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997



C O M P A N I E S   H O U S E

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



A07 \*AUS5FHPM\* 297  
COMPANIES HOUSE 03/07/99

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 26/06/99  
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
01	04	99

**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.

215-217 EDGWARE ROAD  
LONDON  
W2 1ES

**Principal business activities** (See note 4)

Trade classification is  
8512 MEDICAL PRACTICE ACTIVITIES

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

363s<sup>(2)</sup>

**Annual Return**

of company number 02806163

C

**company name**

MARBLE ARCH MEDICAL EYE CENTRE LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

2 363s

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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02806163

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

The register is kept at  
REGISTERED OFFICE

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

Day	Month	Year

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

Day	Month	Year

**Company Secretary** (See note 7)

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

ADNAN  
AL KILLIDAR  
9 BRYAN AVENUE  
LONDON  
NW10 2AA

Day	Month	Year

 Date of any change.

Day	Month	Year

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.

DR  
KILLIOD  
AL SAIDI  
9 BRYAN AVENUE  
LONDON  
NW10 2AA

Day	Month	Year

 Date of any change.

Day	Month	Year

Date of Birth:-- 07/05/48  
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.

Day	Month	Year

02806163

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02806163

**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	100	£100 =
Totals	100	£100 =

**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 01/04/97

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.

Signed K. Al-SaidiSecretary/Director\*  
(delete as appropriate)Date 30-6-99I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes 1 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?-----&gt;

DR K. AL-SADI  
MARBLE ARCH MEDICAL CENTRE LTD  
215-217 ENCLAVE ROAD  
LONDON Postcode W2 1ES

Telephone 0171 723 5424 Ext 10

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]