



Companies House

— for the record —

Company Name

FITZGERALD LIGHTING LTD.

702306/15

# 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.

Company Type

**Private Company Limited By Shares**

Company Number

**1102881**

Information extracted from Companies House records on

**8th August 2003**

## Section 1: Company details



A68  
COMPANIES HOUSE

0493  
24/12/03

Ref: 1102881/03/10

### 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.

**Normandy Way  
Bodmin  
Cornwall  
PL31 1HH**

Address

UK Postcode \_ \_ \_ \_ \_

> 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  
At Registered Office**

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.

**At Registered Office**

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
<b>3150</b>	<b>Mfr lighting equipment &amp;</b>

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.



	Current details	Amended details
<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Michael George FITZGERALD</p> <p><b>Address</b>                      Liddicoat Road                      Lostwithiel                      Cornwall                      PL22 0HD</p> <p><b>Date of birth</b> 27/11/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Michael George FITZGERALD                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Peter Gilbert FITZGERALD</p> <p><b>Address</b>                      Lanivet Manor                      Lanivet                      Bodmin                      Cornwall                      PL30 5HG</p> <p><b>Date of birth</b> 13/02/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Peter Gilbert FITZGERALD                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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Current details	Amended details
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**> 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**  
**Timothy Alan FITZGERALD**

**Address**  
**Malindi**  
**Lanivet**  
**Bodmin**  
**PL30 5HF**

**Name**  
 \_\_\_\_\_

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.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Date of birth** 24/10/1973

**Nationality** British

**Occupation** Sales Director

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality     \_\_\_\_\_

Occupation     \_\_\_\_\_

Date of change  \_ \_ / \_ \_ / \_ \_ \_ \_

Date Timothy Alan FITZGERALD ceased to be director (if applicable)  
    \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>117,200</b> <b>Aggregate Nominal Value of issued shares</b> <b>£117,200.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>117,200</b> <b>Total Nominal value of shares issued</b> <b>£117,200.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**> 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](http://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		
> Shareholder Name <b>R. ATTRIDGE</b>		Name		Shares transferred by <b>R. ATTRIDGE</b>		
Address		Address				
Address Trelee Badset Road Bretforton Evesham WR11 5JH		UK Postcode				
Shares held Class Ordinary		Shares held Class				
Number 400						__/__/____
						__/__/____
> Shareholder Name <b>Mrs E.T. FITZGERALD</b>		Name		Shares transferred by <b>Mrs E.T. FITZGERALD</b>		
Address		Address				
Address Lanivet Manor Rectory Road Lanivet Bodmin Cornwall PL30 5HG		UK Postcode				
Shares held Class Ordinary		Shares held Class				
Number 12000						__/__/____
						__/__/____
> Shareholder Name <b>M.G. FITZGERALD</b>		Name		Shares transferred by <b>M.G. FITZGERALD</b>		
Address		Address				
Address Liddicoat Road Lostwithiel Cornwall PL22 0HD		UK Postcode				
Shares held Class Ordinary		Shares held Class				
Number 21500						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name P.G. FITZGERALD  Address Lanivet Bodmin		Name		Shares transferred by P.G. FITZGERALD		
		Address				
		UK Postcode	_____			
	Shares held Class Ordinary	Number 49680	Shares held Class			
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Mr T.A. FITZGERALD  Address Lanivet Bodmin PL30 5HF		Name		Shares transferred by Mr T.A. FITZGERALD		
		Address				
		UK Postcode	_____			
	Shares held Class Ordinary	Number 11720	Shares held Class			
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Mrs M. MILLER  Address Cottonwoods Nanstallon Bodmin		Name		Shares transferred by Mrs M. MILLER		
		Address				
		UK Postcode	_____			
	Shares held Class Ordinary	Number 21500	Shares held Class			
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> J. RICHARDSON</p> <p><b>Address</b> 14 Lowther Avenue Culcheth Warrington WA3 4JZ</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">400</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	Ordinary	400	<p><b>Shares transferred by</b> J. RICHARDSON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: right;">_/_/_/____</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: right;">_/_/_/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_/_/_/____			_/_/_/____
<i>Class</i>	<i>Number</i>														
Ordinary	400														
<i>Class</i>	<i>Number</i>	<i>Date of transfer</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 £15.

Signature

*[Handwritten Signature]*

(Director/ Secretary)

Date

23 / 12 / 2003

*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 1/9/2003

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 2004 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. ILLICOTT*

Telephone number *inc code*

\_\_\_\_\_

Address

*NO 22 MAWAT WAY*

*BO DIND*

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

*PL31 1HH*

*F15*