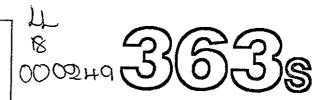


### COMPANIES HOUSE



# Annual Return

of company number 02931957

J

company name
OPTIMAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96 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
2   3	0   5	9 16

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

HILLCOT FIR TREE HILL CHANDLERS CROSS RICKMANSWORTH HERTFORDSHIRE WD3 4LZ

## Principal business activities (See note 4)

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH
8630 PROPERTY OWNING AND MANAGING

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

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	MOULT	теаг
	· ·	
Day	Month	Year
1 1		

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1	T	7

02931957	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulate, and ansatz ,
The register is kept at	
REGISTERED OFFICE	
<i>:</i>	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
10/11/200.	
THE MITTER AMNIE	
HEATHER ANNE LENCH	
HILCOT FIR TREE HILL	
CHANDLERS CROSS	***************************************
RICKMANSWORTH	
HERTFORDSHIRE WD3 4LZ	
	***************************************
	***************************************
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
•	
Directors (See note 7)	D. Maraka Wasa
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
MICHAEL ANTHONY	
LENCH	
HILLCOT	
FIR TREE HILL CHANDLERS CROSS	***************************************
RICKMANSWORTH HERTFORDSHIRE WD3 4LZ	
HEKIPORDSHIRE RDS 4DD	***************************************
Date of Birth:- 06/12/54	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Doy Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02931957	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
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.  Page 3	

02931957 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	BRDINARY	2	<u>£2</u>
·			
	Totals	2	<u>f2</u>
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 23/05/95	on paper paper  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	Signed 4	eadel	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20.5	·96	*(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable to Companies House.	Please e	(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Hucor Chows Heers	Fig. Te. Postco	es fin de mas Hrs.