



COMPANIES HOUSE

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



A21 \*ASIUWYAI\* 677  
COMPANIES HOUSE 16/08/97

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
23	07	97

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
23	07	97

#### 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

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

#### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

5170 ?

3340

If the code cannot be determined from the notes, give a brief description of principal activity.  
WHOLESALE AND DISTRIBUTION OF  
OPHTHALMIC LENSES

## Annual Return

of company number 02838963

E

#### company name

SOLA OPTICAL (U.K.) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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 form 288.

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 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.

02838953

## Directors - continued

### Particulars.

JOHN EDWARD  
HEINE  
219 JOSSELYN LANE  
WOODSIDE CA 94062  
USA

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

Day	Month	Year

Date of any change.

210 Josselyn Lane

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3 378 380	3378 380
<b>Totals</b>	<b>3378 380</b>	<b>3378 380</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 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**

A. MURRAY

Secretary/Director\*

\*(delete as appropriate)

Date

15/8/97

This return includes continuation sheets.  
(enter number)

**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?----->

A. MURRAY  
SOLA OPTICAL (UK) LTD  
PO BOX 143, HOLFORD WAY, HOLFORD  
BIRMINGHAM Postcode B6 7UN  
Telephone 0121  
-332  
-4440 Ext