

COMPANIES HOUSE

NAM 30224⁴¹ 3638

Annual Return

of company number 02838963

E

company name

SOLA OPTICAL (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/97 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	
213	017	9 17	

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. 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	WOTEH	I Cai
23	٥٦	9,7

Day	Month	Year
	_	1

Registered Office (See note 3)

This is the address registered by Companies House.

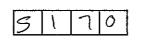
HOLFORD WAY HOLFORD BIRMINGHAM B6 7UU

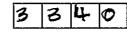
Principal business activities (See note 4)

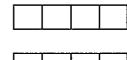
Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

WHOLESALE AND TISTEMENTON OF OPHTHALMIC LONGES









	*			
02838963 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				
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	Day Month Year			
form 288.	Date of any change.			
•	t de la constant de l			
ALASTAIR				
MURRAY 4 WHITE FARM ROAD				
FOUR OAKS	***************************************			
SUTTON COLDFIELD	·			
WEST MIDLANDS B74 4LG				
MAN Service of the control of the co	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
State Wileit.	Date of resignation.			
•				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	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	Day Month Year			
state when.	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			
Particulars. JOHN EDWARD	Day Month Year		
HEINE 219 JOSSELYN LANE WOODSIDE CA 94062	210 Josselm Lane		
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.	Day Month Year		
MARK TRESLOGGETT 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		
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		
Show any relevant current and previous directorships.			

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02838963 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) O POINARD	Number of shares issued	Aggregate nominal value' (ie Number of shares issued multiplied by nominal value per share) 3378 380
	Totals	-5378380	3378 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	o changes in the pe	Please mark the appropriate box. eriod not on
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	Signed	<i>o.</i>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15	8197	Secretary/ Directo r * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return i	ncludes (enter numbe	continuation sheets.
to Companies House.	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?>	POBCX14 BILMINEH	TICAC (UK) L B, HOLFORD IAM Postcoo	TP BBJUU Ext