



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number | 3579622

Company Name in full | Cooke Optics Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	1	0	6	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.**

| Five Chancery Lane

| Clifford's Inn

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

Post town | London

County / Region |

UK Postcode | EC4A 1BU

Principal business activities

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

3340	

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



Form revised September 1999

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.

One Fleet Place

Post town

London

County / Region

UK Postcode

EC4M 7WS

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 here 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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Richard William

* Voluntary details.

Surname

Davis

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

Address

30 Grange Lane

Mount Sorrel

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

Post town

Loughborough

County / Region

Leics

UK Postcode

LE12 7HY

Country

England

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
0 6 0 7 1 9 3 9

Forename(s) Jerry

Surname Atkins

Address

289 Bleecker Street

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

Post town New York

County / Region

UK Postcode 10014

Country USA

Nationality American

Business occupation director

* Voluntary details.

Name * Style / Title _____

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

Date of birth Day Month Year
1 9 0 3 1 9 5 0

Forename(s) Barbara

Surname Lowry

Address

175 Morris Avenue

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

Post town Mountain Lakes

County / Region

New Jersey

UK Postcode 07046

Country United States of America

Nationality American

Business occupation Director

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)

Ordinary

10,000

£10,000.00

Totals

10,000

£10,000.00

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

11/6/2002

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS, Ref: REXS

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title										
		Day	Month		Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	3	1	2	1	9	5	7	
		Forename(s)	Paul Robert								
		Surname	Sheridan								
Address		63 Britannia Road									
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London								
		County / Region					UK Postcode	SW6 2JR			
		Country					Nationality	British			
Business occupation		Solicitor									

* Voluntary details.

Name	* Style / Title	Mr									
		Day	Month		Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	2	0	5	1	9	5	5	
		Forename(s)	David Michael George								
		Surname	Stevens								
Address		49 Main Street									
		Kirby Bellars									
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Melton Mowbray								
		County / Region	Leics.				UK Postcode	LE14 2EA			
		Country					Nationality	British			
Business occupation		Director									

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	06051949	
		Forename(s)	Les	
		Surname	Zellan	
Address		175 Morris Avenue		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Mountain Lakes	
		County / Region	New Jersey	UK Postcode 07046
		Country	United States of America	Nationality American
		Business occupation	Director	

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
		Forename(s)		
		Surname		
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
		County / Region		UK Postcode
		Country		Nationality
		Business occupation		