



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID
EDINBURGH

363s

Annual Return

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

of company number SC161695

L

company name

OPTICAL EXPRESS (WESTFIELD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/97
If this information requires amendment use the spaces opposite.

1



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
17	11	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

274 SAUCHIEHALL STREET
GLASGOW
G2 3EH

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

SC161695

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

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.

GRAEME RAMSAY
MURDOCH
85 GLASGOW ROAD
PAISLEY
RENFREWSHIRE PA1 3LY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID CHARLES
MOULSDALE
FAIRHILL PROSPECT ROAD
DULLATUR
GLASGOW
G68 0AN

Day	Month	Year

 Date of any change.

Date of Birth:- 29/12/68
Nat:BRITISH
Occ:OPTICIAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

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 ☒

on paper not on paper

The last full members list was at 17/11/96

A list of changes is enclosed ☐

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

GM

X Signed Craig Murdoch Secretary/Director*

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

Date 17/11/97

*(delete as appropriate)

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.

This return includes 214 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

C. A. CRAIG
KIDSONS IMPEY
BRECKENRIDGE HOUSE
274 SAUCHIEHALL STREET
GLASGOW Postcode G2 3EH

Telephone (0141) 307 5000 Ext

OPTICAL EXPRESS (WESTFIELD) LIMITED

DIRECTORSHIPS OF DAVID MOULSDALE

Opti World Limited

David Mouldale Holdings Limited

Optical Express (Ayr) Limited

Optical Express (Forge) Limited

Optical Express (Leith) Limited

Optical Express (Aberdeen) Limited

Optical Express (Gyle) Limited

Optical Express (Central) Limited

Optical Express (Northern) Limited

Optical Express (Southern) Limited

Express Optical Limited