



COMPANIES HOUSE

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



AO5 *AJBRZIV7* 304
COMPANIES HOUSE 14/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/99
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
20	07	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WATERLOO ROAD
BIDFORD ON AVON
ALCESTER
WARWICKSHIRE B50 4JH

WATERLOO IND. ESTATE

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

BANK
OF SCOT
010784

363s

Annual Return

of company number 01477656

V

company name
MATTALUX LIGHTING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01477656

Register of members (See note 5)

The register is kept at

BLEAK HOUSE
146 HIGH STREET
BILLERICAY
ESSEX CM12 9DF

Register of debenture holders (See note 6)

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

BLEAK HOUSE
146 HIGH STREET
BILLERICAY
ESSEX CM12 9DF

Company Secretary (See note 7)

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

NELLIE
CUNLIFFE
34 LINGFIELD ROAD
EVESHAM
WORCESTERSHIRE WR11 6XG

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

Day	Month	Year
30	09	98

 Date of any change.

62 HIGH ST
RIDGEMONT
MILTON KEYNES MK43 0TH

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

MARTIN PAUL
CUNLIFFE
FIELD HOUSE
HINTON CROSS
EVESHAM
WORCESTERSHIRE WR11 6QT

Day	Month	Year

 Date of any change.

Date of Birth:- 30/05/46
Nat:BRITISH
Occ:LIGHTING CONSULTANT

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

Day	Month	Year

 Date of resignation.

ELNION LIGHTING LTD
ELNION LIGHTING (SCOTLAND) LTD
XANTECH LTD

Show any relevant current and previous directorships.

01477656

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

Directors - continued

Particulars.

NELLIE
CUNLIFFE
34 LINGFIELD ROAD
EVESHAM
WORCESTERSHIRE WR11 6XG

Day Month Year
3 10 0 9 9 8 Date of any change.

62 HIGH ST
RIDGEMONT
MILTON KEYNES MK43 0TX

Date of Birth:- 29/12/20

Nat:BRITISH

Occ:SECRETARY

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01477656

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	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

Signed

Secretary/Director*
(delete as appropriate)

Date

I enclose the fee of **£15.**

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

This return includes - continuation sheets.
(enter number)

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?----->

MICHAEL LETCH & PARTNERS
BLEAK HOUSE 146 HIGH STREET
BILLERICAY
ESSEX Postcode CM12 9DF

Telephone 01277 655626 Ext

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]