



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

BB 201747  
X40 x 36

363a

## Annual Return

Company Number

2910091

Company Name in full

Servefix Limited



\* F363AD40 \*

**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

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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.



KLO \*KI15QX0J\* 1345  
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  
for companies registered in England and Wales

or

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

DX 33050 Cardiff

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.

(the registered office)

Post town

County / Region

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.

(the registered office)

Post town

County / Region

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

☐☒☐☐☐☐☐

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

2910091

Company Name

Servefix Limited

Directors Name

Ian Malcolm Livingstone

† Directors only.

† Other directorships

Acrecastle Properties Limited (resigned 09/05/94)

Art Connection Limited

Bayford Properties Limited

Blazesave Limited

Capitalife Associates Limited (resigned 09/05/94)

Charwell Properties Limited (resigned 09/05/94)

CS Properties Limited

David Clulow (Optics) Limited

Dunbridge Properties Limited

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)

## 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

2910091

Company Name

Servefix Limited

Directors Name

Ian Malcolm Livingstone

† Directors only.

† Other directorships

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

Kingston Optical Company Limited

Kittyhawk Limited

L &amp; R (Maidenhead) Limited

Lackington Properties Limited (resigned 24/10/92)

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

London &amp; Regional (Manchester) Limited

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Directors Name

Ian Malcolm Livingstone

† Directors only.

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

London &amp; 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

Maidcraft Limited

Marshset Limited

Optika (UK) Limited

Optika Holdings Limited

Optika Limited

Optika Opticians Limited

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

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Company Name

Servefix Limited

Directors Name

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

Primeacre Estates Limited (resigned 09/05/94)

Rounddyne Limited (resigned 24/10/92)

Swanfalcon Limited

Swirlsign Limited

Talisman Construction Limited (resigned 09/05/94)

Transnet Data Services Limited

Widerace Limited

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Art Connection Limited

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)

CS Properties Limited

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

Dunbridge Properties Limited

Eurocrest Developments Limited (resigned 09/05/94)

Exceptbreak Limited (resigned 09/05/94)

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Hawkswan Limited

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Interdevelopments Limited

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

Kittyhawk Limited

L &amp; R (Maidenhead) Limited

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

London &amp; Regional (Manchester) Limited

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

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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 (North West) Limited (resigned 24/10/92)

London and Regional Properties Limited

LR (Manchester) Limited

LRG Net Media Limited

Maidcraft Limited

Marshset Limited

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

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

Optika Holdings 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

☐

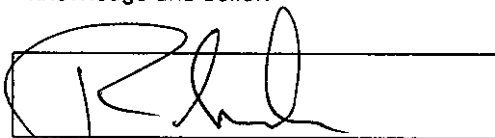
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

## Certificate

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

Signed



Date

24/7/97

† 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

