

363a(ef)

Annual Return

Company Name:

THE EYECARE TRUST

Company Number:

04117495

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V.F.C.D.W.N

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes

9112

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

STREETS LLP TOWER HOUSE

LUCY TOWER STREET

LINCOLN LN1 1XW Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART LESLIE HORNSBY Address: 7 WHITLOCK DRIVE

GREAT YELDHAM

HALSTEAD

ESSEX CO9 4EE

Director 1:

Name: IAIN MATTHEW ANDERSON Address: QUARRY END

Date of Birth:10/02/1948WALWORTHNationality:BRITISHDARLINGTON

Occupation: OPTOMETRIST COUNTY DURHAM DL2 2LY

Director 2:

Name: VIVIEN DAPHNE FREEMAN Address: 20 CRESSY ROAD
Date of Birth: 14/08/1949 LONDON NW3 2LY

Date of Birth: 14/08/1949
Nationality: BRITISH

Occupation: SEC GEN BCLA

Director 3:

Name: ROSEMARIE NAOMI Address: 22 RATHCOOLE GARDENS

GAVZEY HORNSEY

Date of Birth: 24/08/1950 LONDON N8 9NB
Nationality: BRITISH

Nationality: BRITISH
Occupation: OPTOMETRIST

Director 4:

Name: NIGEL FREDERICK Address: 7 DEVONSHIRE STREET

BURNETT HODD LONDON W1W 5DY

Date of Birth: 09/02/1948
Nationality: BRITISH

Occupation: OPTOMETRIST

Director 5:

Name: STUART LESLIE HORNSBY Address: 7 WHITLOCK DRIVE

Date of Birth:23/02/1971GREAT YELDHAMNationality:BRITISHHALSTEAD

Occupation: LOW VISION ESSEX CO9 4EE

PRACTITIONER

Director 6:

Name: IAN MCDERMOTT Address: THE LODGE

Date of Birth: 09/12/1949 BROAD LANE, GRAPPENHALL

Nationality: BRITISH WARRINGTON

Occupation: COMPANY DIRECTOR CHESHIRE WA4 3ER

Director 7:

Name: GEORGE WILLIAM DEREK Address: GLEBE HOUSE

MCLAREN THE STREET, SOUTH

Date of Birth: 21/11/1934 LUFFENHAM
Nationality: BRITISH OAKHAM

Occupation: RETIRED LEICESTERSHIRE LE15 8NX

Director 8:

Name: RAVINDER KELLY PLAHAY Address: 27 HIGH BROOK FALL

Date of Birth:02/06/1979LOFTHOUSENationality:BRITISHWAKEFIELD

Occupation: DISPENSING OPTICIAN WEST YORKSHIRE WF3 3EW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/12/2007 Authenticated: Yes (E/W)