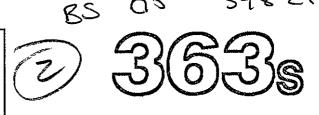


COMPANIES HOUSE



# Return

of company number

03061665

U

company name

HEALTHCALL OPTICAL SERVICES (MANCHESTER) 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 06/05/98

COMPANIES HOUSE 15/05/98

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
212	0 15	9 18

#### 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.

401 SOUTH ROW CENTRAL MILTON KEYNES MK9 2PH

## Principal business activities (See note 4)

Trade classification is 5248 OTHER RETAIL SPECIALISED STORES

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.

Day	Month	Year
	1	

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Month-

Year

Day

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03061665	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
riegister of members (See note 5)	partiodiars, the date of any change.
	·
The register is kept at	
CARMELITE	
50 VICTORIA EMBANKMENT BLACKFRIARS	
LONDON EC4Y ODX	
Register of debenture holders (See note 6)	
Julia of demonstrate field (See Mote of	
Any register of debenture holders (or duplicate) is kept at	
·	
CARMELITE 50 VICTORIA EMBANKMENT	
BLACKFRIARS	***
LONDON EC4Y ODX	
Company Socretary (See 2)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101 iii 200.	Date of any change.
MICHAEL JOHN	
RUSHTON	· · · · · · · · · · · · · · · · · · ·
6 NETTLE GAP CLOSE	**
WOOTTON NORTHAMPTON	***************************************
NN4 6AH	
	••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MAURICE DAVID	
HENCHEY	
HAMELS MEAD	/
BRAUGHING BUNTINGFORD	
HERTFORDSHIRE SG9 9ND	***************************************
	•••••••••••••••••••••••••••••••••••••••
	••••••
Date of Birth:- 15/10/45	***************************************
Nat:BRITISH	
Occ: COMPANY DIRECTOR	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	3.
Page 2	**
tage A	***************************************

03061665	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NIGEL PETER	
HOWARD	
4 POPLAR RISE	
WAPPENHAM	
TOWCESTER NORTHAMPTONSHIRE NN12 8RR	
MONITURE TOMBITTED 19972	
7-1 6 7-1-1- 22/09/EE	
Date of Birth:- 23/08/55 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u>Lander to trans</u>
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	•
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	
I aga J	•

03061665 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Orainary) Preference etc)	Shares 133ucu	(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	200,000.	£200,000
	,		
	Totals	280,800	£200,000.
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.	Please mark the appropriate box.  There were no changes in the period not on		
The last full members list was at 22/05/97	A list of chang	es is enclosed nembers is enclos	on paper paper
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 <u></u>	ribal J Rus	Secretary/ <del>Direct</del> or
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12/5/		Secretary# <del>Direct</del> or * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		cludes (enter numbel sure that you	
	all section	ns on this pag	je.
To whom should Companies House direct any enquiries about the information shown in this return?>	<u>90</u> <b>V</b> IÇ	CARMELITE	ENT.
	Telephone 0	Postcode	Ext 228/