



Companies House

for the record

Company Name

IMAGE OPTICS LIMITED

LB £15

395215

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2067886

Information extracted from
Companies House records on
30th January 2001

Section 1: Company details



A50
COMPANIES HOUSE

0353
07/02/01

Ref: 2067886/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Harvey Road
Burnt Mill Industrial Estate
Basildon
Essex

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

5170

Other wholesale

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Pamela WALE Address Larkhill Road Canewdon Rochford Essex SS4 3RZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pamela WALE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Bruce Albert John WALE Address 30 Somerset Road Linford Stanford Le Hope Essex SS17 0QA Date of birth 16/07/1939 Nationality British Occupation Co Director	Name <u>Bruce Albert John WALE</u> Address <u>7 GALLEYDENE</u> <u>BENFLEET, HADLEIGH</u> <u>ESSEX</u> UK Postcode <u>SS7 2QA</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Bruce Albert John WALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger WALE Address Merifield Lark Hill Road Canewdon Rochford Essex SS4 3RX Date of birth 31/08/1943 Nationality British Occupation Co Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger WALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name A. WALE		Name <u>A. WALE</u>		Shares transferred by A. WALE		
Address 30 Somerset Road Linford Stanford Le Hope Essex SS17 0QA		Address <u>7 GALLEYDENE</u> <u>BENFLEET, HADLICH</u> <u>ESSEX</u>				
		UK Postcode <u>SS1 2QA</u>				
Shares held Class Ordinary	Number 15	Shares held Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr B.A.J. WALE		Name <u>BAJ WALE</u>		Shares transferred by Mr B.A.J. WALE		
Address 30 Somerset Road Linford Stanford Le Hope Essex SS17 0QA		Address <u>7 GALLEYDENE</u> <u>BENFLEET HADLICH</u> <u>ESSEX</u>				
		UK Postcode <u>SS1 2QA</u>				
Shares held Class Ordinary	Number 20	Shares held Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name G. WALE		Name <u>G. WALE</u>		Shares transferred by G. WALE		
Address 30 Somerset Road Linford Stanford Le Hope Essex SS17 0QA		Address <u>12 BELMONT ROAD</u> <u>GRAYS</u> <u>ESSEX</u>				
		UK Postcode <u>RM17 5YJ</u>				
Shares held Class Ordinary	Number 15	Shares held Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name K. WALE Address 3 Cecil Way Rayleigh Essex SS6 8QT Shares held Class Ordinary	Number 15	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by K. WALE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name R.D. WALE Address Merifield Lark Hill Road Canewdon Rochford Essex SS4 3RX Shares held Class Ordinary	Number 20	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by R.D. WALE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name T. WALE Address 25 Cornec Avenue Leigh-On-Sea Essex SS9 5EN Shares held Class Ordinary	Number 15	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by T. WALE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

15, 2, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 7/12/2000 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th December 2001** please give the new date here:

 / /

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

395215

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HILL ALLEN

Telephone number inc code

01277 386283

Address

TOP FLOOR, 4 THE LIMES

DX number if applicable

INGATESTONE,

DX exchange

ESSEX

Postcode

CM4 0BE