



Please complete in typescript,
or in bold black capitals.

BB 201747
2540 x 36

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

24 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)

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.



KLO *KI15UXON* 1349
COMPANIES HOUSE 25/07/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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)

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)

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

☐☒☐☐☐☐☐

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)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
			22	05	62	
Forename(s)	Ian Malcolm					
Surname	Livingstone					
Previous forename(s)						
Previous surname(s)						
Address	40 New Bond Street					
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				
	* Honours etc		Date of birth	Day	Month	Year
			29	11	64	
Forename(s)	Richard John					
Surname	Livingstone					
Previous forename(s)						
Previous surname(s)						
Address	40 New Bond Street					
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

AC Traders Limited

Acrecastle Properties Limited (resigned 09/05/94)

Am-Coff Limited

Amcoff Traders Limited

American Coffee Traders Limited

Art Connection Limited

Bayford Properties Limited

Blazesave Limited

Capitalife Associates Limited (resigned 09/05/94)

Charwell Properties Limited (resigned 09/05/94)

Coffee Traders Limited

CS Properties Limited

David Clulow (Optics) Limited

Dunbridge Properties Limited

DZO Limited

Eurocrest Developments Limited (resigned 09/05/94)

Exceptbreak Limited (resigned 09/05/94)

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.

Other relevant directorships

Company Number

2864261

Company Name

Maidcraft Limited

Directors Name

Ian Malcolm Livingstone

† Directors only.

† Other directorships

Eye-Tech Eyewear Limited

First Pacific Investments Limited

Foldaserve Limited

Foldatour Limited

Galleon Properties Limited (resigned 24/10/92)

Glossy Properties Limited (resigned 24/10/92)

Graingrade Limited

Handygift Limited (resigned 09/05/94)

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

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Other relevant directorships

Company Number

2864261

Company Name

Maidcraft Limited

Directors Name

Ian Malcolm Livingstone

† Directors only.

† Other directorships

Kingston Optical Company Limited

Kittyhawk Limited

L & R (Maidenhead) Limited

Lackington Properties Limited (resigned 24/10/92)

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

London & Regional (Manchester) Limited

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

London and Regional (City) Investments Limited

London and Regional (Midtown) Investments Limited

London and Regional Properties Limited

LR (Manchester) Limited

LRG Net Media Limited

Marshset Limited

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Other relevant directorships

Company Number

2864261

Company Name

Maidcraft Limited

Directors Name

Ian Malcolm Livingstone

† Directors only.

† Other directorships

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)

Q-Cash Limited

Richian Limited

Rounddyne Limited (resigned 24/10/92)

Servefix Limited

Swanfalcon Limited

Swirlsign Limited

Talisman Construction Limited (resigned 09/05/94)

Transnet Data Services Limited

Widerace Limited

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American Coffee Traders Limited

Art Connection Limited

Bayford Properties Limited

Blazesave Limited

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Charwell Properties Limited (resigned 09/05/94)

Coffee Traders Limited

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

CS Properties Limited

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

Dunbridge Properties Limited

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Eurocrest Developments Limited (resigned 09/05/94)

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First Pacific Investments Limited

Foldaserve Limited

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Galleon Properties Limited (resigned 24/10/92)

Glossy Properties Limited (resigned 24/10/92)

Graingrade Limited

Handygift Limited (resigned 01/03/94)

Handytrend Limited

Harlequin Property Investments Limited

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

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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

London and Regional (City) Investments Limited

London and Regional (Midtown) Investments Limited

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

London and Regional Properties Limited

LR (Manchester) Limited

LRG Net Media Limited

Marshset Limited

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

Optika (UK) 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

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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

☐

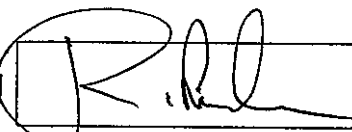
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/07/97

† Please delete as appropriate

† a director/secretary

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

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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Kerkehout Beheer B.V.
"De Gelder", 7th Floor, A.J. Ernststraat 595 H
1082 LD AMSTERDAM The Netherlands

Deferred £1	2
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