



000480/20

Companies House

— for the record —

Company Name

FITZGERALD LIGHTING LTD.

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1102881

Information extracted from Companies House records on 18th March 2006

- > 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.

Section 1: Company details



A43 COMPANIES HOUSE 57 24/03/2006

Ref: 1102881/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Normandy Way Bodmin Cornwall PL31 1HH	Address _____ _____ _____ UK Postcode L L L L L L L L ✓																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L ✓																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L ✓																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3150</td> <td>Mfr lighting equipment &</td> </tr> </tbody> </table>	SIC Code	Description	3150	Mfr lighting equipment &	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Peter Gilbert FITZGERALD OBE</p> <p>Address Lanivet Manor Lanivet Bodmin Cornwall PL30 5BL</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Peter Gilbert FITZGERALD OBE ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Elizabeth Thora FITZGERALD</p> <p>Address Lanivet Manor Lanivet Bodmin Cornwall PL30 5EX</p> <p>Date of birth 04/02/1948</p> <p>Nationality British</p> <p>Occupation Non Executive Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Elizabeth Thora FITZGERALD ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Michael George FITZGERALD</p> <p>Address Liddicoat Road Lostwithiel Cornwall PL22 0HD</p> <p>Date of birth 27/11/1952</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael George FITZGERALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Peter Gilbert FITZGERALD OBE</p> <p>Address Lanivet Manor Lanivet Bodmin Cornwall PL30 5BL</p> <p>Date of birth 13/02/1946</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Gilbert FITZGERALD OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p>	<p>Name Timothy Alan FITZGERALD</p>	<p>Name _____</p>
	<p>Address Malindi Lanivet Bodmin PL30 5HF</p>	<p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p>
	<p>Date of birth 24/10/1973</p>	<p>Address _____ _____ _____</p>
	<p>Nationality British</p>	<p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p>
<p>Particulars of a new Director must be notified on form 288a.</p>	<p>Occupation Sales Director</p>	<p>Date of change _ _ / _ _ / _ _ _ _ Date Timothy Alan FITZGERALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 95,700 Aggregate Nominal Value of issued shares £95,700.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 95,700 Total Nominal value of shares issued £95,700.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>> Shareholder Name R. ATTRIDGE</p> <p>Address Trelee Badset Road Bretforton Evesham WR11 5JH</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 400</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class</p> <p style="text-align: right;"><i>Number</i></p> <hr/> <hr/>	<p>Shares transferred by R. ATTRIDGE</p> <p>Class Number Date of transfer</p> <hr/> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> <hr/> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>				
<p>> Shareholder Name Mrs E.T. FITZGERALD</p> <p>Address Lanivet Manor Rectory Road Lanivet Bodmin Cornwall PL30 5HG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 12000</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class</p> <p style="text-align: right;"><i>Number</i></p> <hr/> <hr/>	<p>Shares transferred by Mrs E.T. FITZGERALD</p> <p>Class Number Date of transfer</p> <hr/> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> <hr/> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>				
<p>> Shareholder Name M.G. FITZGERALD</p> <p>Address Liddicoat Road Lostwithiel Cornwall PL22 0HD</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 21500</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class</p> <p style="text-align: right;"><i>Number</i></p> <hr/> <hr/>	<p>Shares transferred by M.G. FITZGERALD</p> <p>Class Number Date of transfer</p> <hr/> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> <hr/> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>				

Current details		Amended details		Shares transferred		
<p>> Shareholder Name P.G. FITZGERALD</p> <p>Address Lanivet Bodmin</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 49680</p>	Name		<p>Shares transferred by P.G. FITZGERALD</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	<i>Number</i>			
<p>> Shareholder Name Mr T.A. FITZGERALD</p> <p>Address Lanivet Bodmin PL30 5HF</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 11720</p>	Name		<p>Shares transferred by Mr T.A. FITZGERALD</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	<i>Number</i>			
<p>> Shareholder Name J. RICHARDSON</p> <p>Address 14 Lowther Avenue Culcheth Warrington WA3 4JZ</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 400</p>	Name		<p>Shares transferred by J. RICHARDSON</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	<i>Number</i>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

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

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

22 / 03 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 1/9/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 1st September 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

P. G. F. Roberts

Telephone number *inc code*

Address

Bosmin

DX number *if applicable*

DX exchange

Postcode

PL 31 144