

Proforma

Please complete in typescript,
or in bold black capitals.

CHFP026

363a

m/B
£15
100329

Annual Return

Company Number

03462766

Company Name in full

RING SIGHTS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 3 1 2 1 9 9 8

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)

Show here the address at the date of
this return.

SEARL HOUSE

92 CHISWICK HIGH ROAD

LONDON

Any change of
registered office
must be notified
on form 287

Post town

County / Region

Postcode

W4 1SH

Principal business activities

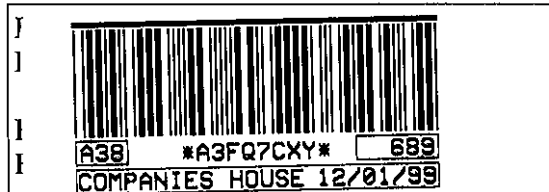
(See note 4)

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

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

9305

DEFENCE CONTRACTOR



Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

> Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name

* Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

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

Post town

County / Region

Country

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

PROXY SECRETARIES LIMITED

SEARL HOUSE

92 CHISWICK HIGH ROAD

LONDON

Postcode

W4 1SH

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

PROXY DIRECTORS LIMITED

Surname

Previous forename(s)

Previous surname(s)

Address

SEARL HOUSE

92 CHISWICK HIGH ROAD

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

Post town

LONDON

County / Region

Postcode

W4 1SH

Country

Nationality

BRITISH

Business occupation

LTD. COMPANY

Other directorships

* Voluntary details.

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Issued share capital (see note 9)
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)
ordinary	1	1.00
Totals	1	1.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns.(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark *this box*

☒

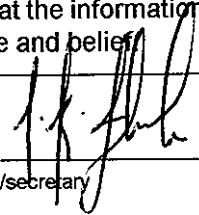
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark *this box*

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed



Date

23/12/98

† a director /secretary

† Please delete as appropriate.

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

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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.

I R FLACK P.O.BOX 22	
BORDON	
HAMPSHIRE GU35 9PD	Tel 01420-472260
DX number	DX exchange

*Please complete in typescript,
or in bold black capitals.*

Company Number

Company Name in full

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

[illegible]