Nat West £15: 024071



COMPANIES HOUSE



of company number 02838963

company name

SOLA OPTICAL (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY CARDIFF CF4 3U2

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

COMPANIES HOUSE 07/08/98

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

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HOLFORD WAY HOLFORD BIRMINGHAM B6 7UU

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE 3340 MFR OPTICAL, PHOTOGRAPHIC ETC EQUIP

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

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.

Year

_	,		
	Day	Month	Year

Month

,	-1	

O2838963 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)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new director must be notified on form 288. RICHARD NEIL APPLETON 35 ROTHLEY CLOSE RADBROOK GREEN SHREWSBURY SHROPSHIRE SY3 6AN	Date of any change.
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.	

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02838963	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JOHN EDWARD HEINE	Date of any change.			
210 JOSSELYN LANE WOODSIDE CA 94062 USA				
Date of Birth:- 11/01/44 Nat:AUSTRALIAN Occ:MANAGER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars. MARK TRESLOGGETT	Day Month Year			
MACKENZIE ASHDALE 6 ASHLEY RISE WALTON ON THAMES SURREY KT12 1ND				
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			
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 directorchine				

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02838963 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	'Aggregate' nominal value (Se Number of shares issued multiplied by		
this return.	ORDINARY	3318 380	nominal value per share) 3378 380		
	Totals	3318380	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.	There were no	changes in the p	Please mark the appropriate box. period not on on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	<i></i>	Secretary/Director*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 38	198	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes (enter numb nsure that yo ons on this pa	^{ber)} u have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	POBOX!	PTICAL (1 43, HOLEO 2HAM Postco OIZI	UK) LTD. ORD WAY, HOLFOR ode Bb JUU Ext		
D 4		(-(

Common Number 0000000		Account of Shares			
Company Number: 02838963		Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the			
Company Name:					
SOLA OPTICAL (U.K.) LIMITED	amount of stock held	incorporation of the			
	by existing members at	(a) persons	who are still		
	date of this return.	(b) persons who have			
<u> </u>	Number	ceased t	o be members.		
Name and address	currently	Number	Date of Registration	Remarks	
Name and address	held	Transferred	of Transfer	nemarks	
SOLK OPTICAL HOLDINES I LTD.					
SOLK OPTICAL HOLDINGS I LTD. 65, East 55th Street, Now York					
1002Z USA	1				
SOLA International Inc.			,		
2420 Sand Hill Road					
Suite 200, Menlo Park	3318319				
CA 94025					
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-			-		
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List of past and present members (co	ontinued)		e to form 363
Company Number: 02838963		Account of Share Particulars of shares trans-	es ·
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
SOLA OPTICAL (U.K.) LIMITED	stock held	incorporation of the	
	by existing	company, by (a) persons who are still	
	members at date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	 		
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
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