



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

*\* AMENDED 2002 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  
27/11/2002

**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  
  /  /  

**Registered Office**

Show here the address at the date of  
this return.

12 YORK PLACE

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

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

L51 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.

SATURDAY



SCT 16/12/2006 1354  
COMPANIES HOUSE

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**  
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

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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 \*\*

\*\* 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.

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52 TURNERS AVENUE

MAXWELLTON GATE

Post town

PAISLEY

County / Region

Renfrewshire

UK Postcode

PA11

2NZ

Country

SCOTLAND

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

Company Number: 1873281  
Annual Return 2002

**Details of Shareholders**

<b>Current Detail</b>	<b>Amended Details</b>	<b>Shares Transferred</b>
DCM (Optical Holdings) Limited 9 Clairmont Gardens Glasgow G3 7LW  <i>Shares held</i> Ordinary 32085245 Deferred 1000		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**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

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

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

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on paper

in another format

A list of changes is enclosed

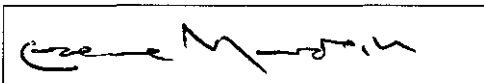
☐☐

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

  
(enter number)

continuation sheets.

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  
THE CA'D'URO, 45 GORDON ST  
GLASGOW Tel 0141 227 9354  
DX number GW86 DX exchange GLASGOW

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Name \* Style / Title

MR

Day Month Year

Date of birth

29/12/1968

Forename(s)

DAVID CHARLES

Surname

MALSDALE

Address ††

☐

BEN CRUICK LODGE

Post town

TRAEBLY

County / Region

UK Postcode

E83 7DG

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

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Address ††

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Post town

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		<b>Nationality</b>	
<b>Business occupation</b>				

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<b>Name</b>	<b>* Style / Title</b>			
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<b>Business occupation</b>				