



Companies House

(for the record)

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

## Annual Return

002493 | 60

Company Number 2298807

Company Name in full I.O.O. SALES LTD

### Date of this return

The information in this return is made up to

Day Month Year

21/03/2008

### 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.

56 - 62 NEWINGTON CAUSEWAY

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

SE1 6DS

### Principal business activities

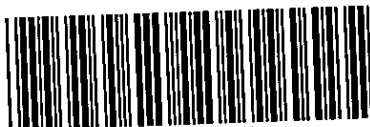
Show trade classification code number(s)  
for the principal activity or activities.

5118

5263

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

WEDNESDAY



A21

\*AAGUFAL4\*

10/06/2009

159

COMPANIES HOUSE

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**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

### 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.

NOT APPLICABLE

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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

Forename(s)

RICHARD ARTHUR

Surname

LAMBERT

Address \*\*

6 FITZHARDINGE HOUSE

4 KEMERTON ROAD

Post town

BECKENHAM

County / Region

KENT

UK Postcode

BR3

6NJ

Country

U.K.

\*\* 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## 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 MR  
Day Month Year  
Date of birth 21/11/1950 ✓  
Forename(s) PETER CHARLES  
Surname BRYAN ✓  
Address \*\* ☐ 47 CHATSWORTH WAY  
Post town WEST NORWOOD  
County / Region LONDON UK Postcode SE27 9HN  
Country U.K. Nationality BRITISH  
Business occupation OPTOMETRIST ✓

\* Voluntary details.

**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 MR  
Day Month Year  
Date of birth 11/03/1947 ✓  
Forename(s) RICHARD ARTHUR  
Surname LAMBERT ✓  
Address \*\* ☐ 6 FITZHARDINGE HOUSE  
4 KEMERTON ROAD  
Post town BECKENHAM ✓  
County / Region KENT UK Postcode BR3 6NJ  
Country U.K. Nationality BRITISH  
Business occupation CHARTERED ACCOUNTANT ✓

### 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 | 2 | £2.00 |
|          |   |       |
|          |   |       |
|          |   |       |
| Totals   | 2 | £2.00 |

### 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

☐☐

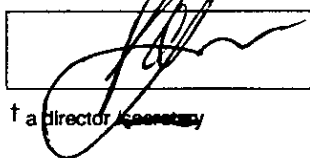
A full list of shareholders is enclosed

☐☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

03/04/09

† 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**.

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.

This return includes

(enter number)

continuation sheets.

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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 MR  
Day Month Year  
Date of birth 21/10/1974  
Forename(s) MATTHEW JAMES  
Surname OSBORNE  
Address \*\* ☐ 108 ECSTEN ROAD  
CLAPHAM JUNCTION  
Post town LONDON  
County / Region \_\_\_\_\_ UK Postcode SW11 1QF  
Country U.K. Nationality BRITISH  
Business occupation BANKER

\* 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 \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2298807

Company Name in full I.O.O. SALES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>THE INSTITUTE OF OPTOMETRY</u><br>Address<br><u>56-62 NEWINGTON</u><br><u>CAUSEWAY</u><br><u>LONDON</u><br>UK Postcode <u>SE1 6DS</u> | 2  | /   | /                                |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    _____   |  |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    _____   |  |   |                                  |