

BB 201747 ZS40 x 36

363a

Please complete in typescript,

or in bold black capitals.	Annual Return	
Company Number	2910091	
Company Name in full  * F363AD40*	Servefix Limited	
Date of this return (See note 1) The information on this return is made up to	Day Month Year 18 03 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.  Postcode	TECOV EDIL	
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.		



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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Company 2910091 Register of members (See note 5) (the registered office) If the register of members is not kept at the registered office, state here where it is kept. Post town Postcode County / Region Register of Debenture holders (see note 6) (the registered office) 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 Postcode County / Region Company type (See note 7) **Public limited company** X Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under Please mark the appropriate box section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (see notes 1-5) Details of a new company secretary must be notified on form 288a. Mr (Please photocopy \* Style / Title \*Honours etc Name this area to provide details of joint Richard John Forename(s) secretaries). Livingstone Surname \* Voluntary details. Previous forename(s) Previous surname(s) 40 New Bond Street **Address** Usual residential address must be LONDON Post town given. In the case of a corporation, give the W1Y 9HB Postcode County / Region

registered or principal office address.

Country

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Directors (see notes 1-5 Please list directors in alg	-	Details of new directors	must be not	fied on form	288a		
Name	* Style / Title	Mr			Day .	Month	Year
	* Honours etc	- 11 11 242	Dat	e of birth	22	05	62
e.	Forename(s)	Ian Malcolm	<b>-</b> J			<u> </u>	:
	Surname	Livingstone					:
Prev	vious forename(s)					•	
Pre	vious surname(s)						
Address	s	40 New Bond Street					
Usual residential							
address must be given. In the case of a	Post town	LONDON					
corporation, give the registered or principal	County / Region			Postcode	W1Y	9НВ	
office address.	Country			Nationality	Brit	ish	
Busine	ss occupation	Optician					
Other	directorships	See attached list					
* Voluntary details.							
Name	* Style / Title	Mr		_	Day	Month	Year
	* Honours etc		Da	te of birth	29	11	64
	Forename(s)	Richard John					
	Surname	Livingstone					
Pre	vious forename(s)						
Pre	evious surname(s)						
Addres	s	40 New Bond Stree	t				
Usual residential							
address must be	Post town	LONDON					
given. In the case of a corporation, give the registered or principal	County / Region			Postcode	W1Y	9НВ	!
office address.	Country			Nationality	Brit	ish	
Busine	ss occupation	Surveyor					
Other	directorships	See attached list					
					-		

	Other relevant directorships		
Company Number	2910091		
Company Name	Servefix Limited		
, -			
Directors Name	Ian Malcolm Livingstone		
	,		
† Directors only. † Other directorships	Acrecastle Properties Limited (resigned 09/05/94)		
	Art Connection Limited		
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.	Bayford Properties Limited		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Blazesave Limited		
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> <li>A peer or individual known by a title may state the title</li> </ul>	Capitalife Associates Limited (resigned 09/05/94)		
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.	Charwell Properties Limited (resigned 09/05/94)		
Other directorships.  Give the name of every company incorporated in Great	CS Properties Limited		
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	David Clulow (Optics) Limited		
- domant  - a parent company which wholly owned the company making the return, or	Dunbridge Properties Limited		
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	Eurocrest Developments Limited (resigned 09/05/94)		
	Exceptbreak Limited (resigned 09/05/94)		
	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)		

•	Other relevant directorships
Company Number	2910091
Company Name	Servefix Limited
	T M77
Directors Name	Ian Malcolm Livingstone
† Directors only. † Other directorships	Graingrade Limited
NOTES	Handygift Limited (resigned 09/05/94)
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	Handytrend Limited
name on surname line and registered or principal office on the usual residential line.	Training of one Ethin ood
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	Harlequin Property Investments Limited
- for names not used since the age of 18 or for at least 20 years	Hawkfalcon Limited
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	THE THE TOTAL CONTROL OF THE TOTAL CONTROL OT THE TOTAL CONTROL OF THE TOTAL CONTROL OF THE TOTAL CONTROL OT THE TOTAL CONTROL OF THE T
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Hawkswan Limited
Other directorships.  Give the name of every company incorporated in Great	Homecover Insurance Services Limited
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	In-Perspective Designs Limited
- dormant - a parent company which wholly owned the company	Interdevelopments Limited
making the return, or - another wholly owned subsidiary of the same parent company.	
company.	Kestrelhawk Limited
	Kids Discount Store Limited
	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

	Other relevant directorships		
Company Number	2910091		
Company Name	Servefix Limited		
Directors Name	Ian Malcolm Livingstone		
† Directors only. † Other directorships	London & Regional (Southern) Limited (resigned 09/05/94)		
NOTES	London & Regional Limited (resigned 24/10/92)		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	London & Regional Management Limited (resigned 24/10/92)		
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	London and Regional (Bond St) Limited		
- for names not used since the age of 18 or for at least 20 years	London and Regional (Central) Investments Limited		
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.	London and Regional (City) Investments Limited		
Other directorships.	I and an and Dariana Midtage True atmosts limited		
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.	London and Regional (Midtown) Investments Limited		
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	London and Regional Properties Limited		
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	LR (Manchester) Limited		
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	LRG Net Media Limited		
	Maidcraft Limited		
	Marshset Limited		
	Optika (UK) Limited		
	Optika Holdings Limited		
	Optika Limited		
	Optika Opticians Limited		

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

Company Number	2910091		
Company Name	Servefix Limited		
Directors Name	Ian Malcolm Livingstone		
† Directors only. † Other directorships	Precision Laser Leasing Limited (resigned 30/09/94)		
NOTES	Primeacre Estates Limited (resigned 09/05/94)		
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.	Rounddyne Limited (resigned 24/10/92)		
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	Swanfalcon Limited		
- for names not used since the age of 18 or for at least 20 years	Swirlsign Limited		
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.	Talisman Construction Limited (resigned 09/05/94)		
Other directorships.	Transnet Data Services Limited		
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	Widerace Limited		
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	;		
another wholly owned subsidiary of the same parent company.			

Other relevant directorships

	Othe	er relevant directorships	
Company Number	2910091		
Company Name	Servefix Limited		
Directors Name	Richard John Livingstone		
† Directors only. † Other directorships	Acrecastle Properties Limited (re	signed 09/05/94)	
NOTES	Art Connection Limited		
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.	Bayford Properties Limited	!	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Blazesave Limited	:	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	Capitalife Associates Limited (resigned 09/05/94)		
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.	Charwell Properties Limited (resigned 09/05/94)		
Other directorships.  Give the name of every company incorporated in Great	Countrylife Property Investments	Limited (resigned	
Britain of which the person concerned is a director or has been a director at any time in the past five years.	09/05/94)		
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	CS Properties Limited		
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	David Clulow (Optics) Limited (re	signed 23/04/93)	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	Dunbridge Properties Limited		
	Eurocrest Developments Limited (r	resigned 09/05/94)	
	Exceptbreak Limited (resigned 09/	(05/94)	
	First Pacific Investments Limited		
	Foldaserve Limited		
	Foldatour Limited		
	Galleon Properties Limited (resig	gned 24/10/92)	

Glossy Properties Limited (resigned 24/10/92)

	Other relevant directorships
Company Number	2910091
Company Name	Servefix Limited
Directors Name	Richard John Livingstone
† Directors only. † Other directorships	Graingrade Limited
NOTES	Handygift Limited (resigned 01/03/94)
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.	Handytrend Limited
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	Harlequin Property Investments Limited
- 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	Hawkfalcon Limited
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Hawkswan Limited
Other directorships.  Give the name of every company incorporated in Great	In-Perspective Designs Limited (resigned 23/04/93)
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	Interdevelopments Limited
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	Kestrelhawk Limited
company.	Kingston Optical Company Limited (resigned 23/04/93)
	Kittyhawk Limited
	L & R (Maidenhead) Limited
	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)

•	Other relevant directorships		
Company Number	2910091		
Company Name	Servefix Limited		
Directors Name	Richard John Livingstone		
† Directors only. † Other directorships	London and Regional (Bond St) Limited		
NOTES	London and Regional (Central) Investments Limited		
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.	London and Regional (City) Investments Limited		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	London and Regional (Midtown) Investments Limited		
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> <li>A peer or individual known by a title may state the title</li> </ul>	London and Regional (North West) Limited (resigned 24/10/92)		
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.	London and Regional Properties Limited		
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or	LR (Manchester) Limited		
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	LRG Net Media Limited		
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	Maidcraft Limited		
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	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)		
	Primeacre Estates Limited (resigned 09/05/94)		
	Rounddyne Limited (resigned 24/10/92)		

	•	Other relevant directorships
•	Company Number	2910091
	Company Name	Servefix Limited
	Directors Name	Richard John Livingstone
	† Directors only. † Other directorships	Swanfalcon Limited
	NOTES	Swirlsign Limited
	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.	Talisman Construction Limited (resigned 09/05/94)
	Give previous forenames or sumame(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	Transnet Data Services Limited
	- for names not used since the age of 18 or for at least 20 years	Widerace Limited
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	
	<ul> <li>dormant</li> <li>a parent company which wholly owned the company</li> </ul>	
	making the return, or - another wholly owned subsidiary of the same parent	·
*	company.	
1		

Class Number of Aggregate (e.g. Ordinary/Preference) shares issued Nominal Value Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share) at the date of this return. 2 Deferred £1 2.00 Ordinary US\$1 10 10.00 Deferred 2 £ 2.00 **Totals** Ordinary 10 US\$10.00 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed Χ A full list of members is enclosed Elective resolutions If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) 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 † Please delete as appropriate † a director/esoretory When you have signed the return send it with the fee to the Registrar of Companies. This return includes continuation sheets. Cheque's should be made payable to Companies House. (enter number) Please give the name, address, telephone number, and if available, City Registrars Limited a DX number and Exchange, for the person Companies House should 4th Floor, St Alphage House, 2 Fore Street contact if there is any query. Tel London EC2Y 5DH 0171 216 4680 DX number DX exchange



Please complete in typescript, or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

**Company Number** 

2910091

Company	Name	in	full
---------	------	----	------

Servefix Limited

Number of shares

Particulars of shares or stock transferred since

	or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this return. (a) persons who are still members, and return. (b) persons who have ceased to be members.				
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
Kerkehout Beheer B.V. "De Gelder",7th Floor, A.J. Ernststraat 595 H 1082 LD AMSTERDAM The Netherlands	Deferred £1 2	2	02/07/96	From Nutmeg Limit ed	
Nutmeg Limited King's House, The Grange ST PETER PORT Guernsey GY1 2QJ Channel Islands	Deferred £1 0	(2)	02/07/96	To Kerkehout Behe er BV	
				-	