

**A**

## COMPANIES FORM No. 363

**Annual return  
of a company***Buck list***363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

1873281

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* SPECIALEYES plc

\* Insert full name  
of company

The information in this return is as at

19th November

19 90

† (The date of this return note 1)

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

167 IMPERIAL DRIVE, HARROW, MIDDLESEX

Postcode

HA2 7JP

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

BARCLAYS REGISTRARS

BOURNE HOUSE, 34 BECKENHAM ROAD, BECKENHAM, KENT

Register of debenture holders

AS ABOVE

Particulars of the secretary

Name (notes 3 and 4)

JEFFREY GRAHAM COTEMAN

Previous name(s) (note 3)

Address (notes 4 and 5)

167 IMPERIAL DRIVE, HARROW, MIDDLESEX

Postcode

HA2 7JP

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ (plus 5 continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

*Andrew S. Noble*

Director, and

*[Signature]*

Secretary

Presentor's name address and  
reference (if any):J.G. Coteman  
Company Secretary  
Specialeyes plc  
167 Imperial Drive,  
Harrow,  
Middlesex HA2 7JPFor official Use  
General Section

Post room

BB

25

74 2545

COMPANIES HOUSE

31 DEC 1990

M

62

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 2) <b>ANDREW STEPHEN NOBLE</b>		Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)		Nationality
Address (note 5) <b>62 WOODSIDE, WIMBLEDON, LONDON</b>		<b>BRITISH</b>
Postcode <b>SW19 7AF</b>		Date of birth (note 9) <b>14.2.1934</b>
Other relevant past or present directorships* (note 8)		
<b>SEE CONTINUATION SHEET 1</b>		

Please complete legibly, preferably in block type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <b>STEPHEN JOHN GOULD</b>		Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)		Nationality
Address (note 5) <b>"RUSHEY BANKS", PARK VIEW ROAD, PINNER HILL</b>		<b>BRITISH</b>
MIDDLESEX		Date of birth (note 9) <b>3.12.1944</b>
Postcode <b>HA5 3YE</b>		
Other relevant past or present directorships* (note 8)		
<b>SEE CONTINUATION SHEET 1</b>		

Name (note 3) <b>MICHAEL GOLDSTONE</b>		Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)		Nationality
Address (note 5) <b>"LADYWOOD" 6 HIGH COOMBE PLACE</b>		<b>BRITISH</b>
OFF WARREN CUTTINGS, KINGSTON HILL, SURREY		Date of birth (note 9) <b>28.4.1937</b>
Postcode <b>KT2 7HH</b>		
Other relevant past or present directorships* (note 8)		
<b>New Purchase Ltd., Hursdave Investments Ltd., Millets (Sutton) Ltd (Resigned)</b>		

Name (note 3) <b>THE MARQUESS OF NORTHAMPTON</b>		Business Occupation <b>PEER OF THE REALM</b>
Previous name(s) (note 3) <b>SPENCER DOUGLAS DAVID COMPTON</b>		Nationality
Address (note 5) <b>COMPTON WYNYATES, TYSOE, WARWICK</b>		<b>BRITISH</b>
Postcode <b>CV35 0UD</b>		Date of birth (note 9) <b>2.4.1946</b>
Other relevant past or present directorships* (note 8)		
<b>Compton Sager Ltd.</b>		

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write in  
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**£ 460,800**

divided into:-

	Number of shares	Class	Nominal value of each share
1	23,040,000	ORDINARY	£ 0.02 (2p)
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering.

Number	Class
--------	-------

14,766,202	ORDINARY
------------	----------

2	
---	--

3	
---	--

Amount per share

1	£ N/A
2	£
3	£

**5. Number of shares (if any) of each class issued at a discount**

1	14,766,202	ORDINARY
---	------------	----------

2

[illegible]

23	
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1	N/A	
---	-----	--

2		
---	--	--

3		
---	--	--

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[illegible]


[illegible]

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1	N/A	
---	-----	--

[illegible]

2

3.

**Continued on page 4**

## LIST OF PAST

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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No 2  
to Form No. 363

Please complete  
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Company number

1873281

\* Insert full name  
of company

Name of company

\* SPECIALEYES plc

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) IAN RITCHIE		Business Occupation CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) THE MOLINS, RICKLING GREEN, SAFFRON WALDEN, ESSEX		Date of birth (note 9) 30.10.1934
Postcode CB11 3YG		
Other relevant past or present directorships* (note 8)		
PETER DOMING LIMITED (resigned)		

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

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J.F. POWER    OTHER DIRECTORSHIPS

C. & J. Clark Ltd.,  
Tom Smith (Group) Ltd.  
E. Moss Ltd.  
Morgan Lovell Plc  
Heal & Son Ltd.  
Jessups Plc

List of Directorships terminated within last 5 years

Storehouse plc.,  
Savacentre Ltd.,  
Oppidan Ltd.  
Disc International Ltd.

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**COMPANIES FORM No. 363 (Cont.)**

**Annual return of a  
company (continuation)**

Please complete  
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Continuation sheet No<sup>1</sup> \_\_\_\_\_  
to Form No. 363

Company number

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Name of company

\* SPECIALEYES plc

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN DESMOND ROBERTSHAW	Business Occupation	MERCHANT BANKER COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	BIRCHES FARM, ISFIELD, UCKFIELD, SUSSEX	Date of birth (note 9)	19.12.1928
	Postcode		
Other relevant past or present directorships* (note 8)			
SEE CONTINUATION SHEET 1			

\* delete if  
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Enter particulars  
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Name (note 3)	JEFFREY GRAHAM COTEMAN	Business Occupation	FINANCIAL DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	SHARROW WHIT, DENHAM WALK, CHALFONT ST. PETER, GERRARDS CROSS, BUCKS	Date of birth (note 9)	15.7.1941
	Postcode	SL9 0EN	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	JAMES F. POWER	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	9 AMBIKA HOUSE, 9A PORTLAND PLACE, LONDON	Date of birth (note 9)	24.11.1932
	Postcode	W1A 3AA	
Other relevant past or present directorships* (note 8)			
SEE CONTINUATION SHEET 2			

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A.S. NOBLE      OTHER DIRECTORSHIPS  
Association of Retail Distributors  
Bentalls Plc  
British Retailers Association  
G. & F. Retail Ltd.  
Retail Consortium  
Specialeyes (Optical Services) Ltd.

List of Directorships terminated within last 5 years

Debenham Plc  
Debenhams Applied Technology Ltd.  
Debenhams Home Sewing Ltd.,  
Debenhams Home Textiles  
Datec Ltd.  
Disc International Ltd.  
Freebody Properties Ltd.  
Wellsmere Energy Ltd.  
Wimbledon Park Golf Club Ltd.

S.J. GOULD      OTHER DIRECTORSHIPS

Alba Buildings Ltd  
Pointtown Ltd  
Specialeyes (Optical Services) Ltd  
Teladown Ltd.  
Hazelton Properties Ltd.

List of Directorships terminated within last 5 years

Thorpine Properties Ltd.

J.D. ROBERTSHAW      OTHER DIRECTORSHIPS

Associated Farms Plc  
Fimbra  
Grenscroft Ltd.  
Hubbacastle Investments Ltd.,  
Kode International plc  
Northern Ground Rents Trust Ltd.  
Phosyn Group Ltd  
Rights and Issues Investments Trust PLC  
Rights Securities Ltd.  
Safe Computing Ltd.  
Safe Computing Pensions  
Shorco Group Holdings PLC  
United Scientific Holdings Ltd  
York Trust Ltd.

List of Directorships terminated within last 5 years

Equity Finance Trust Holdings PLC  
United Computer and Technology Holding PLC  
Ucat Securities Ltd.



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Continuation sheet No 2  
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	IAN RITCHIE	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE MOLINS, RICKLING GREEN, SAFFRON WALDEN, ESSEX	Date of birth (note 9)	30.10.1934
	Postcode	CB11 3YG	
Other relevant past or present directorships* (note 3)			
PETER DOMINC LIMITED (resigned)			

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Enter particulars  
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Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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