

— for the record —— Company Name

Company Type

4th July 2001

#### **MATTALEX LIGHTING LIMITED**

BG 5

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Private Company Limited By Shares Company Number 1477656 Information extracted from Companies House records on

list of activity codes.

Section 1: Company details



15	*HERF WEFD#	052
ANIES	HOUSE	27/07/0

COMP/

Ref: 1477656/09/28	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Waterloo Industrial Estate Waterloo Road, Bidford On Avon Alcester Warwickshire B50 4JH	Address  24 STOCKWOOD BUSINESS PARK STOCKWOOD, NR REDDITCH WORCESTERSHIRE UK Postcode B96 65X	
> 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 Bleak House 146 High Street Billericay Essex CM12 9DF	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.	Bleak House 146 High Street Billericay Essex CM12 9DF	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 5170 Other wholesale	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			

Particulars of a new Company Secretary must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Name  Name  Address Field House Hinton Cross Evesham Worcestershire WR11 6QT  Date of birth 30/05/1946  Nationality British  Occupation  Lighting Consultant  Date Martin Paul CUNLIFFE cease be director (if applicable)  Date of change / _ / / / / / / / / / / / / / / / _ / / / / / / / / / / / _ / / / / / / / / / / / _ / / / / / / / / / / / _ / / _ / _ / _ / / _ /		Current details	Amended details
them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 286.  Director If any of the details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 286.  Name Martin Paul CUNLIFFE  Particulars of a new Company Secretary file applicable and the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 286.  Director If any of the details tor 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 286.  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.  Name Nellie CUNLIFFE  Name Nellie CUNLIFFE  Date of birth 30/05/1946  Nationality British  Address 62 High Street Ridgmont Bedford Bedfordshire MK43 0TX  Date of birth 29/42/4926  Nationality British  Address  Director If applicable Address  Address  62 High Street Ridgmont Bedford Bedfordshire MK43 0TX  Date of birth 29/42/4926  Nationality British  Address  Cocupation Lighting Consultant  Date of birth 29/42/4928  Nationality British	If any of the details for this		Name
Particulars of a new Company Secretary must be notified on form 288.  Name Martin Paul CUNLIFFE  Particulars of a new Company Secretary must be notified on form 288.  Name Martin Paul CUNLIFFE  Particulars of a new Word, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 286.  Director  Particulars of a new Director must be notified on form 286.  Director  If any of the details for this word that the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 286.  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.  Address  Address  Address  Address  Address  Address  62 High Street Ridgmont Bedford Bedfordshire MK43 0TX  Date of birth 29/12/1926  Nationality British  Occupation	them through and fill in the correct details in the	Address	Address
Particulars of a new Company Secretary must be notified on form 286.  Director It any of the details or this person are wrong, strike them through and fill in the correct details in the  Particulars of a new Director must be notified on form 286.  Name  Name  Address Field House For the special part of birth 2 for this person are wrong, strike them through and fill in the correct details in the  Name  Name  Name  Name  Address  Occupation Date of change / _ / _ / /	"Amended details" column.	Ridgmont Bedford	
Particulars of a new Company Secretary must be notified on form 288.  Name Martin Paul CUNLIFFE  Name Martin Paul CUNLIFFE  Name Martin Paul CUNLIFFE  Name  Name Martin Paul CUNLIFFE  Address  Field House Hinton Cross Evesham Worcestershire WR11 6QT  Date of birth 30/05/1946  Nationality British  Occupation  Director  If any of the details in the "Amended details" column.  Name  Name  Name  Name  Name  Name  Name  Name  Nationality  Occupation  Date of change — / — / —  Date Martin Paul CUNLIFFE  Name  Occupation  Date Martin Paul CUNLIFFE  Name  Address  Address  Field House Hinton Cross Evesham Worcestershire WR11 6QT  Date of birth 30/05/1946  Nationality  Occupation  Date of change — / — / —  Date Martin Paul CUNLIFFE cease be director (if applicable)  Name  Nationality  Occupation  Date of birth 29/12/1920  Nationality  Occupation  Date of birth 29/12/1920  Nationality  Occupation			UK Postcode
Martin Paul CUNLIFFE  Address  Address  Address  Field House Hinton Cross Evesham Worcestershire WR11 6QT  Date of birth 30/05/1946  Nationality British  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.  Name Nellie CUNLIFFE  Name Name Nellie CUNLIFFE  Address  Address	Company Secretary must	:	Date of change / /
them through and fill in the correct details in the "Amended details" column.  Address Field House Hinton Cross Evesham Worcestershire WR11 6QT  Date of birth 30/05/1946  Nationality British  Date of change / _ / _ / _ Date of change / _ / _ / _ Date of change / _ / _ / _ Date of change / _ / _ / _ Date of change / _ / _ / _ Date of change / _ / _ / _ Date of change / _ / _ / _ Date of change / _ / _ / _ Date of change / _ / _ / _ Date of change / _ / _ / _ / _ Date of change / _ / _ / _ / _ Date of change / _ / _ / _ / _ Date of change / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ / _ / _ / _ Date of birth / _ / _ / _ / _ / _ / _ / / _ /	If any of the details for this		Name
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Worcestershire WR11 6QT  Date of birth 30/05/1946  Nationality  Date of birth 30/05/1946  Nationality  Doccupation  Date of change / _ /  Date of change / _ / _ / _  Date of birth 29/12/1926  Nationality / _ / _  Date of birth 29/12/1926  Nationality / _ / _  Occupation  Date of birth / _ / _ /  Date of birth / _ / _ / _  Date of birth / _ / _ / _ / _ / _  Date of birth / _ / _ / _ / _ / _ / _  Date of birth / _ / _ / _ / _ / _ / _ / _ / _	"Amended details" column.	Field House Hinton Cross	
Particulars of a new Director must be notified on form 288.  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.  Address 62 High Street Ridgmont Bedford Bedfordshire MK43 0TX  Date of birth 30/05/1946  Nationality Date of change / / / / / / / _		Worcestershire	UK Postcode
Particulars of a new Director must be notified on form 288.  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.  Address 62 High Street Ridgmont Bedford Bedfordshire MK43 0TX  Date of birth 29/12/1920  Nationality British  Occupation  Date of change / _ / _ / _ /			Date of birth
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Particulars of a new Director must be notified on form 288.  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.  Address 62 High Street Ridgmont Bedford Bedfordshire MK43 0TX  Date of change / _ / _ / _ / _			Occupation
Date Martin Paul CUNLIFFE ceases be director (if applicable)  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.  Address  Address  62 High Street Ridgmont Bedford Bedfordshire MK43 0TX  Date of birth 29/12/1928  Nationality British			Date of change / /
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.  Address 62 High Street Ridgmont Bedford Bedfordshire MK43 0TX  Date of birth 29/12/1926  Nationality British  Name  Name  Address  Address  UK Postcode Date of birth 29/12/1926  Nationality  Occupation	must be notified on form	Occupation Lighting Consultant	
them through and fill in the correct details in the "Amended details" column.  Address 62 High Street Ridgmont Bedford Bedfordshire MK43 0TX  Date of birth 29/12/1926  Nationality British  Address  LK Postcode Date of birth 29/12/1926  Nationality  Occupation	Director If any of the details for this		
"Amended details" column.  62 High Street Ridgmont Bedford Bedfordshire MK43 0TX  Date of birth 29/12/1920  Nationality British  Cocupation	them through and fill in the	:	Address
Bedford Bedfordshire MK43 0TX  UK Postcode  Date of birth 29/12/1920  Nationality  Date of birth 29/12/1920  Nationality  Doccupation			
Bedfordshire MK43 0TX  UK Postcode  Date of birth 29/12/1929  Nationality  Nationality  Dritish		<del>-</del>	
Date of birth 29/12/1929  Date of birth 29/12/1929  Nationality British  Date of birth 29/12/1929  Nationality British		Bedfordshire	LIK Postcode
Date of birth 29/12/1926 Nationality  Nationality British  Occupation		MR4301X	
Nationality British Occupation		Date of birth 29 <del>/12/1920</del>	•
			Occupation
· · · · · · · · · · · · · · · · · · ·		Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.  Occupation Secretary Date Nellie CUNLIFFE ceased to be director (if applicable)	must be notified on form	Occupation Secretary	Date Nellie CUNLIFFE ceased to be

		Issued share	apital details
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	Olb, vial	10100
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's		£10100
	shareholders.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		-	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the t		Number of shares issued
	number of issued shares and their t		10100
	nominal value.		Aggregate Nominal Value of issued shares
is	t of past and presen	t members (Tick :	opropriate box)
>	Please complete the required information on the attached schedules or in another format		There were no changes during the period A list of changes is enclosed A full list of members is enclosed
	agreed by Companies House.		The last full list of members was received on: 20/07/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

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# Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	
Name			
Address			
UK Postcode	-		
Name			
Address	-		
	-		
UK Postcode	-		
Name			
Address		1	
	-		
UK Postcode	-		
Name			-
Address	-		
	- -		
UK Postcode	-		_

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
:			
	LUC Destands		
Name	UK Postcode		
Address			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
<u></u>			
	LIIZ Destando		
Name	UK Postcode		
Address			
i	UK Postcode		
Name			
Address			
<u>.                                    </u>			
	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				
				e correct as at the made-up-c	late
	Signature (Director / S	Secretary)	***************************************	Date 25,07,20	
	What to do now Complete this page then s declaration to the address			return date at 2 below Annual Return and the	
2.	Date of this return				
	This AR is made up to <b>20/7/2001</b>	-	making the	is return up to an earlier date here	,
		:	_ /	/	
		Note: The f	orm must be	delivered to CH within 28 days of thi	s date
3.	Date of next return				
	If you wish to change your please give the new date h	nere:		earlier than <b>20th July 2002</b>	
4.	Where to send this t	form			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	I	For members of the Hays Doo Exchange service DX 33050 Cardiff	cument
	Have you enclosed the fi reverse of the cheque?	ling fee wi	ith the cor	npany number written on th	e
	Cheque 🔽 Postal Or	der 🗌	Cheque / Number	Postal Order	_
	(Please complete as appro	opriate)			
C	ontact Address				
	ase give the name and addree are any queries about this		person wh	o should be contacted if	
Con	itact Name HPDIN CUNLIFF	<u>E</u>	,	ne number <i>inc code</i>	

Contact Name MADIN CUNLIFFE	Telephone number inc code 01385 793870_
Address	DX number if applicable
24 STOCKWOOD BUSINESS PACK	<u>.</u> 
STOCKWOOD, NE ROOFTCH	DX exchange
WORCESTORSHIRE	
281 150	

Postcode

22P 77X