



C O M P A N I E S   H O U S E

mw 213  
020790

363s

## Annual Return

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



A09 \*ANQQBNS3\* 378  
COMPANIES HOUSE 03/08/96

of company number 02838963

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company name  
SOLA OPTICAL HOLDINGS (UK) 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 02/07/96

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   6

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

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

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

**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.

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.

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)
<u>ORDINARY</u>	<u>3,378,380</u>	<u>3,378,380</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>3,378,380</u>	<u>3,378,380</u>

**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 ☐

The last full members list was at 23/07/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 **£18**.

Cheques should be made payable to **Companies House**.

Signed *[Signature]* Secretary/Director \*  
\*(delete as appropriate)

Date 23/7/96

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?----->

K. MURRAY  
SOLA OPTICAL (UK) LTD  
PO Box 143, HOLFORD WAY, HOLFORD  
BIRMINGHAM Postcode B6 7UU

Telephone 0121-332 Ext 440

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**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]