



COMPANIES HOUSE

NW000258 £18

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 07/11/95  
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
29	11	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

TRAMWAY  
OLDBURY ROAD  
SMETHWICH WARLEY  
WEST MIDLANDS B66 1NY

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

Trade classification is  
9500 HOLDING COMPANY

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

363s

Annual Return

of company number 00240695

A

company name  
H.A.LIGHT, LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....

.....

.....

.....


**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

GREENHILL PATE  
261 ALCESTER ROAD SOUTH KINGS HE  
BIRMINGHAM  
WEST MIDLANDS B14 6DT

90 LICHFIELD  
TRAMWAY, GOSBURY ROAD  
SMOTWICK  
W. MIDLANDS B66 1NY

**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.

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

Day	Month	Year

Date of any change.

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.

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.

Other directorships.

See attached 11/11

**Directors - continued**

Particulars.

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

Date of Birth:- 18/04/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See attached list*

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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	557625	£ 557625
Totals	557625	£ 557625

**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 29/11/94

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 **£18.**

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

Signed M. T. Howard

Secretary/Director

\*(delete as appropriate)

Date 20/11/96

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. T. Howard  
% RICH LHM LTD  
TRAMWAY, ODBURY ROAD  
SMITHWICK Postcode B66 1NY  
021-558  
Telephone 2694. Ext



## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00240695		Account of Shares		
Company Name: H.A.LIGHT, 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
<del>H.A. Light Limited</del>	Ordinary Shares			
TRAMWAY, OLDBURY ROAD				
SMITH WICK, W. MIDLANDS	557,625	557,625	27/1/95	
HOLMES PAYTON LIGHT	-	1,510	27/1/95	To Ricai
JOHN HENRY LIGHT	-	27,990	27/1/95	To Ricai
- - -		750	27/1/95	To Mrs J.M. Light
PETER BRIAN LIGHT	-	22,550	27/1/95	To Ricai
- - -		750	27/1/95	To Mrs J.M. Light
RAYMOND EDWARD WALTER FARR	-	50,763	27/1/95	To Ricai
- - -		950	27/1/95	To Mrs K.M. Farr
REW FARR AND D. J. HAGGETT - Trustees of a Settlement for children of P.B. Light	-	124,000	27/1/95	To Ricai.
SYLVIA MAY LIGHT	-	750	27/1/95	To Ricai
DOUGLAS LITTLE ADON PARK ROAD, STREETLY				
JOAN MARGHERIT LIGHT	-	750	27/1/95	To Ricai.
THE HOUSE IN THE WOOD, STREETLY WOOD				
SUTTON COLD FELD 374 230				
PETER WILLIAM HUGHES		750	27/1/95	To Ricai
GEORGIAN PINES, TALBOT AVE. SUTTON COLD FELD				
KARLEN ANNE FARR		950	27/1/95	To Ricai
THE BEAMLEY, 12 FOLLY RD CAR, SUTTON COLD FELD				
ANN ELIZABETH HUGHES		29,450	27/1/95	To Ricai
GEORGIAN PINES, TALBOT AVE, SUTTON COLD FELD, WEST MIDLANDS		750	27/1/95	To P.W. Hughes

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## SCHEDULE TO FORM 363

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Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	Part Ref Share			
WRON INVESTMENTS LIMITED				
Barrington House, Gretham Street,				
LONDON EC2N 7HE.	-	29,286 51,538	27.1.195 27.1.195	Redesignated as ordinary shares Repurchased
3i INVESTMENTS PLC				
91, WATERLOO ROAD, LONDON SE1 8XP	-	29,463 38,655	27.1.195 27.1.195	Redesignated as ordinary shares Repurchased
NORWICH UNION LIFE INSURANCE				
Fulley Street, NORWICH NR1 3ND.	-	29,463 38,655	27.1.195 27.1.195	Redesignated as ordinary shares Repurchased
	Ordinary share			
WRON INVESTMENTS LIMITED				
BARRINGTON HOUSE, GRETHAM STREET				
LONDON EC2N 7HE	-	39,286	27.1.195	Tfr to Ricar
3i INVESTMENTS PLC				
91 WATERLOO ROAD, LONDON SE1 8XP	-	29,463	27.1.195	Tfr to Ricar
NORWICH UNION LIFE INSURANCE				
Fulley Street, NORWICH NR1 3ND	-	29,463	27.1.195	Tfr. to Ricar

Continued overleaf

M.T. EDWARDS

LIST OF DIRECTORSHIPS

RICAL LIMITED  
WM MITCHELL (SINKERS) LIMITED  
WM MITCHELL (EDM) LIMITED  
BRITISH PENS LIMITED  
MEDWAY LIMITED  
MITCHELL GRIEVE LIMITED  
MITCHELL GRIEVE (USA) INC.  
ECONOMIC STAMPINGS LIMITED  
N.I. TEXTILES LIMITED  
COPELAND & JENKINS LIMITED  
H.A. LIGHT LIMITED  
H.A. LIGHT (TRANSPORT) LIMITED  
H.A. LIGHT (TRADING) LIMITED  
H.A. LIGHT (FINDINGS) LIMITED  
H.A. LIGHT MULTIFORM LIMITED  
H.A. LIGHT PRESSCRAFT LIMITED  
H.A. LIGHT ENGINEERING LIMITED  
AVON DIE-CASTING LIMITED  
PRIORY PRODUCTS LIMITED  
MS FINANCIAL SERVICES LIMITED

B.P. HEAD

LIST OF DIRECTORSHIPS

RICAL LIMITED

WM MITCHELL (SINKERS) LIMITED

WM MITCHELL (EDM) LIMITED

BRITISH PENS LIMITED

MEDWAY LIMITED

MITCHELL GRIEVE LIMITED

MITCHELL GRIEVE (USA) INC.

ECONOMIC STAMPINGS LIMITED

N.I. TEXTILES LIMITED

COPELAND & JENKINS LIMITED

H.A. LIGHT LIMITED

H.A. LIGHT (TRANSPORT) LIMITED

H.A. LIGHT (TRADING) LIMITED

H.A. LIGHT (FINDINGS) LIMITED

H.A. LIGHT MULTIFORM LIMITED

H.A. LIGHT PRESSCRAFT LIMITED

H.A. LIGHT ENGINEERING LIMITED

AVON DIE-CASTING LIMITED

PRIORY PRODUCTS LIMITED