



COMPANIES HOUSE

Clyde B
007419
E15

363b

Please return to

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



A25 *AFPLH5TE* 500
COMPANIES HOUSE 01/05/98

COMPANIES HOUSE 51-5-98

Annual Return

of company number **CN** 1873281 **A**

company name
OPTICAL EXPRESS (SOUTHERN) LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA 2/7 1/1 9/7

DB

Registered Office (See note 3)

This is the address registered by Companies House as at 30/01/98

SPECTRUM HOUSE
20-26 CURSITOR STREET
LONDON
EC4A 1HY

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 5 2 4 8

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

Register of members

(See note 5)

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

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

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

T1	<input checked="" type="checkbox"/>	Please mark the appropriate box
T2	<input checked="" type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	GRAEME RAMSAY MURDOCH
AD	85 GLASGOW ROAD
Post Town	PAISLEY
County/Region	
Postcode	PA1 3LY
Country	SCOTLAND

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288

CD		
	Gordon	
	Mouldsdaie	
AD	14 Cree Avenue	
	Post Town Bishopbriggs	
	County/Region	
	Postcode G64 1XG	Country Scotland
	Day Month Year	
DO	2 3 0 3 6 2	Nationality NA British
OC	X ASSISTANT HEADMASTER	
OD	X	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD		
	Graeme Ramsay	
	Murdoch	
AD	85 Glasgow Road	
	Post Town Paisley	
	County/Region	
	Postcode PA1 3LY	Country Scotland
	Day Month Year	
DO	0 4 0 6 6 4	Nationality NA British
OC	X ACCOUNTANT	
OD		

* Voluntary details

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD			
Forenames	Rennie		
Surname	Gardner		
*Honours etc			
Previous forenames			
Previous surname			
Address	Flat 1,3 Victoria Road		
Post Town	Lenzie		
County/Region			
Postcode	G66 5AN	Country	
Date of birth	Day	Month	Year
DO	01	07	619
Nationality	NA	British	
Business occupation	Accountant		
Other directorships	OD		

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD			
Forenames	David Charles		
Surname	Mouldsdaile		
*Honours etc			
Previous forenames			
Previous surname			
Address	Fairhill, Prospect Road,		
Post Town	Dullatur		
County/Region			
Postcode	G68 0AN	Country	Scotland
Date of birth	Day	Month	Year
DO	21	12	618
Nationality	NA	British	
Business occupation	OC optician		
Other directorships	OD		

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>32 085 245</u>	<u>£61705</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
27/11/96

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

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 **£15.**

SignedGraeme Murdoch

Secretary/Director *

(* delete as appropriate)

Date

28/03/98

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode _____
Telephone _____ Extension _____

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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