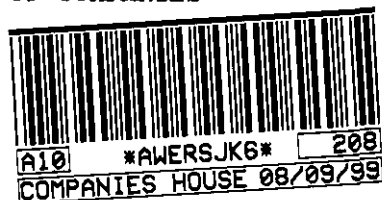




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 21/08/99

363s

08/05/000257

Annual Return

of company number 02386331

M

company name
EYEPOINT 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 18/08/99

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
07	09	99

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.

~~CARRICK HOUSE~~
120 LONDON ROAD
GLOUCESTER
GL1 3PL

Hewmar House
120 London Road
Gloucester
GL1 3PL

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02386331

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

20 HONEYTHORN CLOSE
HEMPSTED
GLOUCESTER
GL2 5LU

Hewmar House
120 London Road
Glooucester
GL1 3PL

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.

MERIN HILARY
ASHTON-RICKARDT
20 HONEYTHORN CLOSE
HEMPSTED
GLOUCESTER
GL2 5LU

Spelling

Day	Month	Year

 Date of any change.

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

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.

MERIN HILARY
ASHTON-RICKARDT
20 HONEYTHORN CLOSE
HEMPSTED
GLOUCESTER
GL2 5LU

Spelling

Day	Month	Year

 Date of any change.

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

Date of Birth:- 24/10/58

Nat:BRITISH

Occ:DESIGN CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

02386331

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

Directors - continued

Particulars.

DAVID ANDREW
GUNNING
34 PARK ROAD
KEYNSHAM
BRISTOL
AVON BS18 1BU

Day	Month	Year

Date of any change.

Date of Birth:- 13/05/67

Nat:BRITISH

Occ:COMPUTER PROGRAMMER *Spelling*

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.

DEREK RICHARD
POWELL
3 LADYWELL CLOSE
HEMPSTEAD *Spelling*
GLOUCESTER
GLOUCESTERSHIRE GL2 5XE

Day	Month	Year

Date of any change.

Date of Birth:- 27/01/31

Nat:BRITISH

Occ:RETIRED HOTELIER

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)

0	100	£1
Totals	100	£100.00

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 paper

The last full members list was at 07/09/98

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

M.H. Ashton-Rickardt

Secretary/Director

*(delete as appropriate)

Date 20/8/99

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?----->

M.H. Ashton-Rickardt

@ Registered Address

Postcode

Telephone 01452-300249 Ext