

COMPANIES HOUSE



Annual Return

of company number 01833793

NW/00/49/1815

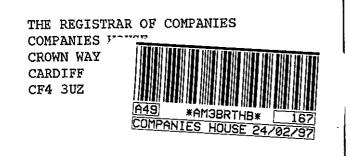
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company name

URBAN EYEWEAR COMPANY 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 07/12/96 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	
311	1 12	916	

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.

LYGON HOUSE 50 LONDON ROAD BROMLEY KENT BR1 3RA

Principal business activities (See note 4)

Trade classification is 5248 OTHER RETAIL SPECIALISED STORES

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

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	
		1	

01833793 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	•
REGISTERED OFFICE	
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 Date of any change.
JANE COHEN SETTON 9 BRABOURNE RISE BECKENHAM KENT BR3 2SQ	
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.	Day Month Year Date of any change.
SYDNEY JOHN PETER BOOTH BA HON BASEMENT FLAT 65 EARDLEY CRESCENT LONDON SW5 9JT	
Date of Birth:- 22/08/55 Nat:BRITISH Occ: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.	
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01833793	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Your		
Particulars. JEREMY COHEN SETTON	Day Month Year Date of any change.		
279 OLD BROMPTON ROAD LONDON			
Date of Birth:- 18/08/64 Nat:BRITISH Occ:OPTICIAN	Day Month Year		
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.			
	Day Month Year		
If this person has ceased to be director, please state when.	Day Month real Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
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		
Show any relevant current and previous directorships.			

O1833793 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) O W WARY	Number of shares issued	Aggregate, nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	100	£100
(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.	There were no	changes in the pe	Please mark the appropriate lox. eriod not on
The last full members list was at 31/12/95	on paper paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LYGON So ho Blomu	GUUNGGL HOUSE NJON ROA Postcode 181-290-1123	3) , BU 3ll)