



Please complete in typescript,
or in bold black capitals.

BR
300054
2094 X19

363a

Annual Return

Company Number

2864261

Company Name in full

Maidcraft Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

20 10 96

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

St Alphage House

4th Floor, 2 Fore Street

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

EC2Y 5DH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 0 1 2

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1



KLO *K7NVESIX* 1352
COMPANIES HOUSE 20/01/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr

*Honours etc

Richard John

Livingstone

40 New Bond Street

LONDON

Postcode

W1Y 9HB

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	22	05	62
Forename(s)	Ian Malcolm					
Surname	Livingstone					
Previous forename(s)						
Previous surname(s)						
Address	40 New Bond Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W1Y 9HB		
	Country		Nationality	British		
Business occupation	Optician					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	29	11	64
Forename(s)	Richard John					
Surname	Livingstone					
Previous forename(s)						
Previous surname(s)						
Address	40 New Bond Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W1Y 9HB		
	Country		Nationality	British		
Business occupation	Surveyor					
Other directorships	See attached list					

Other relevant directorships

Company Number

2864261

Company Name

Maidcraft Limited

Directors Name

Ian Malcolm Livingstone

† Directors only.

† Other directorships

Acrecastle Properties Limited (resigned 09/05/94)

Bayford Properties Limited

Blazesave Limited

Capitalife Associates Limited (resigned 09/05/94)

Charwell Properties Limited (resigned 09/05/94)

David Clulow (Optics) Limited

Dimegrange Limited (resigned 13/12/91)

Dunbridge Properties Limited

Eurocrest Developments Limited (resigned 09/05/94)

Exceptbreak Limited (resigned 09/05/94)

Eye-Tech Eyewear Limited

First Pacific Investments Limited

Flowerstone Limited

Foldaserve Limited

Foldatour Limited

Galleon Properties Limited (resigned 24/10/92)

Glossy Properties Limited (resigned 24/10/92)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

2864261

Company Name

Maidcraft Limited

Directors Name

Ian Malcolm Livingstone

† Directors only.

† Other directorships

Graingrade Limited

Handygift Limited (resigned 09/05/94)

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Handytrend Limited

Harlequin Property Investments Limited

Hawkfalcon Limited

Hawkswan Limited

Homecover Insurance Services Limited

In-Perspective Designs Limited

Interdevelopments Limited

Kestrelhawk Limited

Kids Discount Store Limited

Kingston Optical Company Limited

Kittyhawk Limited

Lackington Properties Limited (resigned 24/10/92)

London & Regional (Harrow) Limited (resigned 09/05/94)

London & Regional (Southern) Limited (resigned 09/05/94)

London & Regional Limited (resigned 24/10/92)

Other relevant directorships

Company Number

2864261

Company Name

Maidcraft Limited

Directors Name

Ian Malcolm Livingstone

† Directors only.

† Other directorships

London & Regional Management Limited (resigned
24/10/92)

London and Regional (Bond St) Limited

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London and Regional (Central) Investments Limited

London and Regional (City) Investments Limited

London and Regional (Midtown) Investments Limited

London and Regional Properties Limited

Marshset Limited

Optika (UK) Limited

Optika Holdings Limited

Optika Limited

Optika Opticians Limited

Precision Laser Eye Centres Limited (resigned 31/08/94)

Precision Laser Leasing Limited (resigned 30/09/94)

Primeacre Estates Limited (resigned 09/05/94)

Rounddyne Limited (resigned 24/10/92)

Servefix Limited

Swanfalcon Limited

Other relevant directorships

Company Number

2864261

Company Name

Maidcraft Limited

Directors Name

Ian Malcolm Livingstone

† Directors only.

† Other directorships

Swirlsign Limited

Talisman Construction Limited (resigned 09/05/94)

Transnet Data Services Limited

Widerace Limited

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Bayford Properties Limited

Blazesave Limited

Capitalife Associates Limited (resigned 09/05/94)

Charwell Properties Limited (resigned 09/05/94)

Countrylife Property Investments Limited (resigned 09/05/94)

David Clulow (Optics) Limited (resigned 23/04/93)

Dimegrange Limited (resigned 13/12/91)

Dunbridge Properties Limited

Eurocrest Developments Limited (resigned 09/05/94)

Exceptbreak Limited (resigned 09/05/94)

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Handytrend Limited

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Hawkfalcon Limited

Hawkswan Limited

In-Perspective Designs Limited (resigned 23/04/93)

Interdevelopments Limited

Kestrelhawk Limited

Kingston Optical Company Limited (resigned 23/04/93)

Kittyhawk Limited

London & Regional (Harrow) Limited (resigned 09/05/94)

London & Regional (Southern) Limited (resigned 09/05/94)

London & Regional Limited (resigned 24/10/92)

London & Regional Management Limited (resigned 24/10/92)

London and Regional (Bond St) Limited

London and Regional (Central) Investments Limited

Other relevant directorships

Company Number

2864261

Company Name

Maidcraft Limited

Directors Name

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London and Regional (Midtown) Investments Limited

London and Regional (North West) Limited (resigned
24/10/92)

London and Regional Properties Limited

Marshset Limited

Optika (London) Limited (resigned 23/04/93)

Optika (UK) Limited (resigned 23/04/93)

Optika Holdings Limited (resigned 23/04/93)

Optika Limited (resigned 23/04/93)

Optika Opticians Limited (resigned 23/04/93)

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Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Deferred £1	2	2.00
Ordinary US\$1	10	10.00
Totals	Deferred 2 Ordinary 10	£ 2.00 US\$10.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

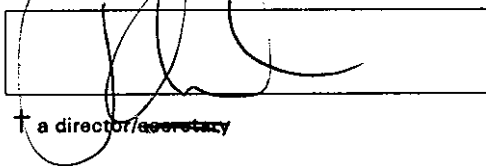
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed


† a director/secretary

Date

17/01/97

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

City Registrars Limited
4th Floor, St Alphage House, 2 Fore Street
London EC2Y 5DH Tel 0171 216 4680
DX number DX exchange



Company Number

Company Name in full

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

[illegible]