



COMPANIES HOUSE

CB  
205858  
15

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE



A08 \*AGHEBDJS\* 251  
COMPANIES HOUSE 03/02/99

of company number 01873281

A

company name

OPTICAL EXPRESS (SOUTHERN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

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

Day	Month	Year
27	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

SPECTRUM HOUSE  
20-26 CURSITOR STREET  
LONDON  
EC4A 1HY

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### Principal business activities (See note 4)

Trade classification is

5248 OTHER RETAIL SPECIALISED STORES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

GRAEME RAMSAY  
MURDOCH  
52 TURNERS AVENUE  
MAXWELLTON GATE  
PAISLEY  
RENFREWSHIRE PA1 2NZ

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

RENNIE  
GARDNER  
FLAT 1 3 VICTORIA ROAD  
LENZIE KIRKINTILLOCH  
GLASGOW  
G66 5AW

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Date of Birth:— 09/07/69

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....  
NONE  
.....  
.....

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If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

DAVID CHARLES  
MOULSDALE  
FAIRHILL PROSPECT ROAD  
DULLATUR  
GLASGOW  
G68 0AN

Day	Month	Year

Date of any change.

Date of Birth:- 29/12/68

Nat:BRITISH

Occ:OPTICIAN

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST.

Particulars.

~~GARDON~~  
MOULSDALE  
14 CREE AVENUE  
BISHOPBRIGGS  
GLASGOW  
G64 1XG

Day	Month	Year

Date of any change.

GORDON

Date of Birth:- 23/03/62

Nat:BRITISH

Occ:EDUCATION DEPUTY HEAD

If this person has ceased to be director, please  
state when.

Day	Month	Year
20	10	98

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

GRAEME RAMSAY  
MURDOCH  
52 TURNERS AVENUE  
MAXWELLTON GATE  
PAISLEY  
RENFREWSHIRE PA1 2NZ

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/64

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

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**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY.	32,085,245	£641705
<b>Totals</b>	<b>32,085,245</b>	<b>£641705.</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

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

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution 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.**Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 15/12/98

This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

C. A. CRAIG ESQ.

KIDSONS IMPEY

BRECKEN RIDGE HOUSE

274 SAUCHIEHILL STREET

GLASGOW Postcode G2 3EH

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

Telephone 0141 307 5000 Ext 330

**OPTICAL EXPRESS (SOUTHERN) LIMITED**

**COMPANY NUMBER: SC 01873281**

**DIRECTORSHIPS OF:**

**David Mouldsdales**

Optical Express(Aberdeen) Limited  
Optical Express (Ayr) Limited  
Optical Express (Westfield) Limited  
Optical Express (Holdings) Limited  
Optical Express (Gyle) Limited  
Optical Express (Central) Limited  
Optical Express (Northern) Limited  
Optical Express (Leith) Limited  
Optical Express (Forge) Limited  
Express Optical Limited  
Opti-world Limited  
Special Eyes Limited  
Optical Express Limited  
David Mouldsdales (Holdings) Limited

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