



*Companies House*  
— for the record —

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

**Annual Return**



**XZXX4453**

*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:* **DCM (OPTICAL HOLDINGS) LIMITED**

*Company Number:* **SC146610**

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### *Company Details*

*Period Ending:* **23/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE CA 'D' ORO 45  
GORDON STREET  
GLASGOW  
G1 3PE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GRAEME RAMSAY MURDOCH** *Address:* **8 PATRICKBANK VIEW  
MILL PARK  
ELDERSLIE  
RENFREWSHIRE  
UNITED KINGDOM  
PA5 9UB**

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*Director 1 :*

*Name:* **STEWART MEIN** *Address:* **5 WALLACE WYND LAUREL GROVE  
CAMBUSLANG  
GLASGOW  
LANARKSHIRE  
G72 8SE**

*Date of Birth:* **08/01/1971** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **DAVID CHARLES  
MOULSDALE** *Address:* **5 DEERDYKES ROAD  
CUMBERNAULD  
GLASGOW  
G68 9HF**

*Date of Birth:* **29/12/1968** *Nationality:* **BRITISH** *Occupation:* **OPTICIAN**

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*Director 3 :*

*Name:* **GORDON MOULSDALE**

*Address:* **5 WALLACE DRIVE  
BISHOPBRIGGS  
LANARKSHIRE  
G64 1GD**

*Date of Birth:*  
**23/03/1962**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DEPUTY HEAD TEACHER**

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*Director 4 :*

*Name:* **MR GRAEME RAMSAY  
MURDOCH**

*Address:* **8 PATRICKBANK VIEW  
MILL PARK  
ELDERSLIE  
RENFREWSHIRE  
UNITED KINGDOM  
PA5 9UB**

*Date of Birth:*  
**04/06/1964**

*Nationality:*  
**BRITISH**

*Occupation:*  
**ACCOUNTANT**

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*Director 5 :*

*Name:* **JUNE STEWART**

*Address:* **3 MUNRO DRIVE  
MILTON OF CAMPSIE  
G66 8HA**

*Date of Birth:*  
**08/06/1964**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DISPENSING OPTICIAN**

## 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 A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>9500</b>	<b>GBP9500</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY A Shares held as at 23/09/2008**

*Name:* **DAVID CHARLES MOULSDALE**  
*Address:* **5 DEERDYKES ROAD**  
**WESTFIELD**  
**CUMBERNAULD**  
**G68 9HF**

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#### Shareholding 2:

**9500 ORDINARY B Shares held as at 23/09/2008**

*Name:* **DAVID CHARLES MOULSDALE**  
*Address:* **5 DEERDYKES ROAD**  
**WESTFIELD**  
**CUMBERNAULD**  
**G68 9HF**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/10/2008**

*Authenticated:* **Yes (SC)**