

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 isee note & This is the address registered by Companies House. 167 IMPERIAL DRIVE HARROW

MIDDLESEX HAZ 7JF

Principal business activities see note 4

Trade classification is 822B OPTICIANS

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

show the date here. Please note that the form must be delivered to Companies House within 28 days of this

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with all the first three contracts

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Register of members (See none 5) 01873281	details below and, for secretary and direct particulars, the date of any change.			
The register is kept at	•<			
BARCLAYS REGISTRARS BOURNE HOUSE 34 BECKENHAN ROAD BECKENHAN KENT BR34TU	י העוצה או אין			
Register of debenture holders (See 1914) 61				
Any register of debenture holders (or duplicate) is kept at				
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Company Secretary (Seconds 7)	Day Menih Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
GEORGE WILLIAM SHAND 22 ORMOND CRESCENT HAMPTON MIDDLESEX TWIZ 2TH				
	Cay Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note *)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
TIMOTHY FRANEY 32 HERNE HILL LONDON SE24 9QS	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$			
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Date of Birth:- 20/03/46 Nat:BRITISH OCC:COMPANY DIRECTOR	классаесског служениестволического высокрасной принце в перент в пенеровы принцентичество в служение в пенеровы принцентичество в служение высокрасной принцентического высокрасной принцентического выполняющий принцентического высокрасной принцентического высокрасной принцентического выполнения вы			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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Directors - continued 01873281	If the information shown needs amendment, give details below and the date of any change.			
Particulars.	Day Month Year			
•	Date of any change.			
ROBERT LANCELOT				
GRAHAM				
9 Southvale Road Blackheath Village				
LONDON				
SE3 OTP	5 5 10 N S			
Date of Birth:- 06/07/47				
Nat:BRITISH	No. 15			
Occ:RETAIL OPERATIONS DIRECTOR	Day Menth Year			
If this person has ceased to be director, pleaso state when.	Date of resignation.			
	Date of resignation			
Show any relevant current and provious directorships.	85			
Particulars.	Day Marin Year			
	Date of any change.			
James Francis				
POWER FLNT 3				
18 Norham Gardens				
OXFORDSHIRE OXZ SQB				
Date of Birth:- 24/11/32 Nat:BRITISH OCC:CHARTFIRED ACCOUNTANT If this person has coased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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BSC (HONS)				
CUBBINS FARM LONGWORTH LANE BROMLEY CROSS	<i>.</i> .			
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LANCASHIRE BL7 9QY	and the control of th			
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	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	pidios cresdecius. Kempoe, Constituius espe die j Cumpoe, per esperantem per proprietation de el proprietation de la proprietation de la proprieta de la propr			
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01873281	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. •	Date of any change.			
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Particulars.	Day Month Year Date of any change.			
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Show any relevant current and previous directorships.	\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			

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Issued Share Capital (See note 5)	0187328.	Class eg Onlinary Fretesence etc	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at treturn.	he date of this	, and and the		tysued multiplied by nominal value per share?
		ORMNARY	15,547,535	£310,990.30
	Totals	per-Presentation of the Comments of the Commen		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Totals	15,549,535	-310,990.70
List of past and present members		france and the second s		Please mark the
Living and the control of the last two returns.	ded with either	There were no changes in the period		
The last full members list was at 27/1	i/92			
		A list of changes A full list of memi	is onclosed [paper paper
Certificate				
I certify that the information given in this the best of my knowledge and belief.	return is true to	Signed M	(هر	(૧૦૦૦,૦૦૦, ૧૦૦૦,૦૦,૧૫) માના માના માના માના માના માના માના માન
enclose the fee of £32.		Date 29/11/93 Secretary/Director*		
Cheques should be made payable 10 Companies House.		This return inclu	ides context number	continuation sheets.
			e that you have on this page.	completed
To whom should Companies House direct about the information shown in this return		AL ded count to de Capital a sa coda agua co accusiça y sa	***************************************	
		***************************************	Postcode	
PAGE 6		Telephone	E	Ext