



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 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
30	09	96

 ✓

**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.

NW.  
000388  
£18—

363s

**Annual Return**

of company number 02753790

A

company name  
MIRAGE EYEWEAR (1993) 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.

Day	Month	Year

Day	Month	Year

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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.

MARJORIE DIANE  
NEWTON  
OAK HOUSE CHURCH VIEW MEADOW  
CALVERHALL  
WHITCHURCH  
SHROPSHIRE SY13 4QB

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.

MARJORIE DIANE  
NEWTON  
OAK HOUSE CHURCH VIEW MEADOW  
CALVERHALL  
WHITCHURCH  
SHROPSHIRE SY13 4QB

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

ARENA (CYCLING) LIMITED

**Directors - continued**

Particulars.

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  
 state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*MAGNA (CYWERN) LIMITED*

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
ORD	1,000	£1,000
<b>Totals</b>	<b>1,000</b>	<b>£1,000</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

A list of changes is enclosed ☐

A full list of members is enclosed ☒

The last full members list was at 30/09/95

**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 

Secretary/Director\*  
\*(delete as appropriate)

Date 30.9.96

I enclose the fee of **£18.**

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

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?----->

G.E. SMYTH & Co.  
Certified Accountants  
ST. PAULS HOUSE  
NORTH STREET  
NEWCASTLE, STAFFS.  
S15 1AZ  
Postcode

Telephone 01782 - 616701 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]