



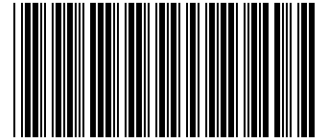
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EYEVIS UK LTD**

*Company Number:* **06064658**



XGAABX16

*Received for filing in Electronic Format on the:* **08/02/2008**

---

*Company Details*

*Period Ending:* **24/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ST CRISPIN HOUSE, ST  
CRISPIN WAY  
HASLINGDEN  
ROSSENDALE  
LANCASHIRE  
BB4 4PW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LYNNE MARIE MURPHY**

*Address:* **HIGHHURST  
HALIFAX ROAD, BRIERCLIFFE  
BURNLEY  
LANCASHIRE BB10 3QY**

---

*Director 1:*

<i>Name:</i>	<b>STEPHEN MURPHY</b>	<i>Address:</i>	<b>HIGHHURST</b>
<i>Date of Birth:</i>	<b>03/04/1960</b>		<b>HALIFAX ROAD, BRIERCLIFFE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BURNLEY</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>LANCASHIRE BB10 3QY</b>

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/01/2008**

<i>Name:</i>	<b>STEPHEN MURPHY</b>
<i>Address:</i>	<b>HIGHHURST OFF HALIFAX ROAD BRIERCLIFFE BURNLEY LANCASHIRE ENGLAND BB10 3QY</b>

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**