

COMPANIES HOUSE



Annual Return

of company number 02753790

A

company name

MIRAGE EYEWEAR (1993) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A35 *AFCD2PGL* 624

COMPANIES HOUSE 02/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/96 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	. ,
3 10	019	9 6	

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
1		

Day	Month	Year
1		

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.

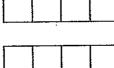
MIDGLEY COURT
SALTERS LANE
NEWPORT
SHROPSHIRE TF10 7PD



Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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



02753790 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	
G E SHENTON & CO ST PAULS HOUSE NORTH STREET NEWCASTLE STAFFS ST5 1AZ	
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 Date of any change.
MARJORIE DIANE NEWTON OAK HOUSE CHURCH VIEW MEADOW CALVERHALL WHITCHURCH SHROPSHIRE SY13 4QB	
If this person has ceased to be secretary, please state when.	Day Month Year 1 1 1 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.
MARJORIE DIANE NEWTON OAK HOUSE CHURCH VIEW MEADOW CALVERHALL WHITCHURCH SHROPSHIRE SY13 4QB	
Date of Birth:- 19/10/46 Nat:BRITISH Occ:COMPANY DIRECTOR	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	ARENA (CYCHEM) LIMITED

02753790	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
RONALD	
NEWTON	
OAK HOUSE CHURCH VIEW MEADOW	
CALVERHALL WHITCHURCH	
SHROPSHIRE SY13 4QB	
• • • • • • • • • • • • • • • • • • •	
Date of Birth:- 25/07/51	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	ARENA (CYEWEAR) LIMITIA
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, artiodisco.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·····
The state of the s	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Portioulos	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02753790 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 155aca	(ie Number of shares issued multiplied by nominal value per share)	
	0200	1,0W	11,0W	
	Totals	1,m	Tim	
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 not on			
The last full members list was at 30/09/95	A list of chang	es is enclosed nembers is enclose	on paper paper	
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	Signed	~ W		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30.9.	a ₆	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable	This return inc		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	Certified As ST. PAULS NORTH	ocouniants SUROUSE STREET E. STAFFS. 1AZ		
	Telephone 0/		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

<u>.</u> *	Account of Shares			
Company Number: 02753790	Particulars of shares trans-			
•	Number of		he date of the	
Company Name:	shares or		r, in the case	
• •	amount of		eturn, since the	
MIRAGE EYEWEAR (1993) LIMITED	stock held	incorporation	or the	
	by existing	company, by		
•	members at		who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	1
		- Ceased (
	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	1	Transferred		nemarks
	held		of Transfer	į
		 		
Konald Newton: Oak House, Churk View Meadow, Calvohall, Whitchmer, Physhia		ĺ	ŀ	į.
Konald Newton: Cook House Usual View				
			1	
Markey Calrostrale Whitehouse Charothia	500		[1
Trichen Contestint, to the tribet, a tryaint				
		1]	
		<u> </u>	 	
00 00 0 0 11				İ
MID. Majorie Some Wenten: Oak House		1	[
Mp. Marjovie Some Newton: Oak House, Ohush View Meadow Calverham, Whitchund, Shrapshire.				
Charles May Colored and			[
U-WWW VIOW I TENSOW, CONVENIENCE,	 	 	 	
	Sa	}		į
Whitehorn Unraphine	500			
·		1		
		 		
1	1,000	1		
	1,000	 	 	
=		†		
1		!		
			1	
	 	-	<u> </u>	
	İ	1		
	<u> </u>		<u> </u>	
	1	ŀ		1
	1			
	1		"	
	1	Į.		1
				
	<u> </u>		.	
	1	i]	}
		I	1	
	1	1		
	I	ì		
	- 	 		
		1		
		<u> </u>		
		I		
	1	1		
	 	 		
			 	
		1		
1	1		<u> </u>	
	1	1	1	
	 -	 		<u>- </u>
		1		
			_	
		1		1
		1		<u> </u>
		1		
		<u> </u>		<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02753790 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case MIRAGE EYEWEAR (1993) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer