



COMPANIES HOUSE

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



1.2552 - MW
079445 - P81

363s

Annual Return

of company number 00301618

T

company name
OPTREX 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 16/07/93

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
07	08	93

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.

1 THANE ROAD WEST
NOTTINGHAM
NG7 2TG

.....
.....
.....NG2 3AA.....
.....

Principal business activities (See note 4)

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH

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

00301618

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

DEREK JOHN
WINTER
46 HIGH STREET
REPTON
DERBY
DERBYSHIRE DE55 6GF

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.

BARRY
CLARE
12 BIRKDALE CLOSE
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE NG12 4FB

Day	Month	Year

 Date of any change.

Date of Birth:- 25/06/53
Nat: BRITISH
Occ: DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

DAVID ANTHONY
STEAD
THE STABLES MAIN STREET
HOVERINGHAM
NOTTINGHAM
NG14 7JR

Date of Birth:- 22/03/58
Nat: BRITISH
Occ: FINANCE/PLANNING EXECUTIVE

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

KEVIN GEOFFREY
WILSON
8 TENNIS MEWS
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE NG7 1EX

Date of Birth:- 14/10/49
Nat: BRITISH
Occ: DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	07	93

Date of resignation.

Particulars.

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

P. DAVEN

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

Other directorships.

Day	Month	Year

Date of resignation.

00301618
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)
DEFERRED	361,000	361,000
ORDINARY	1,000	1,000
Totals	362,000	362,000

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 £32.

Cheques should be made payable to Companies House.

Signed

J. G. West

Secretary/Director
(delete as appropriate)

Date

11 AUG 1993

This return includes 3 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?

Mr. J. H. West,
Asst. Company Secretary, D94
The Bools Company PLC,
NOTTINGHAM,
NG2 3AA

Telephone: 0802 687096



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Recycled Paper

SCHEDULE TO FORM 36

Continued over

Surname: DAVEY
Forenames: Phillip
Date of Birth: 8.9.44
Residential Address: The Sparrows, 10 Leys Road, OXSHOTT, Surrey,
KT22 0QE
Nationality: British
Occupation: Director

Directorships of UK Registered Companies other than Boots Group Companies

	<u>Registry Number</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Alexander Bros (Wines) Limited	395114	27 02 92	31 03 92
Anglo Wines Limited	188201	27 02 92	31 03 92
Black Cat Wines Limited	205076	27 02 92	31 03 92
Escort Wines Limited	91022	27 02 92	31 03 92
European Cellars (Germany) Limited	114	21 03 88	31 03 92
European Cellars (Holdings) Limited	28093	12 11 90	31 03 92
European Cellars (Nominees) Limited	2005741		31 03 92
European Cellars Profit Share Trustees Ltd	1553574	08 05 90	31 03 92
Grants of St James's Limited	44627	08 07 88	31 03 92
Hiram Walker (1992) Limited	212433	08 10 90	31 03 92
Hiram Walker (UK) Limited	268598	19 09 90	31 03 92
Hiram Walker Agencies Limited	924460	03 04 92	31 03 92
J R Phillips & Co Limited	285197	25 03 88	31 03 92
Seagers Wines Limited	617769	27 02 92	31 03 92
Stowells of Chelsea Limited	554324	07 11 88	31 03 92
The Hiram Walker Group Limited	703977	27 06 84	31 03 92
The Sherry Bar Limited	285260	27 02 92	31 03 92
URM Agencies Limited	617676	08 02 91	31 03 92
Winecash Limited	443921	27 02 92	31 03 92
The Incorporated Society of British Advertisers Ltd		07 07 87	31 07 90

Overseas Companies

Calvet SA	45720001	08 06 89	28 06 91
Erven Warnink BV	E35641	22 11 91	28 02 92
European Cellars France SA	IECF	15 02 80	28 06 91