

## COMPANIES HOUSE

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 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 19	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.

#### 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.

, NB \$18 as	3638
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# Annual Return

of company number	00527806	С
company name GRAFTON OPTICAL	COMPANY LIMITED	

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Month

Day Month Year	
	<b></b>

00527806 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.
4	
The register is kept at	s
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	Day Month Year
form 288.	Date of any change.
Malcolm John <del>Redfear</del> n Redfearn	9 THE GARDENS
64 GRANDFIELD AVENUE	WATFORD
WATFORD—	HERTFORDSHIRE WDI 3DT
HERTFORDSHIRE WD1 3RW	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
•	•
Directors (See note 7)	D. Markh. You
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any onange.
BRIAN JOHN	
BOWLES	
DACHA	
PORTSMOUTH ROAD RIPLEY	
SURREY	
Date of Birth:- 11/02/51	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	

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•	
00527806	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
raiticulars.	.     9 4 Date of any change.
•	
MALCOLM JOHN	***************************************
REDPEARN -64-GRANDFIELD AVENUE	9 THE CAPIDENS
WATFORD AVENUE	WATFORD
HERTFORDSHIRE WD1 3RW	HERTFORDSHIRE WDI 3DT
	***************************************
•	
Date of Birth:- 03/06/57	***************************************
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other un estoratipa.	
Particulars,	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	••••••
•	
	•••••
· · · · · · · · · · · · · · · · · · ·	
Mathia managa han anggal ka	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo whom	
Other directorships.	
Paul III	Day Month Year
Particulars.	Date of any change.
<del>.</del>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	***************************************
	•••••
	***************************************
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
•	••••
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1ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
5% Non-curule	strive Preference	3000	<u> </u>
	Ordinary	300	<u>f 305</u>
Dete	ned Ordinary	300	_ ∫ 3∞
Dete Nonvotriq redeen	nable Branes	3000	\$ 3000
	Totals	6.600	66600
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
•	A full list of m	nembers is enclos	ed 🗸
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 \(\frac{\frac{1}{2}}{2}\)	TI	zu S
i enclose the fee of £18.			Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	2	Conradi Morrison & . 97 f.c. 1202 - 15gh & . London 13 6L' Tel. 081-318 (1336/28	treet / /58
Printed on Recycled Paper	Telephone	Postcod	e Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00527806 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of GRAFTON OPTICAL COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Opalfactor No 2 A Cherry Tree Walk hordon ECIY RNX :-- 5% Non Cumulative Preférence 3000 300 - Defend Ordinary 300 M. J. Redfearn 9 The Grandens Hertfordshie WDI 3DT - Nor Voting Redeemable Shaves 30∞

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363			
Company Number: 00527806		Account of Shar	es
Company Name:	Number of	Particulars of shares trans- ferred since the date of the	
GRAFTON OPTICAL COMPANY LIMITED	shares or amount of stock held by existing members at	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still	
	date of this return.		<u>;</u>
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
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