



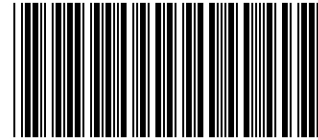
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: THE STUDENT EYE LIMITED

Company Number: 05668217



X8R18W5N

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 06/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

60 WATERLOO ROAD
BEDFORD
MK40 3PG

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIVE HAYWOOD

Address: PARK HOUSE COTTAGE
VILLAGE ROAD, VILLAGE ROAD
BEDFORD
BEDFORDSHIRE MK43 8HX

Director 1:

Name: CLIVE HAYWOOD
Date of Birth: 11/07/1957
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

Address: PARK HOUSE COTTAGE
VILLAGE ROAD, VILLAGE ROAD
BEDFORD
BEDFORDSHIRE MK43 8HX

Director 2:

Name: **RUSSELL HAYWOOD** *Address:* **60 WATERLOO ROAD**
Date of Birth: **18/05/1984** **BEDFORD MK40 3PG**
Nationality: **BRITISH**
Occupation: **WEBMASTER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	11	GBP11
TOTALS	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/01/2008

Name: **CLIVE HAYWOOD**

Address: **PARK HOUSE COTTAGE**
VILLAGE ROAD
BROMHAM
BEDFORD
BEDFORDSHIRE
UK MK43 8HX

Shareholding 2:

10 ORDINARY Shares held as at 06/01/2008

Name: **RUSSELL HAYWOOD**

Address: **60 WATERLOO ROAD**
BEDFORD
BEDFORDSHIRE
UK MK40 3PG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**
