



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

* AMENDED 2003 RETURN *

Annual Return

Company Number 1873281

Company Name in full OPTICAL EXPRESS (SOUTH) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
27/11/2003

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 LS1 2DS

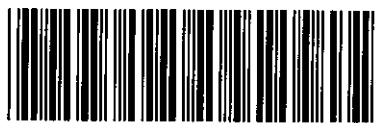
Principal business activities

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



SMDFFLEK
SCT 16/12/2006 1353
COMPANIES HOUSE

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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

Forename(s)

Surname

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.

☐

Post town

County / Region

Country

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

MR

GRAEME RAMSAY

MURDOCH

52 TURNERS AVENUE

MAXWELL GATE

PAISLEY

RENFREWSHIRE

SCOTLAND

UK Postcode

PA11

2NZ

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 2003

Details of Shareholders

Current Detail	Amended Details	Shares Transferred
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

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

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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

1

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'ND'ARO, 45 GORDON ST

GLASGOW

Tel

0141 227 9354

DX number 6286

DX exchange

GLASGOW

Directors

Details of new directors must be notified on form 288a -

Please list directors in alphabetical order.

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Name * Style / Title

MR

Day Month Year

Date of birth

29/12/1968

Forename(s)

DAVID CAMERON

Surname

MAUSDALE

Address ††

☐

BEN CRUACH LODGE

Post town

TARBET

County / Region

UK Postcode

G83 7DG

Country

SCOTLAND

Nationality

BRITISH

Business occupation

ARTIST

* Voluntary details.

Name * Style / Title

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

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☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors -

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