Company Name: LIGHTING & ILLUMINATION TECHNOLOGY EXPERIENCE LIMITED

Company Number: 04246192

Date of this return: 18/06/2016

SIC codes: 27400

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 2 FARRINGTON PLACE
ROSSENDALE ROAD INDUSTRIAL ESTATE
BURNLEY
LANCS
BB11 5TY

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR NICHOLAS ROLAND
Surname: GRAHAM
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR NICHOLAS ROLAND
Surname: GRAHAM
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: **/12/1968
Occupation: FINANCIAL
Nationality: BRITISH
Company Director  2

Type:          Person
Full forename(s):  MR STEPHEN PAUL
Surname:       HAINSWORTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  **/06/1971
Nationality:    BRITISH
Occupation:     CEO

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Company Director  3

Type:          Person
Full forename(s):  MR ANTHONY PAUL
Surname:       TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  WALES

Date of Birth:  **/11/1963
Nationality:    BRITISH
Occupation:     SALES DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100000 ORDINARY shares held as at the date of this return
Name: LITE HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.