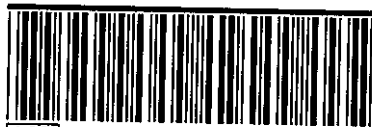




COMPANIES HOUSE

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



A07 *AYR9QHYD* 432
COMPANIES HOUSE 06/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

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 9	1 2	9 5

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.

2A CHERRY TREE WALK
LONDON
EC1Y 8NX

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

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

NP 218
07/95
363s
Annual Return

of company number 00527806



company name

GRAFTON OPTICAL COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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)*

The register is kept at
REGISTERED OFFICE

.....

.....

.....

.....

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 form 288.

Day	Month	Year
		9/4

Date of any change.

MALCOLM JOHN
~~REDFEARN REDFEARN~~
~~64 GRANDFIELD AVENUE~~
~~WATFORD~~
~~HERTFORDSHIRE WD1 3RW~~

9 THE GARDENS
WATFORD
HERTFORDSHIRE WD1 3DT

.....

.....

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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.

BRIAN JOHN
BOWLES
DACHA
PORTSMOUTH ROAD
RIPLEY
SURREY

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:-- 11/02/51
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

.....

.....

Directors - continued

Particulars.

MALCOLM JOHN
REDPEARN
~~64 GRANDFIELD AVENUE~~
~~WATFORD~~
~~HERTFORDSHIRE WD1 3RW~~

Date of Birth:- 03/06/57

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year
		914

Date of any change.

9 THE GARDENS

WATFORD

HERTFORDSHIRE WD1 3DT

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
5% Non-cumulative Preference	3000	£3000
Ordinary	300	£ 300
Deferred Ordinary	300	£ 300
Non-voting Redeemable Shares	3000	£ 3000
Totals	6600	£6600

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.

☐

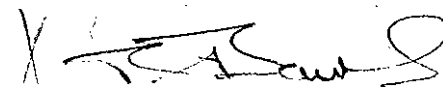
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

This return includes 1 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?

Conradi Morrison & Co.
207 Leicester High Street
London EC1H 6LY
Tel 021-318 1336/2958

Postcode

Telephone

Ext



Printed on Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]