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C O M P A N I E S   H O U S E

# 363s

## Annual Return

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



of company number 00240695

A

company name  
H.A.LIGHT, LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/11/97

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   9	1   1	9   7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

TRAMWAY  
OLDBURY ROAD  
SMETHWICH WARLEY  
WEST MIDLANDS B66 1NY

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### Principal business activities *(See note 4)*

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00240695

**Register of members** (See note 5)

The register is kept at

C/O RICAL LIMITED  
TRAMWAY OLDBURY ROAD  
SMETHWICK  
WEST MIDLANDS B66 1NY

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

**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

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Date of any change.

ANDREW MERFYN  
REES  
114 VIVIAN ROAD  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS B17 0DJ

27, Woodbourne Road,  
Edgbaston  
Birmingham B17 0ST

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

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Date of any change.

MICHAEL THOMAS  
EDWARDS  
153 MOOR GREEN LANE  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS B13 8NT

Date of Birth:-- 23/01/46  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

BYRON PRESTON  
HEAD  
6 PLYMOUTH ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS B45 8JA

Day	Month	Year

Date of any change.

Date of Birth:- 18/04/41  
Nat:BRITISH  
Occ:COMPANY 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	557,625	557,625
<b>Totals</b>	<b>557,625</b>	<b>557,625</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 29/11/95

A list of changes is enclosed ☐

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.**

Signed

M. J. Edwards

Secretary/Director \*

\*(delete as appropriate)

Date 3/11/97

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?----->

M. J. Edwards

90 Richmond

TRAMWAY, OLD BURY ROAD

SMITHWICK

Postcode BB6 1NY.

Telephone

Ext

## LIST OF DIRECTORSHIPS - B P HEAD

RICAL LIMITED  
WM. MITCHELL (SINKERS) LIMITED  
MEDWAY LIMITED  
MITCHELL GRIEVE LIMITED  
MITCHELL GRIEVE (USA) INC  
ECONOMIC STAMPINGS LIMITED  
N.I. TEXTILES LIMITED  
COPELAND & JENKINS LIMITED  
BRITISH PENS LIMITED  
RICAL GROUP LIMITED  
RICAL INVESTMENTS LIMITED  
HA LIGHT LIMITED  
HA LIGHT (FINDINGS) LIMITED  
HA LIGHT (PRESSCRAFT) LIMITED  
HA LIGHT MULTIFORMS LIMITED  
HA LIGHT ENGINEERING LIMITED  
HA LIGHT (TRADING) LIMITED  
HA LIGHT (TRANSPORT) LIMITED  
HA LIGHT METAL PRESSINGS LIMITED  
AVON DIECASTING LIMITED  
PRIORY PRODUCTS LIMITED  
WILLIAM MITCHELL (CALLIGRAPHY) LIMITED

## **LIST OF DIRECTORSHIPS -M T EDWARDS**

RICAL LIMITED

WM. MITCHELL (SINKERS) LIMITED

MEDWAY LIMITED

MITCHELL GRIEVE LIMITED

MITCHELL GRIEVE (USA) INC

ECONOMIC STAMPINGS LIMITED

N.I. TEXTILES LIMITED

COPELAND & JENKINS LIMITED

BRITISH PENS LIMITED

RICAL GROUP LIMITED

RICAL INVESTMENTS LIMITED

HA LIGHT LIMITED

HA LIGHT (FINDINGS) LIMITED

HA LIGHT (PRESSCRAFT) LIMITED

HA LIGHT MULTIFORMS LIMITED

HA LIGHT ENGINEERING LIMITED

HA LIGHT (TRADING) LIMITED

HA LIGHT (TRANSPORT) LIMITED

HA LIGHT METAL PRESSINGS LIMITED

AVON DIECASTING LIMITED

PRIORY PRODUCTS LIMITED

MS FINANCIAL SERVICES LIMITED