

# COMPANIES HOUSE

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# Annual Return

of company number 02838963

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company name

SOLA OPTICAL HOLDINGS (UK) 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 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

#### 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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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.

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Day	, Month	Year
Day	MOHILI	iear

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02838963	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.
•	
ALASTAIR	
MURRAY	
4 WHITE FARM ROAD	
FOUR OAKS	
SUTTON COLDFIELD	
WEST MIDLANDS B74 4LG	•
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	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 shanger
,	
RICHARD NEIL APPLETON	
35 ROTHLEY CLOSE	
RADBROOK GREEN	
SHREWSBURY	
SHROPSHIRE SY3 6AN	•
Date of Birth:- 19/06/56	
Nat:BRITISH	
Occ:GENERAL MANAGER	Pari Marsh Vana
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.			
Dîrectors - continued				
Particulars.  JOHN EDWARD  HEINE	Day Month Year        Date of any change.			
219 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        Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year    Date of any change.			
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  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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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	(ie Number of sKares		
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)		
	<u>CRDINARY</u>	3,378,380	3,378, 380		
			_		
	Totals	3,378,380	3,318,380		
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 p	Please mark the appropriate box.  period not on on paper paper		
The last full members list was at 23/07/95	A list of chan	nges is enclosed			
	A full list of I	members is enclos	sed		
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 <sub>2</sub>	2	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23	7/96	*(delete as appropriate)		
I enclose the fee of £18.	This return i		continuation sheets.		
Cheques should be made payable to Companies House.	Please e	(enter number) Please ensure that you have completed all sections on this page.			
		NURRAY			
To whom should Companies House direct any enquiries about the information shown in this		OPTICAL (W			
enquiries about the information shown in this return?>			CORD WAY, HOLGOR		
	BIRMIN	16HAM Postco	de 156 7 U U		
	Telephone	0121-332 -4410	Ext		

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Company Number: 02838963	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
SOLA OPTICAL HOLDINGS (UK) LIMITED	amount of	of the first return, since the	· ·	
(0.0)	stock held by existing	incorporation of the company, by		
· · · · · · · · · · · · · · · · · · ·	members at		· .	
	date of this	members, and		
· ·	return.	(b) persons who have ceased to be members.		
	Number	ocased to be members.	4	
	1	Number Date of		
Name and address	currently	I IRadictration	Remarks	
	held	Transferred of Transfer		
SOLAPPTICAL HOLDINAS I LTD	1		İ	
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2420, Sand Hill Road, Manlo Park, California USA	1		]	
	<del></del>			
SOLA INTERNATIONAL INC		<u> </u>		
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2420, Sand Hill Road, Memberart, California USA	3378,379	<u> </u>	. 1	
SOLA HOLDINGS INC	<u> </u>		]	
2420, Sand Hill Road, MentoPark, California WA		1 1/8/95	merged with	
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	Account of Shares		
Number of	ferred since t	he date of the	ļ.
amount of stock held by existing	of the first return, since the incorporation of the company, by (a) persons who are still		
date of this return.			
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
			,
	<u>,</u>		
	,,		4
		-	
			,
	shares or amount of stock held by existing members at date of this return. Number currently	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  Number of ferred since t last return, of the first return company, by (a) persons members (b) persons ceased to the first return.  Number Transferred	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  On Transfer