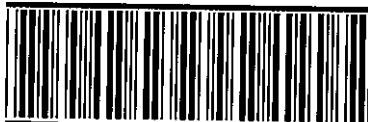


Y81651001090.



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



A20 *AQK110J5* 574
COMPANIES HOUSE 23/10/97

363s

Annual Return

of company number 01624558

W

company name

TUNNACLIFFE & LAMBERT 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 15/09/97

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
30	09	97

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.

KINGSWOOD WORKS
PATERNOSTER LANE
BRADFORD
WEST YORKSHIRE BD7 3DT

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

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

01624558

Register of members (See note 5)

The register is kept at

14 CLARENDON PLACE
LEEDS
WEST YORKSHIRE
LS2 9JY

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

656 GREAT HORTON ROAD
BRADFORD
BD7 4AA

Register of debenture holders (See note 6)

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

14 CLARENDON PLACE
LEEDS
WEST YORKSHIRE
LS2 9JY

656 GREAT HORTON ROAD
BRADFORD
BD7 4AA

Company Secretary (See note 7)

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

MICHELLE DAWN
FOSTER
5 SOUTHMERE CRESCENT
BRADFORD
WEST YORKSHIRE BN7 3NP

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.

MICHELLE DAWN
FOSTER
5 SOUTHMERE CRESCENT
BRADFORD
WEST YORKSHIRE BN7 3NP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/10/65

Nat:BRITISH

Occ:OFFICE CLERK

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

BRADFORD OPTICAL COMPANY LIMITED

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	300	300
 		
 		
 		
Totals	300	300

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.**

Signed

X A. LAR

Secretary/Director *

*(delete as appropriate)

Date

21/10/97

This return includes

(enter number)

continuation sheets.

**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?----->

WOODWARD, RICHARDSON & Co (RSF3828)

656 GREAT HORTON ROAD

BRADFORD

Postcode BD7 4AA

Telephone 01274 502055 Ext

01624558

Directors - continued

Particulars.

ANDREW PAUL
LAMBERT
FBAO CERT OD
12 WILLIAM STREET
DENHOLME
BRADFORD
WEST YORKSHIRE BD13 4AU

Date of Birth:- 28/06/68

Nat:BRITISH

Occ:DISPENSING OPTICIAN

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

Show any relevant current and previous 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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]