



C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 02838963

E

company name

SOLA OPTICAL (U.K.) 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 08/07/98

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
2 3	0 7	9 8

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.

HOLFORD WAY
HOLFORD
BIRMINGHAM
B6 7UU

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

5170 OTHER WHOLESALE

3340 MFR OPTICAL, PHOTOGRAPHIC ETC EQUIP

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

02838963

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

Register of members (See note 5)

The register is kept at

SOLA OPTICAL (UK) LIMITED
HOLFORD WAY HOLFORD
BIRMINGHAM
B6 7UU

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

ALASTAIR
MURRAY
4 WHITE FARM ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4LG

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

RICHARD NEIL
APPLETON
35 ROTHLEY CLOSE
RADBROOK GREEN
SHREWSBURY
SHROPSHIRE SY3 6AN

Date of Birth:-- 19/06/56
Nat:BRITISH
Occ:GENERAL MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN EDWARD
HEINE
210 JOSSELYN LANE
WOODSIDE CA 94062
USA

Day	Month	Year

Date of any change.

Date of Birth:- 11/01/44
Nat:AUSTRALIAN
Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARK TRESLOGGETT
MACKENZIE
ASHDALE 6 ASHLEY RISE
WALTON ON THAMES
SURREY KT12 1ND

Day	Month	Year

Date of any change.

Date of Birth:- 12/04/50
Nat:BRITISH
Occ:EUROPEAN REGIONAL DIR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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 (£e Number of shares issued multiplied by nominal value per share)
ORDINARY	3318 380	3318 380
Totals	3318 380	3318 380

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 23/07/96

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

3/8/98

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

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

R. MURRAY

SOLA OPTICAL (UK) LTD.

PO BOX 143, HOLFORD WAY, HOLFORD

BIRMINGHAM Postcode B6 7UU

Telephone 0121

-332

Ext

-4410

