



COMPANIES HOUSE

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



A22 \*AR36YS88\* 457  
COMPANIES HOUSE 10/01/97

N.W. 45  
018989

363s

## Annual Return

of company number 01407829

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company name  
HODD, BARNES AND DICKINS 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 04/12/96  
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
26	12	96

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	Month	Year

### 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)

This is the address registered by Companies House.

11 MASONS AVENUE  
LONDON  
EC2V 5BT

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### Principal business activities (See note 4)

Trade classification is  
5248 OTHER RETAIL SPECIALISED STORES

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

01407829

**Register of members** (See note 5)

The register is kept at

LEFTLEY ROWE AND COMPANY  
FITZGERALD HOUSE WILLOWCOURT AVE  
HARROW  
MIDDX HA3 8ES

**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.

TERENCE ARTHUR  
MAHON  
16 RUXLEY RIDGE  
CLAYGATE  
ESHER  
SURREY KT10 OHZ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

CHRISTOPHER CHARLES  
DICKINS  
4 DOWNSIDE  
LEWES  
EAST SUSSEX BH7 1EE

Day Month Year

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Date of any change.

Date of Birth:— 03/11/40  
Nat:BRITISH  
Occ:OPHTHALMIC OPTICIAN

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

Day Month Year

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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.

TERENCE ARTHUR  
MAHON  
16 RUXLEY RIDGE  
CLAYGATE  
ESHER  
SURREY KT10 OHZ

Day	Month	Year

Date of any change.

Date of Birth:- 17/08/49  
Nat:BRITISH  
Occ:OPHTHALMIC OPTICIAN

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.

MOHSIN HASSANALI  
PIRBHAI  
2A WOODFIELD AVENUE  
NORTHWOOD  
MIDDLESEX HA6 3EA

Day	Month	Year

Date of any change.

Date of Birth:- 26/12/50  
Nat:BRITISH  
Occ:OPHTHALMIC OPTICIAN

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
ORDINARY	37,500	£1 EACH
<b>Totals</b>	<b>37,500</b>	<b>£37,500</b>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 26/12/95

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**

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

**Leftley Rowe and Company**

Chartered Accountants &amp;

Registered Auditors

Fitzgerald House,

Willow Court Avenue,

Kenton, Harrow, Middlesex HA3 8ES

0181-907-0153

Postcode

Telephone

Ext

To whom should Companies House direct any enquiries about the information shown in this return?----->