



COMPANIES HOUSE

363<sub>b</sub>

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

## Annual Return

of company number **CN** SC161469 **P**

company name  
OPTICAL EXPRESS (CENTRAL) LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 22/10/96

274 SAUCHIEHALL STREET  
GLASGOW  
STRATHCLYDE  
G2 3EH



### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year  
**DA** 03 11 96

**DB**

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

**PA** 8514

OPTICIANS

**Register of members**

(See note 5)

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

**RM**

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.

**RD**

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 . . . . .

**T1****T2****T3****T4****T5****T6****T7**

Please mark the appropriate box

**Company Secretary** (See note 8)  
(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

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

GRAEME RAMSAY

MURDOCH

n/a

n/a

**AD**

85 Glasgow Road

Post Town PAISLEY

County/Region RENFREWSHIRE

Postcode PA1 3LY Country SCOTLAND.

**Address**

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

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Details of new directors must be notified on form 288

**CD**

DAVID CHARLES

MOULSDALE

n/a

n/a

**AD**

FAIRHILL PROSPECT ROAD

Post Town GLASGOW

County/Region STRATHCLYDE

Postcode G68 Country SCOTLAND

Day Month Year

Date of birth

DO 29 12 68

Nationality **NA** BRITISH

Business occupation

**OC** OPTICIAN

Other directorships

OPTICAL EXPRESS  
(WESTFICH) LTD

**OD** OPTI-WORLD LTD, DAVID MOULSDALE  
HOLDINGS LTD, OPTICAL EXPRESS (G4R) LTD,  
OPTICAL EXPRESS (FORGE) LTD, OPTICAL EXPRESS  
(LEITH) LTD, OPTICAL EXPRESS (ABERDEEN) LTD,  
OPTICAL EXPRESS (G4LE) LTD

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

**CD**

**AD**

Post Town

County/Region

Postcode Country

Day Month Year

Date of birth

DO

Nationality **NA**

Business occupation

**OC**

Other directorships

**OD**

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>100</u>	<u>£100-00</u>
<b>Totals</b>	<u>100</u>	<u>£100-00</u>

Please mark the appropriate box

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**List of past and present members**

(See note 10)

(Use attached schedule where appropriate)

A full list is required.

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.**

Signed

Ernie Murdoch

Secretary/Director\*

(\* delete as appropriate)

Date

18.11.96This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

**NOTED COPY**  
**COMPANIES HOUSE**  
**274 SOUTH COLLEGE STREET**  
**GLASGOW G7 7EH**

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Extension \_\_\_\_\_

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



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## List of past and present members

## Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]