



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

\* AMENDED 2005 RETURN \*

## Annual Return

Company Number 1873281

Company Name in full OPTICAL EXPRESS (SOUTHERN) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

27/11/2005

### Date of next return

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

LL/LL/LL

### Registered Office

Show here the address at the date of  
this return.

10 YORK PLACE

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

LS11 2DS

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5248

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

Forename(s)

GRAEME RAMSAY

Surname

MURDOCH

Address \*\*

52 TURNERS AVENUE

MAXWELLTON GATE

Post town

PAISLEY

County / Region

RENFREWSHIRE

UK Postcode

PA11

QNZ

Country

SCOTLAND

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Company Number: 1873281  
Annual Return 2005

**Details of Shareholders**

| <b>Current Detail</b>  | <b>Amended Details</b> | <b>Shares Transferred</b> |
|--|------------------------|---------------------------|
| DCM (Optical Holdings)<br>Limited<br>The Ca'd'oro<br>45 Gordon Street<br>Glasgow<br>G1 3PE<br><br><i>Shares held</i><br>Ordinary 32085245<br>Deferred 1000 |                        |                           |

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

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**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY 32085245 641704.90

DEFERRED 1000 1000.00

Totals

32086245 642704.90

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

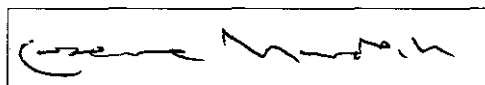
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/12/06

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

HARPER MACLEOD LLP

THE CA'D'CEL, 415 CORDON ST

Glasgow Tel 0141 207 9354

DX number 6186 DX exchange Glasgow

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

|  |                          |                            |                        |             |                       |
|--|--------------------------|----------------------------|------------------------|-------------|-----------------------|
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.   | <b>Name</b>              | * Style / Title            | <u>MR</u>              |             |                       |
|  |                          |                            | Day                    | Month       | Year                  |
| ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | <input type="checkbox"/> | Date of birth              | <u>29/12/1968</u>      |             |                       |
|  |                          | Forename(s)                | <u>DAVID CHARLES</u>   |             |                       |
|  |                          | Surname                    | <u>MAUSDALF</u>        |             |                       |
|  | <input type="checkbox"/> | <b>Address</b> **          | <u>5 DEERDUKE ROAD</u> |             |                       |
|  |                          |                            | <u>LAMBHALL</u>        |             |                       |
|  |                          | Post town                  | <u>GLASGOW</u>         |             |                       |
|  |                          | County / Region            |                        |             | UK Postcode           |
|  |                          |                            |                        |             | <u>E68</u> <u>9HF</u> |
|  |                          | Country                    | <u>SCOTLAND</u>        | Nationality | <u>BRITISH</u>        |
|  |                          | <b>Business occupation</b> | <u>OFFICER</u>         |             |                       |

\* Voluntary details.

|  |                          |                            |     |             |                         |
|--|--------------------------|----------------------------|-----|-------------|-------------------------|
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.   | <b>Name</b>              | * Style / Title            |     |             |                         |
|  |                          |                            | Day | Month       | Year                    |
| ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | <input type="checkbox"/> | Date of birth              |     |             |                         |
|  |                          | Forename(s)                |     |             |                         |
|  |                          | Surname                    |     |             |                         |
|  | <input type="checkbox"/> | <b>Address</b> **          |     |             |                         |
|  |                          |                            |     |             |                         |
|  |                          | Post town                  |     |             |                         |
|  |                          | County / Region            |     |             | UK Postcode             |
|  |                          |                            |     |             | <u>    </u> <u>    </u> |
|  |                          | Country                    |     | Nationality |                         |
|  |                          | <b>Business occupation</b> |     |             |                         |

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|                            |                        |                     |             |               |
|----------------------------|------------------------|---------------------|-------------|---------------|
| <b>Name</b>                | <b>* Style / Title</b> |                     |             |               |
|                            |                        | Day                 | Month       | Year          |
|                            | Date of birth          | _ _ / _ _ / _ _ _ _ |             |               |
|                            | Forename(s)            |                     |             |               |
|                            | Surname                |                     |             |               |
| <b>Address</b> **          |                        |                     |             |               |
|                            |                        |                     |             |               |
|                            | Post town              |                     |             |               |
|                            | County / Region        |                     | UK Postcode | _ _ _ _ _ _ _ |
|                            | Country                |                     | Nationality |               |
| <b>Business occupation</b> |                        |                     |             |               |

\* Voluntary details.

|                            |                        |                     |             |               |
|----------------------------|------------------------|---------------------|-------------|---------------|
| <b>Name</b>                | <b>* Style / Title</b> |                     |             |               |
|                            |                        | Day                 | Month       | Year          |
|                            | Date of birth          | _ _ / _ _ / _ _ _ _ |             |               |
|                            | Forename(s)            |                     |             |               |
|                            | Surname                |                     |             |               |
| <b>Address</b> **          |                        |                     |             |               |
|                            |                        |                     |             |               |
|                            | Post town              |                     |             |               |
|                            | County / Region        |                     | UK Postcode | _ _ _ _ _ _ _ |
|                            | Country                |                     | Nationality |               |
| <b>Business occupation</b> |                        |                     |             |               |