

— for the record —— Company Name

R T KNIGHT OPTICIANS LIMITED

Company Type Private Company Limited By Shares Company Number 4405025 Information extracted from Companies House records on 5th March 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		COMPANIES HOUSE 26/03/05
Ref: 4405025/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Fairstowe Chambers, Library Road Ferndown Dorset BH22 9JW	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8514 Other human health activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 4405025

Section 2: Details of Officers of the Company

	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stuart Russell KNIGHT Address The Pines 14 Tower Road Poole Dorset BH13 6HY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Julian Richard KNIGHT Address 10 Lingfield Court 123 Golf Links Road Ferndown Dorset BH22 8BX Date of birth 14/11/1966 Nationality British Occupation Proposed Director	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / _ / /		

	Current details	npany (continued) Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Roderic Trafford KNIGHT Address 9 Lingfield Court 123 Golf Links Road Ferndown Dorset BH22 8BX Date of birth 30/09/1933	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Proposed Director	Date of birth / / Nationality
288a.		Occupation
		Date of change / / Date Roderic Trafford KNIGHT ceased to be director (if applicable)
		//
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stuart Russell KNIGHT Address The Pines 14 Tower Road Poole Dorset BH13 6HY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 03/03/1969	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Proposed Director	Date of birth / /

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary A	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 70	Number of shares issued
	Aggregate Nominal Value of issued shares £70.00	Aggregate Nominal Value of issued shares
	Class of share Ordinary B	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 30	Number of shares issued
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued

£30.00

Total Nominal value of shares issued Total Nominal value of shares issued £100.00

Total number of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4405025

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details		Amended details		Shares	transfer	red
 Shareholder Name Mrs Elizabeth KNIGHT Address 9 Lingfield Court 123 Golf Links Road 			Name				
			Address		sharehol sharehol Shares ti	ding with t	
	Ferndown Dorset BH22 8BX		UK Postcode				
	Shares held Class Ordinary B	Number 30	Shares held Class	Number	Class	Number	Date of transfer
						<u> </u>	//
>	Shareholder Name Mr Roderick KNIGHT		Name				
	Address		Address			lding with t	intly owns this he previous 1
	9 Lingfield Court 123 Golf Links Road Ferndown				Shares t	ransferred rick KNIGF	
	Dorset BH22 8BX Shares held Class Ordinary B	Number 30	UK Postcode Shares held Class	Number	Class	Number	Date of transfer
	,						
>	Shareholder Name Mr Julian KNIGHT		Name				
			Address	:			
	Address 10 Lingfield Court 123 Golf Links Road Ferndown					ransferred n KNIGHT	by
	Dorset BH22 8BX		UK Postcode	<u> </u>			
	Shares held Class Ordinary A	Number 35	Shares held Class	Number	Class	Number	Date of transfer
					i		//

Company Number - 4405025 Section 4: Details of Shareholders (continued)						
Current details		Amended details		Shares transferred 🔭 🥶 💸 🧆		
> Shareholder Name Mr Stuart KNIGHT		Name				
		Address				
Address						
14 Tower Road						by
Poole	į			Wir Stuart	KNIGHT	
Dorset BH13 6HY		UK Postcode :				
		Shares held	8	01	N to combo as a	Data aftermates
Class	Number	Class	ivumber	Class	ivumber	Date of transfer
Ordinary A	35	·		L		//
	Shareholder Name Mr Stuart KNIGHT Address The Pines 14 Tower Road Poole Dorset BH13 6HY Shares held Class	Shareholder Name Mr Stuart KNIGHT Address The Pines 14 Tower Road Poole Dorset BH13 6HY Shares held Class Number	Shareholder Name Mr Stuart KNIGHT Address The Pines 14 Tower Road Poole Dorset BH13 6HY Shares held Class Amended details Name Name Label Name Address UK Postcode Shares held Class Number	Shareholder Name Mr Stuart KNIGHT Address The Pines 14 Tower Road Poole Dorset BH13 6HY Shares held Class Number	Shareholder Name Mr Stuart KNIGHT Address The Pines 14 Tower Road Poole Dorset BH13 6HY Shares held Class Number Amended details Name Name Address Shares VARIANCE Name Name Address Number Shares held Class Number Class	Shareholder Name Mr Stuart KNIGHT Address The Pines 14 Tower Road Poole Dorset BH13 6HY Shares held Class Number Amended details Shares transferred Mr Stuart KNIGHT Shares held Class Number Shares Number

Company Number - 4405025

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

other	snareholders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address		,	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			·
Name	<u></u>		_
Address			
·			
UK Postcode	·		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration				
☐ I confirm that the details in	this annual re	eturn are correct as at the made-up-date		
(shown at 2 below). I end		•		
//	1 .	Date 22/03/2005		
Signature Smarku	Signature (Director / Secretary)			
(Director /	(Director / Secretary)			
,	(2,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
What to do now		return date at 2 below		
Complete this page then s	send the whole	of the Annual Return and the		
declaration to the address	shown at 4 be	elow.		
2. Date of this return				
☐ This AR is made up to 27/3/2005	•	aking this return up to an earlier date, the date here		
	-	/ /		
	Note: 1 ne torm	must be delivered to CH within 28 days of this date		
3. Date of next return				
<u> </u>	r post rotum to	a data parlier than 27th March 2006		
please give the new date		a date earlier than 27th March 2006		
please give the flow date		/ /		
4. Where to send this	form			
☐ Please return this form to:				
Registrar of Companies		For members of the Hays Documen		
Companies House	OR	Exchange service		
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff		
Cardin OF 14 302				
Have you enclosed the t	filing fee with	the company number written on the		
reverse of the cheque?				
Contact Address				
You do not have to give any co	ontact informa	tion below, but if you do, it will help		
Companies House to contact	you if there is a	a query on the form. The contact		
information that you give will b	e visible to sea	archers of the public record.		
Contact Name	Т	elephone number inc code		
1				
Address	•	OX number <i>if applicable</i>		
		NY ovohongo		
		OX exchange		
				
Postcode	_ L			