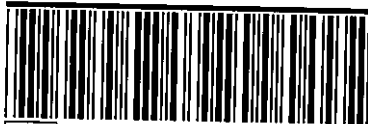




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *AAGR5KD* 588
COMPANIES HOUSE 22/04/98

of company number 03340665

H

company name
RING SIGHT HOLDING CO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/98

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
26	03	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SEARL HOUSE
92 CHISWICK HIGH ROAD
LONDON
W4 1SH

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	5	2	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

03340665

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

IAN RICHARD
FLACK
SLEAFORD FARM
SLEAFORD
BORDON
HAMPSHIRE GU35 9LJ

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

IAN RICHARD
FLACK
SLEAFORD FARM
SLEAFORD
BORDON
HAMPSHIRE GU35 9LJ

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.....
.....

Date of Birth:- 13/05/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.....
.....
.....

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

NORMA ELEANOR GENEVIEVE
FLACK
SLEAFORD FARM
SLEAFORD
BORDON
HAMPSHIRE GU35 9LJ

Date of Birth:- 23/07/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

03340665

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

ONE

£1.00

Totals

ONE

£1.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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

Signed

Secretary/Director
*(delete as appropriate)

Date 18/4/98

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

I. R. FLACK

P.O. BOX 22

BORDON

HANTS Postcode GU35 9PD

Telephone 01420-472269 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]