

# COMPANIES HOUSE

115 363s

Annual Return

of company number 03484692

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company name

LUXURY EYEWEAR UK 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 27/11/98 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
2   2	1   2	9   8

#### 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. 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.

Month

Year

Day

Day	Month	Year
1	ı	1
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### Registered Office (See note 3)

This is the address registered by Companies House.

EMPIRE HOUSE 175 PICADILLY LONDON W1V 9DB

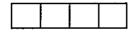
Principal business activities (See note 4)

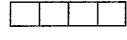
Please enter trade classification(s).

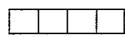
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If the code cannot be determined from the notes, give a brief description of principal activity.

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03484692 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	•••••••••••••••••••••••••••••••••••••••
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year        Date of any change.
BART SECRETARIES LIMITED THIRD FLOOR SAINT BARTHOLOMEWS LEWINS MEAD BRISTOL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MICHEL GEORGES MARIE JOSEPH CROMBE FLAT 5 12 LANSDOWN PLACE CLIFTON BRISTOL BS8 3AF	
Date of Birth:- 02/10/46 Nat:FRENCH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

03484692	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JEAN JACQUES	Date of any change.
VANNER	
52 RUE DU CAPITAINE GUYNEMER COURBEVOIE	***************************************
92400	***************************************
FRANCE	
	***************************************
Date of Birth:- 28/01/48	
Nat:FRENCH Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
PAUL ERNEST	
VESSEY	•
31 BALTIC PLACE LONDON	
N1 5AQ	***************************************
Date of Birth:- 23/08/56	•••••
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen.	but or resignation.
Show any relevant current and previous directorships.	***************************************
	•
Paulianiana	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CECTEMANTES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	·
If this parson has corred to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
Page 3	•••••••••••••••••••••••••••••••••••••••

03484692 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate nominal value Preference etc)  Or (mary 200,000 1200,000				
List of past and present members (See note 9)	Totals	200,000	<u>f200,000</u>		
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.	on paper paper  A full list of members is enclosed				
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  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable	Signed  Date 18/12  This return inclu	<i>,,</i>	Secretary/Director * *(delete as appropriate)  continuation sheets.		
to Companies House.	all sections  PAUL	on this pa	~		
To whom should Companies House direct any enquiries about the information shown in this return?>	175 /4	Postcod	e WIX 9BB		
	Telephone 0(7)	4414134	Ext		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03484692	Particulars of shares trans-			
Company Name:	Number of shares or			Ī
	amount of	of the first return since the incorporation of the		
LUXURY EYEWEAR UK LIMITED	stock held			
·	by existing	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons		ļ
		ceased t	o be members.	ì
	Number	<b>A.2</b>	Date of	į.
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
1 Secretarian				i
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 02404000	Account of Shares			
Company Number: 03484692		Particulars of	f shares trans-	
Company Name:	Number of		the date of the	
	shares or		or, in the case	
LUXURY EYEWEAR UK LIMITED	amount of stock held	incorporation	eturn, since the	
	by existing		or the	
	members at		who are still	İ
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data of	
M 1 11		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I I all Siel leu	of Transfer	
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