

302437 / 75

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4117495

Company Name in full

THE EYECARE TRUST

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	1	1	2	0	0	2

Date of next return

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

Show here the address at the date of
this return.

The Courtyard, Beeding Court, Shoreham Road

Any change of
registered office **must**
be notified on form
287.

Post town

Steyning

County / Region

West Sussex

UK Postcode

BN44 3TN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9112

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Michael William

Bateman

Templemead, Hedgerley Lane

Post town

Gerrards Cross

County / Region

Buckinghamshire

UK Postcode

SL9 7NP

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	0	0	2	1	9
				4	8

Forename(s) | Iain Matthew _____

Surname | Anderson _____

Address | Quarry End, Walworth _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Darlington _____

County / Region | Co Durham _____ UK Postcode | DL2 2LY _____

Country | _____ Nationality | British _____

Business occupation | Optometrist _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
3	1	0	1	1	9
				3	7

Forename(s) | Michael William _____

Surname | Bateman _____

Address | Templemead, Hedgerley Lane _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Gerrards Cross _____

County / Region | Buckinghamshire _____ UK Postcode | SL9 7NP _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
 Date of birth 2 5 1 2 1 9 4 5

Forename(s) Ruth Shirley Gans

Surname Cole

Address

85 Kings Lodge, Pembroke Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Ruislip

County / Region Middlesex UK Postcode HA4 8NJ

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year
 Date of birth 2 4 0 8 1 9 5 0

Forename(s) Rosemarie Naomi

Surname Gavzey

Address

22 Rathcoole Gardens

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode N8 9NB

Country Nationality British

Business occupation Optometrist

Issued share capital

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, or total amount of stock)
Totals			

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed**Date**

December 12 2002

† 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 of the person Companies House should contact if there is any query.

RUSSELL NEW, THE COURTYARD, BEEDING COURT, STEYNING,

WEST SUSSEX, BN44 3TN

Tel 01903 816699

DX number 86007 DX exchange STEYNING