



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £363s
EDINBURGH

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



SCT *SP45XJ6C* 365
COMPANIES HOUSE 25/08/99

This form should

The information printed below is taken from Companies House records as at 25/06/99

If this information requires amendment use the spaces opposite.

of company number SC151922

N

company name
SPECDEALS OPTICIANS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
12	07	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

28 BRANDON PARADE SOUTH
MOTHERWELL
LANARKSHIRE ML1 1RB

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.....

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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

SC151922

Register of members (See note 5)

The address must be in Scotland.

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.

Register of debenture holders (See note 6)

The address must be in Scotland.

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

Company Secretary (See note 7)

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

NEIL CRAIG
MCEWEN
21 BRIERIE LANE
BRIERIE HILLS
HOUSTON
PA6 7LS

Day	Month	Year

 Date of any change.

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.

STUART ARCHIBALD
CAMERON
5 STEVENS LANE
MOTHERWELL
LANARKSHIRE ML1 4LH

Day	Month	Year

 Date of any change.

Date of Birth:- 04/07/65

Nat:BRITISH

Occ:OPTICIAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

NEIL CRAIG
MCEWEN
21 BRIERIE LANE
BRIERIE HILLS
HOUSTON
PA6 7LS

Date of Birth:- 03/08/66

Nat:BRITISH

Occ:OPTICIAN

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SC151922
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)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

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 ☒

The last full members list was at 12/07/98

A list of changes is enclosed

on paper

not on paper

☐
☐

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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 23/8/99

This return includes 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?----->

MARIE DIGNAM
SPECIALS OPTICIANS
MOTHERWELL BUSINESS CENTRE
MOTHERWELL Postcode ML1 1PW

Telephone 01698 23030 Ext