

5-01-90

FORM ML8

281 pages

A

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 1873281.

Company Name Specialeyes plc.

Made-up-date 12.10.89.

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this formTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1873281

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

Annual return of (note 1)

* Insert full name
of company

SPECIAL EYES plc

The information in this return is as at

12th October

19 89

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

HAYWOOD HOUSE, 64 HIGH STREET, PINNER, MIDDLESEX

Postcode

HA5 5QA

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, KENT

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

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

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

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):J.G. COTEMAN
COMPANY SECRETARY
SPECIAL EYES plc
HAYWOOD HOUSE,
64 HIGH STREET,
PINNER,
MIDDLESEX HA5 5QAFor official Use
General Section

Post room

Bar £20/74/570

COMPANIES HOUSE
15 DEC 1989

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin.

Please complete legibly, preferably in black type, or bold blocklettering.

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

Name (note 3) ANDREW STEPHEN NOBLE		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 62 WOODSIDE, WIMBLEDON		Date of birth (note 9) 14.2.1934
LONDON	Postcode SW19 7AF	
Other relevant past or present directorships* (note 8)		
SEE CONTINUATION SHEET 1		

Name (note 3) STEPHEN JOHN GOULD		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) "RUSHAY BANKS", PARK VIEW ROAD, PINNER HILL,		Date of birth (note 9) 3.12.1944
MIDDLESEX	Postcode HA5 3YE	
Other relevant past or present directorships* (note 8)		
SEE CONTINUATION SHEET 1		

Name (note 3) MICHAEL GOLDSTONE		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) "LADYWOOD" 6 HIGH COOMBE PLACE,		Date of birth (note 9) 28.4.1937
OFF WARREN CUTTINGS, KINGSTON HILL, SURREY	Postcode KT2 7HH	
Other relevant past or present directorships* (note 8)		
New Purchase Ltd., Hursdave Investments Ltd.,		
Millefs (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 BRITISH
Address (note 5) COMPTON WYNAYATES TYSOE, WARWICK		Date of birth (note 9) 2.4.1946
	Postcode CV35 0UD	
Other relevant past or present directorships* (note 8)		
COMPTON SAGER LTD.		

Summary of share capital and debentures

Please do not
write in
this margin

Nominal share capital

£ 460,800

divided into:-

Number of shares	Class	Nominal value of each share
1 23,040,000	ORDINARY	£0.02 (2p)
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 14,732,518	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 14,732,518	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 N/A	
2	
3	

Amount per share

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £ N/A	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 N/A	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Class

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

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

1873281

* insert full name
of company

Name of company

* SPECIALEYES plc

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	BRITISH
Address (note 5)	BIRCHES FARM, ISFIELD, UCKFIELD, SUSSEX	Date of birth (note 9)	19.12.1928
	Postcode		
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	BRITISH
Address (note 5)	SHARROW WHIT, DENHAM WALK, CHALFONT ST. PETER, GERRARDS CROSS, BUCKS	Date of birth (note 9)	15.7.1941
	Postcode	SL9 OEN	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do not
write in
this margin

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

A.S. NOBLE OTHER DIRECTORSHIPS

ASSOCIATION OF RETAIL DISTRIBUTORS
BRITISH RETAILERS ASSOCIATION
WIMBLEDON PARK 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

ALBA BUILDINGS LTD.

KNAVESMOOR LTD. (RESIGNED)

TELADOWN LTD

POINTTOWN LTD

THORPINE PROPERTIES LTD

HOLIDAY HOMES ABROAD LTD (RESIGNED)

TONICHRONE LTD (RESIGNED)

CLIFFORD & GOULD LTD (RESIGNED)

SPECIALEYES (OPTICAL SERVICES) LTD.

DISC INTERNATIONAL LTD

FREEBODY PROPERTIES LTD

WELSMERE PROJECT MANAGEMENT LTD

WELSMERE ENERGY LTD

J.D. ROBERTSHAW OTHER DIRECTORSHIPS

ASSOCIATED FARMS PLC (CHAIRMAN)

FIMBRA (DEPUTY CHAIRMAN)

GRENSCROFT LTD

HUBBACASTLE INVESTMENTS LTD.

KODE INTERNATIONAL PLC

NORTHERN GROUND RENTS TRUSTS LTD.

PHOSYN GROUP LTD

RIGHTS AND ISSUES INVESTMENTS TRUST PLC

RIGHTS SECURITIES LTD.

SAFE COMPUTING LTD.

SAFE COMPUTING PENSIONS

SHORCO GROUP HOLDINGS PLC

UNITED SCIENTIFIC HOLDINGS LTD (CHAIRMAN)

YORK TRUST LTD.

LIST OF DIRECTORSHIPS TERMINATED WITHIN LAST 5 YEARS

EQUITY FINANCE TRUST HOLDINGS PLC

UNITED COMPUTER AND TECHNOLOGY HOLDING PLC

UCAT SECURITIES LTD.