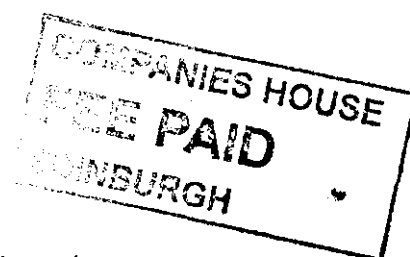


363s Annual Return



Company Type

Private Company Limited By

Shares

Company Number

03281

Information extracted from

Companies House records on

November 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A08
COMPANIES HOUSE
COMPANIES HOUSE

0696
17/12/03
06/12/03

Section 1: Company details

	Current details	Amended details																																
Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	12 York Place Leeds West Yorkshire LS1 2DS	Address UK Postcode _ _ _ _ _																																
Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5248</td> <td>Other retail specialist stores</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5248	Other retail specialist stores													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

Company Secretary

Please enter the details requested.
 (Photocopy this area to enter details of joint secretaries).

Forenames

GRAEME RAMSAY

Surname or
Corporate name

MURDOCH

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

52 TURNERS AVENUE

(Usual Residential)

MAXWELLTON GATE

PAISLEY

RENFREWSHIRE

UK Postcode

PA1 2NZ

Director

Please enter the details requested.

Forenames

Surname or

Corporate name

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

__ / __ / ____

Nationality

Business Occupation

Director
 Any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Amended details

Name
 David Charles MOULSDALE

Address
 Ben Cruach Lodge
 Tarbet
 G83 7DG

Date of birth 29/12/1968

Nationality British

Occupation Optician

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Charles MOULSDALE
 ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
As table shows the total	Ordinary	_____
number of shares that have	Nominal value of each share	Nominal value of each share
been issued by your	£0.02	_____
company and their Nominal	Number of shares issued	Number of shares issued
value. If any of the details	32,085,245	_____
are wrong, please fill in the	Aggregate Nominal Value of issued	Aggregate Nominal Value of issued shares
correct details.	shares	_____
	£641,704.90	
	Class of share	Class of share
	Deferred	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,000	_____
	Aggregate Nominal Value of issued	Aggregate Nominal Value of issued shares
	shares	_____
	£1,000.00	
Total shares issued and	Total number of shares issued	Total number of shares issued
value	32,086,245	_____
If any of the details are wrong,	Total Nominal value of shares issued	Total Nominal value of shares issued
strike them through and fill in	£642,704.90	_____
the correct details in the		
"Amended details" column.		

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name CLYDESDALE BANK PLC		Name 		Shares transferred by CLYDESDALE BANK PLC		
Address 30 St Vincent Place Glasgow G1 3DM		Address 				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Deferred	<i>Number</i> 1000	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____
Shareholder Name DCM (OPTICAL HOLDINGS) LTD		Name 		Shares transferred by DCM (OPTICAL HOLDINGS) LTD		
Address 9 Clairmont Gardens Glasgow G3 7LW		Address 				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 32085245	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House.
for the record

2003 Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

27 / 11 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
27/11/2003

If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th November 2004** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CHAIRMOUNTS

Telephone number inc code

01441 331 1000

Address

9 CHAIRMOUNT

DX number if applicable

512212

GDS

DX exchange

GWASGLO

SANDYFORD PL

Postcode

CF3 7WV

GWASGLO