



C O M P A N I E S   H O U S E

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 05/11/96

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
17	11	96

**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)

Please enter trade classification(s).

8	5	1	4
---	---	---	---

OPTICIANS

--	--	--	--

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.

OPTI - WORLD LTD, DAVID MOULSDALE  
HOLDINGS LTD, OPTICAL EXPRESS (AYR) LTD  
OPTICAL EXPRESS (FORGE) LTD, OPTICAL  
EXPRESS (LEITH) LTD, OPTICAL EXPRESS (ABERDEEN)  
LTD, OPTICAL EXPRESS (GYLE) LTD.

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

**Directors - continued**

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.

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
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
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  
to **Companies House.**

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 18.11.96

This return includes \_\_\_\_\_ 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?----->

KIDSONS BAPTIST  
CHURCH  
274 SAUNDERS ROAD  
GLASGOW

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: SC161695	Account of Shares			
Company Name: OPTICAL EXPRESS (WESTFIELD) LIMITED	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, 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COMBINED NOMINEES Ltd. 16-26 BANNER STREET LONDON EC14 8QE		(1)	17-11-95	TRANSFERRED TO DAVID MOULSDALE HOLDINGS LIMITED
COMINED SECRETARIAL SERVICES LIMITED 16-26 BANNER STREET LONDON EC14 8QE.		(1)	17-11/95	TRANSFERRED TO DAVID MOULSDALE HOLDINGS LIMITED.
DAVID MOULSDALE HOLDINGS LIMITED, BRECKENRIDGE HOUSE 274 Sauchiehall Street Glasgow G2 3EH	100	1	17/11/95	TRANSFERRED FROM COMBINED NOMINEES Ltd.
		1	17/11/95	TRANSFERRED FROM COMBINED SECRETARIAL SERVICES Ltd.

Continued overleaf

**SCHEDULE TO FORM 363**

1. 2. 3. 4. 5.