

Company Name  
ST. JOHN S VISION LIMITED

## 363s Annual Return

Company Type

**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

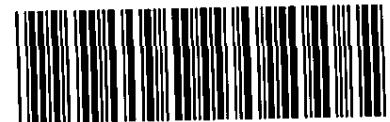
**4855469**

> Please complete in black ink and use

Information extracted from  
Companies House records on  
**8th August 2008**

### Section 1: Company details

WEDNESDAY



A34 \*ARYZO2F3\* 50  
COMPANIES HOUSE

Ref 4855469/09/28

#### 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*

**Unit C  
Kenfig Industrial Estate, Margam  
Port Talbot Glamorgan  
~~SA13 2PR~~**  
\*

Address

UK Postcode **SA13 2PE**

> 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  
  
7487 Other business activities**

**SIC CODE Description**

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

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p><b>Name</b> Shelagh Rose WILLIAMS</p> <p><b>Address</b> 39 Beach Road Newton Porthcawl CF36 5NH</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Shelagh Rose WILLIAMS ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Gerwyn Llewellyn WILLIAMS C ENG FIMMM MEI</p> <p><b>Address</b> 39 Beach Road Newton Porthcawl CF36 5NH</p> <p><b>Date of birth</b>   21/02/1950</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>   Director</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Gerwyn Llewellyn WILLIAMS C ENG FIMMM MEI ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

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**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
_____	_____ 100 _____
	Aggregate Nominal Value of issued shares
	_____ £100 _____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
_____ 100 _____
Aggregate Nominal Value of issued shares
_____ £100 _____

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 04/08/2006

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- Section 4: Details of New Shareholders and Transfers (A) (ii)**
- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
  - > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
  - > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
  - > Please copy this page if there is not enough space to enter all the company's current 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 <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>			

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**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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 £30

Signature

*[Signature]*  
(Director/Secretary)

Date

18/08/2008

*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 **4/8/2008** 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 **4th August 2009** 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?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

GERWYN LLEWELYN WILLIAMS 01656 749743

Address

DX number if applicable

UNIT C KENFIB INDUSTRIAL EST \_\_\_\_\_

MARGAM \_\_\_\_\_

PORT TALBOT \_\_\_\_\_

DX exchange

Postcode

SA13 2PE