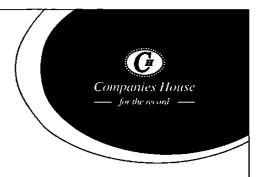
NO REPLY HAS BEEN RECEIVED THEREFORE THE COMPANY'S UK ESTABLISHMENT IS BEING REGARDED AS CLOSED



BRUNO CHERMETTE MANAGING DIRECTOR HOYA SURGICAL OPTICS GMBH LYONER STRASSE 24-26 FRANKFURT MAIN 60528 GERMANY

Foreign Section
Companies House
Crown Way
Cardiff
CF14 3UZ
Telephone +44(0) 303 1234500
Fax +44(0) 29 20380006
DX 33050 Cardiff
www companieshouse gov uk

Your Ref
Our Ref FC26832/GM
Date March 2010

Dear Sir

TRANSITIONAL RETURN BY A UK ESTABLISHMENT OF AN OVERSEAS COMPANY

REMINDER NOTICE

HOYA SURGICAL OPTICS GMBH BR13359

On 1 October 2009, the Overseas Companies Regulations 2009 (SI No. 2009/1801) introduced a number of changes including the introduction of a single 'UK establishment' regime. This means that Companies House will only register UK establishments. All places of business and branches registered before 1 October 2009 are deemed to be UK establishments from that date

To make this change effective all places of business that were registered at Companies House prior to 1 October 2009 were required to deliver a Transitional Return (Form OS TN01) by 31st March 2010 The Transitional Return requires additional information to that required upon registering a place of business A place of business registered before 1 October 2009 that provides this additional information will meet the information requirements under the new UK establishment regime

Please note

 You can download a blank Transitional Return from our website or call our Contact Centre on +44 (0) 303 1234 500 for the form to be sent to you. Details are shown on our website www.companieshouse.gov.uk

*R2KM3BH

07/11/2013 COMPANIES HOUSE

THURSDAY

- In order to complete the transitional return form you will need to enter a company registration number in section. Also of the form and the UK establishment number which has a BR prefix The BR number for your company is shown above Before 1 October 2009, BR registration numbers were only allocated to branches The introduction of a single UK establishment regime requires the allocation of these numbers to previously registered places of business.
- The information required by the Overseas Companies Regulations is set out in the form but if you have any further enquiries please call our Contact Centre
- If you no longer need your UK establishment, please send us form OS DS01 and it will be closed.
- If this letter has crossed with the delivery of the Transitional Return, please accept our apologies

Yours faithfully

Companies House