



COMPANIES HOUSE

MW 2250
x10
000150

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 13/11/96
If this information requires amendment use the spaces opposite.

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.

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
29	11	96

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)

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

The register is kept at

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

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

Day	Month	Year

 Date of any change.

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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.

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

Day	Month	Year

 Date of any change.

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.....
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.....
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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

 Date of resignation.

Show any relevant current and previous directorships.

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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.

00240695
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)
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Ordinary	557625	£557625
Totals	557625	£557,625

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. D. EDWARDS

Secretary/Director*

*(delete as appropriate)

Date 20/1/97

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. D. EDWARDS
GO LICA LIMITED
TRAMWAY, OLD BURY ROAD
SMITHWICK Postcode B66 1NY
01455
 Telephone 2694 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

WM. MITCHELL (EDM) LIMITED

RICAL INVESTMENTS LIMITED

H.A. LIGHT LIMITED

H.A. LIGHT (FINDINGS) LIMITED

H.A. LIGHT (PRESSCRAFT) LIMITED

H.A. LIGHT MULTIFORM LIMITED

H.A. LIGHT ENGINEERING LIMITED

H.A. LIGHT (TRADING) LIMITED

H.A. LIGHT (TRANSPORT) LIMITED

H.A. LIGHT METAL PRESSINGS LIMITED

AVON DIECASTING LIMITED

PRIORY PRODUCTS 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

WM. MITCHELL (EDM) LIMITED

RICAL INVESTMENTS LIMITED

MS FINANCIAL SERVICES LIMITED

H.A. LIGHT LIMITED

H.A. LIGHT (FINDINGS) LIMITED

H.A. LIGHT (PRESSCRAFT) LIMITED

H.A. LIGHT MULTIFORM LIMITED

H.A. LIGHT ENGINEERING LIMITED

H.A. LIGHT (TRADING) LIMITED

H.A. LIGHT (TRANSPORT) LIMITED

H.A. LIGHT METAL PRESSINGS LIMITED

AVON DIECASTING LIMITED

PRIORY PRODUCTS LIMITED