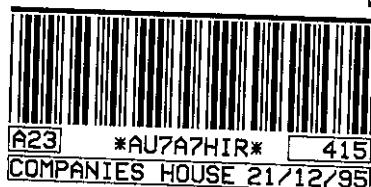




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/95

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	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LYON WAY
GREENFORD
MIDDLESEX
UB6 0BN

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.

BULK LIST

B218.
701413

363s

Annual Return

of company number 01873281

A

company name
SPECIALEYES PLC

company type
PUBLIC LIMITED COMPANY

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.

01873281

Register of members (See note 5)

The register is kept at

BARCLAYS REGISTRARS
BOURNE HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT BR34TU

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

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.

ROGER CHARLES
PRICE
36 WATTLETON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1SE

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 7)

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.

Other directorships.

SEE SEPARATE LIST

01873281

Directors - continued

Particulars

ROGER CHARLES
PRICE
36 WATTLETON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1SE

Date of Birth:- 08/03/48
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other 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.

SEE SEPERATE LIST

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MOTHGROVE LTD.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>19,985,105</u>	<u>399,702</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>19,985,105</u>	<u>399,702</u>

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 ☐

on paper

not on paper

The last full members list was at 27/11/94

A list of changes is enclosed ☐A full list of members is enclosed ☐TO FOLLOW IN THE NEXT FEW DAYS**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 **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director*

*(delete as appropriate)

Date 19/12/95

This return includes 2 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?

R PRICE

Postcode _____

Telephone 0181 813 4814 Ext _____

Roger Price

Past & Present Directorships

Perrings Home Furnishing Ltd

Perring Furnishings Ltd

Ling Furnishing Ltd

Normans Ltd

Specialeyes plc

Specialeyes (Optical Services) Ltd

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the ^{MF}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 SPECIAL EYES PLC

Made-up-date 27.11.95