</u>
Company Name: LIGHT ENGINEERING LIMITED	shares or amount of stock held by existing members at date of this return.	of the first re incorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANTHONY GINMAN ) HENDAR HOUSE	ı	1	20/9/95	Subschiber
MARGARET GINMAN) HENDALL HILL				SHAREJ
GROOMBRIDGE	)	ľ	20 19 195	- 1
Kent				
		, \		
MICHAEL HARRINGTON: 28 ARLINGTON AVE		(1)	20 9 95	- ( -
rongoy				
ZOE DOLPHIA 63 NICKELBY CLOSE	/	(1)	20/9/95	- " -
THAMESMEAD				
hodhed				
				-
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 1 111

Company Number: 03096940	Account of Shares								
		Particulars of	f shares trans-						
Company Name:	Number of shares or		the date of the or, in the case						
LIGHT ENGINEERING LIMITED	amount of	of the first r	eturn, since the						
DIGHT PROTESTAND PINITED	stock held	incorporation							
	by existing	company, by	who are still						
	members at date of this		who are still s. and						
	return.		who have						
		ceased t	o be members.						
	Number		Date of						
Name and address	currently	Number		Danie de					
Harrio and addition		Transferred	Registration of Transfer	Remarks					
	held		OI ITAIISIEI						
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03096940	If the information shown needs amendment, give details below and the date of any change.								
Directors - continued	Day Month Year								
Particulars.	Date of any change.								
MARGARET									
GINMAN HENDAL HOUSE HENDAL HILL									
GROOMBRIDGE									
TUNBRIDGE WELLS									
KENT TN3 9NT	·								
Date of Birth:- 02/06/54									
Nat:BRITISH Occ:DIRECTOR									
	Day Month Year								
If this person has ceased to be director, please state when.	Date of resignation.								
state when.	<u></u>								
Show any relevant current and previous directorships.									
	Day Month Year								
Particulars.	Date of any change.								
•	a,g								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES									
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.									
· · ·									
·									
•	Day Markh Van								
If this person has ceased to be director, please	Day Month Year Date of resignation.								
state when.	Date of Tesignation.								
Show any relevant current and previous directorships.									
,									
	Day Month Year								
Particulars.	Day Month Year  Date of any change.								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES									
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.									
·									
	»,								
	Day Month Year								
If this person has ceased to be director, please	Date of resignation.								
state when.									
Show any relevant current and previous directorships.									
Page 3									

03096940 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)	0,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(ie Number of shares issued multiplied by nominal value per share)				
	ORDINARY	2					
			-				
	Totals		2_				
List of past and present members (See note 9)							
(Use attached schedule where appropriate)			Please mark the appropriate box.				
A full list is required.			not on on paper				
	A full list of m	embers is enclos	ed 🚺				
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	Signed	Mila	~ X				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12/1	· · · · · · · · · · · · · · · · · · ·	Secretary/Director * *(delete as appropriate)				
I enclose the fee of £18.	This return inc	cludes	continuation sheets.				
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.						
	HONEY	BARRETT					
To whom should Companies House direct any enquiries about the information shown in this			ST.				
return?>		E. A	uddex e TN22 IPX				
	Telephone		Ext				