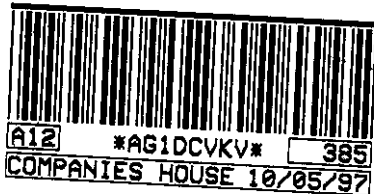




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/97
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
2 2	0 4	9 7

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.

UNIT 30
OVER INDUSTRIAL PARK
NORMAN WAY, OVER
CAMBRIDGE CB4 5QE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

LB 15 002506

363s

Annual Return

of company number 00870903

X

company name

CAMBRIDGE (AUTO BULBS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00870903

Register of members (See note 5)

The register is kept at

MILESTONE ROYAL PARADE
CHISLEHURST
KENT
BR7 6NW

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

SUITES 219-245 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY CR0 0XZ.

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

Day Month Year
07 10 96 Date of any change.

RICHARD GEORGE
BISANZ
LAND COTTAGE 93 BOURN ROAD
CAXTON
CAMBRIDGE
CAMBRIDGESHIRE CB3 8PP

9 SCOTLAND FARM COTTAGES
DEY DRAYTON
CAMBRIDGE
CB3 8AT.

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.

Day Month Year
Date of any change.

CHRISTOPHER
BISANZ
61 THE SYCAMORES
MILTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 6XJ

Date of Birth:- 03/08/66

Nat:BRITISH

Occ:CO DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00870903

Directors - continued

Particulars.

RICHARD GEORGE
BISANZ
LAND COTTAGE 93 BOURN ROAD
CAXTON
CAMBRIDGE
CAMBRIDGESHIRE CB3 8PP

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

Day	Month	Year
07	11	96

Date of any change.

9 SCOTLAND FARM COTTAGES
DRY DRAYTON
CAMBRIDGE
CB3 8AT

Date of Birth:- 26/09/51

Nat:BRITISH

Occ:CO DIRECTOR

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.

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	1000	1000
Totals	1000	1000.

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.*

☐

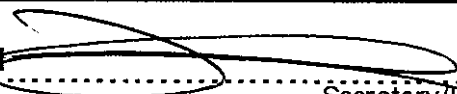
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

SignedSecretary/Director *
(delete as appropriate)

Date 7.5.97

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?----->

.....
.....
.....
.....
..... Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00870903	Account of Shares			Remarks
Company Name: CAMBRIDGE (AUTO BULBS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
R. G. BISANZ.	450			
9 SCOTLAND FARM COTTAGES				
DRY DRAYTON				
CAMBRIDGE.				
CB3 8AT.				
C. J. BISANZ.	450			
61 THE SYCAMORES.				
MILTON				
CAMBRIDGE				
CAMBRIDGESHIRE				
CB4 6xj				
S. L. BISANZ	100			
9 SCOTLAND FARM COTTAGES.				
DRY DRAYTON				
CAMBRIDGE				
CB3 8AT				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]