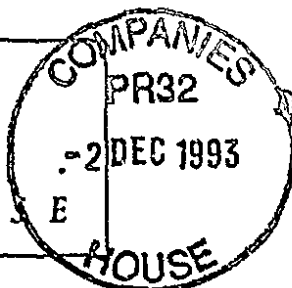




COMPANIES HOUSE



363s

Annual Return

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

of company number 01673261

A

company name
SPECIALEYES PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/93

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
27	11	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.
167 IMPERIAL DRIVE
HARROW
MIDDLESEX
HA2 7JP

Principal business activities *See note 4*

Trade classification is
8228 OPTICIANS

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

Register of members (See note 5)

01873281

If the information shown needs amendment, give details below and, for secretary and directors, the date of any change.

The register is kept at

BARCLAYS REGISTRARS
BOURNE HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT BR34TU

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.

GEORGE WILLIAM
SHAND
22 ORMOND CRESCENT
HAMPTON
MIDDLESEX TW12 2TH

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 8)

Particulars of a new director must be notified on form 288.

TIMOTHY
FRANEY
32 HERNE HILL
LONDON
SE24 9QS

Day Month Year
Date of any change.

Date of Birth:- 20/03/46
Nat: BRITISH
Occ: COMPANY 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.

Directors - continued

01873281

Particulars.

ROBERT LANCELOT
GRAHAM
9 SOUTHVALE ROAD
BLACKHEATH VILLAGE
LONDON
SE3 OTP

Date of Birth:- 06/07/47

Nat:BRITISH

Occ:RETAIL OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES FRANCIS
POWER
FLAT 3
16 NORHAM GARDENS
OXFORDSHIRE OX2 9QB

Date of Birth:- 24/11/32

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARK
RAINES
BSC (HONS)
CUBBINS FARM LONGWORTH LANE
BROMLEY CROSS
BOLTON
LANCASHIRE BL7 9QY

Date of Birth:- 18/06/57

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

01873281

GEORGE WILLIAM
SHAND
22 ORMOND CRESCENT
HAMPTON
MIDDLESEX TW12 2TH

Date of Birth:- 21/10/57
Nat:BRITISH
Occ:FINANCE DIRECTOR

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.

Particulars.

BRIAN DAVID
SMITH
CRUEEN 5 HALE ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE HP22 6NE

Date of Birth:- 23/08/40
Nat:BRITISH
Occ:MARKETING & MERCHANDISING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Particulars.

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

Day Month Year
Date of resignation.

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.

Directors - continued

01873281

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 5)

0187328

Class
eg Ordinary
Preference etc

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	15,549,535	£310,990.70
Totals	15,549,535	£310,990.70

List of past and present members

(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.

Please mark the
appropriate box

There were no changes in the period

☐

The last full members list was at 27/11/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

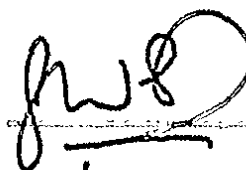
Certificate

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



Secretary/Director*

*delete as appropriate

Date

29/11/93

This return includes

1

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?

Postcode