FORM ML8

501 120100

BULK LIST OF SHAREHOLDERS OR MEMBERS



A bulk list (over 10 pages) for the company named below has been lodged but does not appear on this Annual Return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1873781:

Company Name Specialeyes plc.

Made-up-date 12.10.89.



COMPANIES FORM No. 363

Annual return of a company Community



Pursuant to sections 363 and 364 of the Companies Act 1985

Piease do not write in វោះន ភាងវត្តកោ

Note The appropriate fee should accompany this form

Please complete legibly, preferably In black type, or bold block lettering

• însart full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meating

To the Registrar of Companies (Address overleaf - Note 13)

Annual return of team in

SPECIALENES plo

The information in this return is as at

12th October

19 89 t.(The date of this return note 1)

Company number

1873281

Address of registered office of the company

HAYWOOD HOUSE, 64 HIGH STREET, PINNER, MIDDLESEX

HA5 5QA Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

RAVENSBOURNE REGISTRATION SERVICES LIMITED

BOURNE HOUSE, 34 BECKENHAM ROAD, BECKENHAM,

For official use

Register of debenture holders

AS ABOVE

Particulars of the secretary

Name (notes 3 and 4)

JEFFREY GRAHAM COTEMAN

Previous name(s)(note 3)

Address (notes 4 and 5)

HAYWOOD HOUSE, 64 HIGH STREET, PINNER, MIDDLESEX

Postcode

HA5 5QA

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ One

continuation sheets]

in the case of a company without share capital

‡ only pages 1 and 2 need be completed

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

J.G. COTEMAN COMPANY SECRETARY SPECIALEYES plc HAYWOOD HOUSE, 64 HIGH STREET, PINNER,

MIDDLESEX HAS 5QA

For official Use **General Section**

Bar \$20/74/870

COMPANIES HOUSE

Page 1

Particulars of the director(s) of the company cross era "

Name -co i Andrew Stephen Koble		Business Occupation	
, ,	- ,		COMPANY DIRECTOR
Previous name(s)(note 3)			Nationality
Addressicate 51 62 WOODSIDE	WIMBLEDON		BRITISH
LONDON	THE SECOND STATE OF THE PROPERTY OF THE PROPER	- 14 2 2 2 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1	Date of birth note 9
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Other relevant past or present	directorships* (note 8)	THE THE REAL PROPERTY OF THE P	
SEE CONTINUA	TION SHEET 1		ACCES CENTER OF THE CONTRACT O
		· · · · · · · · · · · · · · · · · · ·	

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Please complete legibly, preferably in black type, or bold blockletterin

* delete if inappropriate. Enter particulars of other director ships held or previously held. If this space is insufficient use a continuation she

Name(note 3) STEPHEN JOHN C	OULD		Business Occupation COMPANY DIRECTOR
Previous name(s)(note 3)			Nationality
Address(note 5) "RUSHAY BANKS	", PARK VIEW	ROAD, PINNER HILL,	BRITISH
MIDDLESEX			Date of birth(note 9)
	Postcode	HA5 3YE	3.12.1944
Other relevant past or present di	rectorships* (not	e 6)	
SEE CONTINUAT	ION SHEET 1		•

Name(note 3) MICHAEL GOLDSTONE	Business Occupation COMPANY DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) "LADYWOOD" 6 HIGH COOMBE PLACE,	BRITISH
OFF WARREN CUTTINGS, KINGSTON HILL, SURREY	Date of birth(note 9)
Postcode KT2 7HH	28.4.1937
Other relevant past or present directorships* (note 8)	
New Purchase Ltd., Hursdave Investments Ltd.,	
Millets (Sutton) Ltd., (Resigned)	

Name(note 3) THE MARQUESS OF NORTHAMPTON	Business Occupation PEER OF THE REALM	
Previous name(s)(note 3) SPENCER DOUGLAS DAVID COMPTON	Nationality	
Address(note 5) COMPTON WYNYATES TYSOE, WARWICK	BRITISH	
	Date of birth(note 9) 2.4.1946	
Postcode CV35 OUD	2.4.1946	
Other relevant past or present directorships* (note 8)		
COMPTON SAGER LTD.		

ទីមញ្ចូលអង្គ ខុន្	sharp capital and debentures				CASA CHRADON
	Nemaral expression	£ 460,800			
		-	Lioss	Asmmal value of cush share	······································
	divided into:- 3	23,040,000	ORDINARY	£0.02 (2p)	Please complete: Hereley, preferably
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,	ssued share capital and debenture	أثاثا أخطبه فتتناص ويوسون المان فالبناء عمر	Number	Class	
	s of each class taken up to the date of this return.		1 14,732		Y
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2.Number of share	s of each class issued subject to payment		1 14,732	,518 ORDINAR	X Marketine
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aconsideration of	es of each class issued as fully paid up for other than Cas		1 N/	Α	
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		Amount per shar	е		
4.Number of share	es of each class issued as partly paid up for a ther than cash and extent to which each such share	1 £ N/A			
consideration of is so paid up	her than cash and extent to which each such share	2 f			
		3 <u>£</u>			
5.Number of share	es (if any) of each class issued at a discount		1 N/	/A	
			3		
Continued on	раде 4		1		
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Summary of share capital and debentures continued

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Number

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Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of chairs of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
(note 11)	Number	Date of Registra (a)	tion of transfer (b)		·
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COMPANIES FORM No. 363 (Cont.)

Annual return of a

Please complete legibly, preferably in black type, or bold block lettering

company (continuation)

Continuation sheet No. 1. to Form No. 363

Company number

1873281

• insert full name of company

Name of company

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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) JOHN DESMOND ROBERTSHAW	Business Occupation MERCHANT BANKER COMPANY DIRECTOR	
Previous name(s)(note 3)	Nationality	
Address(note 5) BIRCHES FARM, ISFIELD, UCKFIELD, SUSSEX	BRITISH	
	Date of birth(note 9)	
Postcode	19.12.1928	
Other relevant past or present directorships* (note 8)		
SEE CONTINUATION SHEET 1	·	

* delete if Inappropriate. Enter particulars of other director-ships held or previously held, if this space is insufficient continue on back page

Name(note 3) JEFFREY GRAHAM COTEMAN	Business Occupation FINANCIAL DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) SHARROW WHIT, DENHAM WALK,	BRITISH
CHALFONT ST. PETER, GERRARDS CROSS, BUCKS	Date of birth(note 9)
Postcode SL9 OEN	15.7.1941
Other relevant past or present directorships* (note 8)	
NONE	

Name(note 3)		Business Occupation
Previous name(s)(note 3)		Nationality
Address(note 5)		Manager at the state of the sta
		Date of birth(note 9)
	Postcode	
Other relevant past or preser	nt directorships* (note 8)	

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A.S. NOBLE OTHER DIRECTORSHIPS

ASSOCIATION OF RETAIL DISTRIBUTORS
BRITISH RETAILERS ASSOCIATION
WINDLEDON FARK GOLF CLUB LTD.
RETAIL CONSORTIUM
BENTALLS PLC
G. & P. RETAIL LTD.
SPECIALEYES (OPTICAL SERVICES) LTD.
LIST OF DIRECTORSHIPS TERMINATED WITHIN LAST 5 YEARS

DEBENHAM PLC
DELTADEAN LTD
DEBENHAMS HOME TEXTILES LTD.
DEBENHAMS HOME SEWING LTD.
DEBENHAMS APPLIED TECHNOLOGY LTD.
S.J. GOULD OTHER DIRECTORSHIPS

DISC INTERNATIONAL LTD FREEBODY PROPERTIES LTD WELSMERE PROJECT MANAGEMENT LTD WELSMERE ENERGY LTD

ALBA BUILDINGS LTD.
KNAVESMOOR LTD. (RESIGNED)
TELADOWN LTD
POINTTOWN LTD
THORPINE PROPERTIES LTD
HOLIDAY HOMES ABROAD LTD (RESIGNED)
TONICHROME LTD (RESIGNED)
CLIFFORD & GOULD LTD (RESIGNED)
SPECIALEYES (OPTICAL SERVICES) LTD.

J.D. ROBERTSHAW OTHER DIRECTORSHIPS

ASSOCIATED FARMS PLC (CHAIRMAN)
FIMBRA (DEPUTY CHAIRMAN)
GRENSCROFT L'TD
HÜBBACASTLE INVESTMENTS LTD.
KODE INTERNATIONAL PLC
NORTHERN GROUND RENTS TRUSTS LTD.
PHOSYN GROUP L'TD
RIGHTS AND ISSUES INVESTMENTS TRUST PLC
RIGHTS SECURITIES L'TD.
SAFE COMPUTING LTD.
SAFE COMPUTING PENSIONS
SHORCO GROUP HOLDINGS PLC
UNITED SCIENTIFIC HOLDINGS LTD (CHAIRMAN)
YORK TRUST L'TD.

LIST OF DIRECTORSHIPS TERMINATED WITHIN LAST 5 YEARS

EQUITY FINANCE TRUST HOLDINGS PLC UNITED COMPUTER AND TECHNOLOGY HULDING PLC UCAT SECURITIES LTD.