



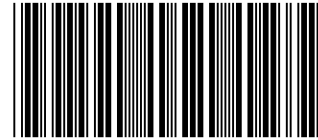
Companies House
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Annual Return

Company Name: **OPTICAL EXPRESS (SOUTHERN) LIMITED**

Company Number: **01873281**



XBWQGWJP

Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: **27/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**12 YORK PLACE
LEEDS
WEST YORKSHIRE
LS1 2DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAEME RAMSAY MURDOCH**

Address: **52 TURNERS AVENUE
MAXWELLTON GATE
PAISLEY
RENFREWSHIRE PA1 2NZ**

Director 1:

Name: **DAVID CHARLES
MOULSDALE**

Address: **5 DEERDYKES ROAD
CUMBERNAULD
GLASGOW G68 9HF**

Date of Birth: **29/12/1968**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Director 2:

Name: **JUNE STEWART** *Address:* **3 MUNRO DRIVE**
Date of Birth: **08/06/1964** **MILTON OF CAMPSIE G66 8HA**
Nationality: **BRITISH**
Occupation: **DISPENSING OPTICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	32085245	GBP641704.9
DEFERRED	1000	GBP1000
TOTALS	32086245	GBP642704.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 DEFERRED Shares held as at 27/11/2007

1000 Disposed of in period on 01/11/2000

Name: **CLYDESDALE BANK PLC**

Address: **30 ST VINCENT PLACE**
GLASGOW G1 3DM

Shareholding 2:

32085245 ORDINARY Shares held as at 27/11/2007

Name: **DCM (OPTICAL HOLDINGS) LTD**

Address: **THE CADORD**
45 GORDON STREET
GLASGOW G1 3PE

Shareholding 3:

1000 DEFERRED Shares held as at 27/11/2007

Name:

DCM (OPTICAL HOLDINGS) LIMITED

Address:

**THE CA'D'ORO
45 GORDON STREET
GLASGOW
SCOTLAND G1 3PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**