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363a

Annual Return

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 11 97

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

01 11 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

146 Friar Street

Reading

Berkshire

RG1 1EX

Principal business activities

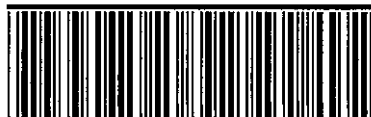
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5248

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

C1

A11 *A433X18Q* 164
COMPANIES HOUSE 17/11/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town	Reading	
County / Region	Berkshire	Postcode RG1 1EX

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town	Reading	
County / Region	Berkshire	Postcode RG1 1EX

Company type (See note 7)

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

SPECSAVERS OPTICAL GROUP LIMITED			
La Villiaze			
Post town	St Andrews		
County / Region		Postcode	GY6 8YP
Country	Guernsey		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	BSc MBCO	Date of birth	19	04	59
Forename(s)		Ravi Bhushan				
Surname		Bhardwaj				
Previous forename(s)						
Previous surname(s)						
Address		6 Tinsley Close				
		Lower Early,				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Reading				
	County / Region	Berkshire	Postcode	RG6 4AN		
	Country		Nationality	BRITISH		
Business occupation		OPTICIAN				
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc	FBDO	Date of birth	01	10	64
Forename(s)		Andrew Colin					
Surname		Gleed					
Previous forename(s)							
Previous surname(s)							
Address		Causeway End House					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brinkworth					
	County / Region	Wiltshire	Postcode	SN15 5DH			
	Country		Nationality	BRITISH			
Business occupation		DISPENSER					
Other directorships		(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc	FBOA	Date of birth	14	02	44
	Forename(s)	Mary Lesley				
	Surname	Perkins				
	Previous forename(s)					
	Previous surname(s)					
Address	Hautes Falaises					
	Fort George					
	Post town	St Peter Port				
	County / Region	Guernsey	Postcode	GY1 2SR		
	Country		Nationality	BRITISH		
	Business occupation	WHOLESALE/MERCHANDISING CONSULTANT				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			
		Forename(s)					
		Surname	SPECSAVERS OPTICAL GROUP LIMITED				
		Previous forename(s)					
		Previous surname(s)					
	Address	La Villiaze					
		Post town	St Andrews				
		County / Region		Postcode	GY6 8YP		
		Country	Guernsey	Nationality			
	Business occupation						
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY A	100	£50.00
ORDINARY B	100	£50.00
Totals	200	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force 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.

Signed **"FOR SPECSAVERS OPTICAL GROUP LIMITED"**

Neil Carr

Date

12th November 1997

† Please delete as appropriate.

† a director /secretary

.....
Director/Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

41

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presentor Details Here>

Specsavers Optical Group Ltd
La Villiaze
St Andrews
Guernsey
GY6 8YP

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

Current directorships for Mr Ravi Bhushan Bhardwaj

EARLEY VISIONPLUS LIMITED

Current directorships for Mr Andrew Colin Gleed

EARLEY VISIONPLUS LIMITED

Current directorships for Mrs Mary Lesley Perkins

ABERDEEN SPECSAVERS LIMITED

ABERDEEN VISIONPLUS LIMITED

ABINGDON SPECSAVERS LIMITED

ABINGDON VISIONPLUS LIMITED

ACCRINGTON SPECSAVERS LIMITED

ACCRINGTON VISIONPLUS LIMITED

ALDERSHOT SPECSAVERS LIMITED

ANDOVER VISIONPLUS LIMITED

ARMADA WAY SPECSAVERS LIMITED

ARMADA WAY VISIONPLUS LIMITED

ARNDAL SPECSAVERS LIMITED

ARNDAL VISIONPLUS LIMITED

ASHFORD SPECSAVERS LIMITED

ASHFORD VISIONPLUS LIMITED

ASHTON-UNDER-LYNE SPECSAVERS LIMITED

ASHTON-UNDER-LYNE VISIONPLUS LIMITED

BALLYMENA SPECSAVERS LIMITED

BALLYMENA VISIONPLUS LIMITED

BANBURY SPECSAVERS LIMITED

BANBURY VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

BANGOR SPECSAVERS LIMITED

BANGOR VISIONPLUS LIMITED

BARNET SPECSAVERS LIMITED

BARNET VISIONPLUS LIMITED

BARNSELY SPECSAVERS LIMITED

BARNSELY VISIONPLUS LIMITED

BARROW-IN-FURNESS SPECSAVERS LIMITED

BARROW-IN-FURNESS VISIONPLUS LIMITED

BASILDON SPECSAVERS LIMITED

BASILDON VISIONPLUS LIMITED

BASINGSTOKE SPECSAVERS LIMITED

BASINGSTOKE VISIONPLUS LIMITED

BATH SPECSAVERS LIMITED

BATH VISIONPLUS LIMITED

BEDFORD SPECSAVERS LIMITED

BEDFORD VISIONPLUS LIMITED

BELFAST SPECSAVERS LIMITED

BELFAST VISIONPLUS LIMITED

BERKSHIRE SPECSAVERS LIMITED

BERKSHIRE VISIONPLUS LIMITED

BEXLEYHEATH SPECSAVERS LIMITED

BEXLEYHEATH VISIONPLUS LIMITED

BIRKENHEAD VISIONPLUS LIMITED

BISHOP AUCKLAND SPECSAVERS LIMITED

BISHOP AUCKLAND VISIONPLUS LIMITED

BISHOPS STORTFORD SPECSAVERS LIMITED

BISHOPS STORTFORD VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

BLACKBURN SPECSAVERS LIMITED
BLACKBURN VISIONPLUS LIMITED
BLACKPOOL VISIONPLUS LIMITED
BLOOMFIELD SPECSAVERS LIMITED
BLOOMFIELD VISIONPLUS LIMITED
BOLTON SPECSAVERS LIMITED
BOLTON VISIONPLUS LIMITED
BOND STREET SPECSAVERS LIMITED
BOND STREET VISIONPLUS LIMITED
BOSTON SPECSAVERS LIMITED
BOSTON VISIONPLUS LIMITED
BOUET LIMITED
BOURNEMOUTH SPECSAVERS LIMITED
BOURNEMOUTH VISIONPLUS LIMITED
BRACKNELL SPECSAVERS LIMITED
BRACKNELL VISIONPLUS LIMITED
BRADFORD SPECSAVERS LIMITED
BRADFORD VISIONPLUS LIMITED
BRENTWOOD SPECSAVERS LIMITED
BRIDGEND VISIONPLUS LIMITED
BRIGHTON SPECSAVERS LIMITED
BRIGHTON VISIONPLUS LIMITED
BRIXTON SPECSAVERS LIMITED
BRIXTON VISIONPLUS LIMITED
BROADWAY SPECSAVERS LIMITED
BROADWAY VISIONPLUS LIMITED
BROMLEY SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

BROMLEY VISIONPLUS LIMITED
BURNLEY SPECSAVERS LIMITED
BURNLEY VISIONPLUS LIMITED
BURTON-ON-TRENT SPECSAVERS LIMITED
BURY VISIONPLUS LIMITED
CAERPHILLY SPECSAVERS LIMITED
CAERPHILLY VISIONPLUS LIMITED
CAMBRIDGE SPECSAVERS LIMITED
CARDIFF SPECSAVERS LIMITED
CARDIFF VISIONPLUS LIMITED
CARLISLE SPECSAVERS LIMITED
CARLISLE VISIONPLUS LIMITED
CASTLEFORD SPECSAVERS LIMITED
CASTLEFORD VISIONPLUS LIMITED
CENTRAL VISIONPLUS LIMITED
CHATHAM VISIONPLUS LIMITED
CHESTER SPECSAVERS LIMITED
CHESTER VISIONPLUS LIMITED
CHESTERFIELD SPECSAVERS LIMITED
CHESTERFIELD VISIONPLUS LIMITED
CHICHESTER SPECSAVERS LIMITED
CHICHESTER VISIONPLUS LIMITED
CHIPPENHAM SPECSAVERS LIMITED
CHORLEY SPECSAVERS LIMITED
CHORLEY VISIONPLUS LIMITED
CLACTON SPECSAVERS LIMITED
CLAPHAM SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

CLEVELAND SPECSAVERS LIMITED
CLEVELAND VISIONPLUS LIMITED
COLCHESTER VISIONPLUS LIMITED
CORBY SPECSAVERS LIMITED
CORBY VISIONPLUS LIMITED
CRAWLEY SPECSAVERS LIMITED
CRAWLEY VISIONPLUS LIMITED
CREWE SPECSAVERS LIMITED
CREWE VISIONPLUS LIMITED
CROYDON SPECSAVERS LIMITED
CROYDON VISIONPLUS LIMITED
CUMBERNAULD SPECSAVERS LIMITED
CUMBERNAULD VISIONPLUS LIMITED
CWMBRAN VISIONPLUS LIMITED
DAGENHAM VISIONPLUS LIMITED
DALSTON CROSS SPECSAVERS LIMITED
DARTFORD SPECSAVERS LIMITED
DARTFORD VISIONPLUS LIMITED
DEWSBURY SPECSAVERS LIMITED
DEWSBURY VISIONPLUS LIMITED
DONCASTER SPECSAVERS LIMITED
DONCASTER VISIONPLUS LIMITED
DOVER SPECSAVERS LIMITED
DOVER VISIONPLUS LIMITED
DUMFRIES SPECSAVERS LIMITED
DUMFRIES VISIONPLUS LIMITED
DUNDEE SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

DUNDEE VISIONPLUS LIMITED
DURHAM SPECSAVERS LIMITED
EALING SPECSAVERS LIMITED
EARLEY VISIONPLUS LIMITED
EAST HAM SPECSAVERS LIMITED
EAST HAM VISIONPLUS LIMITED
ELGIN SPECSAVERS LIMITED
ENFIELD SPECSAVERS LIMITED
ENFIELD VISIONPLUS LIMITED
EPSOM SPECSAVERS LIMITED
EPSOM VISIONPLUS LIMITED
FALKIRK VISIONPLUS LIMITED
FALMOUTH SPECSAVERS LIMITED
FALMOUTH VISIONPLUS LIMITED
FARNHAM SPECSAVERS LIMITED
FARNHAM VISIONPLUS LIMITED
FENLANDS VISIONPLUS LIMITED (76)
FERRYQUAY SPECSAVERS LIMITED
FERRYQUAY VISIONPLUS LIMITED
FROME SPECSAVERS LIMITED
FROME VISIONPLUS LIMITED
GLASGOW SPECSAVERS LIMITED
GLASGOW VISIONPLUS LIMITED
GRANTHAM SPECSAVERS LIMITED
GRANTHAM VISIONPLUS LIMITED
GRAVESEND SPECSAVERS LIMITED
GRAVESEND VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

GREAT YARMOUTH SPECSAVERS LIMITED

GREAT YARMOUTH VISIONPLUS LIMITED

GUILDFORD SPECSAVERS LIMITED

GUILDFORD VISIONPLUS LIMITED

HALIFAX SPECSAVERS LIMITED

HALIFAX VISIONPLUS LIMITED

HAMILTON SPECSAVERS LIMITED

HAMILTON VISIONPLUS LIMITED

HANLEY SPECSAVERS LIMITED

HANLEY VISIONPLUS LIMITED

HANTS SPECSAVERS LIMITED

HARLOW SPECSAVERS LIMITED

HARLOW VISIONPLUS LIMITED

HARROGATE VISIONPLUS LIMITED

HARROW SPECSAVERS LIMITED

HARROW VISIONPLUS LIMITED

HARTLEPOOL SPECSAVERS LIMITED

HARTLEPOOL VISIONPLUS LIMITED

HEMEL HEMPSTEAD SPECSAVERS LIMITED

HEREFORD VISIONPLUS LIMITED

HERTS VISIONPLUS LIMITED

HEXHAM SPECSAVERS LIMITED

HEXHAM VISIONPLUS LIMITED

Hi-Spec Lenses Limited

HOUNSLOW SPECSAVERS LIMITED

HOUNSLOW VISIONPLUS LIMITED

HOVE SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

HOVE VISIONPLUS LIMITED
HUDDERSFIELD SPECSAVERS LIMITED
HUDDERSFIELD VISIONPLUS LIMITED
ILFORD SPECSAVERS LIMITED
ILFORD VISIONPLUS LIMITED
IPSWICH SPECSAVERS LIMITED
IPSWICH VISIONPLUS LIMITED
IRVINE SPECSAVERS LIMITED
IRVINE VISIONPLUS LIMITED
KEIGHLEY SPECSAVERS LIMITED
KEIGHLEY VISIONPLUS LIMITED
KENDAL SPECSAVERS LIMITED
KENDAL VISIONPLUS LIMITED
KETTERING VISIONPLUS LIMITED
KILMARNOCK SPECSAVERS LIMITED
KILMARNOCK VISIONPLUS LIMITED
KINGS LYNN SPECSAVERS LIMITED
KINGS LYNN VISIONPLUS LIMITED
KINGSHEATH SPECSAVERS LIMITED
KINGSHEATH VISIONPLUS LIMITED
KINGSTON SPECSAVERS LIMITED
KINGSTON VISIONPLUS LIMITED
KINGSTON-UPON-THAMES SPECSAVERS LIMITED
KINGSTON-UPON-THAMES VISIONPLUS LIMITED
KINGSWOOD SPECSAVERS LIMITED
KINGSWOOD VISIONPLUS LIMITED
KIRKCALDY VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

LEIGH SPECSAVERS LIMITED
LEIGH VISIONPLUS LIMITED
LENSMAIL LIMITED
LEWISHAM SPECSAVERS LIMITED
LEWISHAM VISIONPLUS LIMITED
LINCOLN SPECSAVERS LIMITED
LINCOLN VISIONPLUS LIMITED
LIVINGSTON VISIONPLUS LIMITED
LLANDUDNO SPECSAVERS LIMITED
LLANDUDNO VISIONPLUS LIMITED
LLANELLI SPECSAVERS LIMITED
LORD STREET SPECSAVERS LIMITED
LORD STREET VISIONPLUS LIMITED
LOUGHBOROUGH SPECSAVERS LIMITED
LOUGHBOROUGH VISIONPLUS LIMITED
LOWESTOFT SPECSAVERS LIMITED
LOWESTOFT VISIONPLUS LIMITED
LUTON VISIONPLUS LIMITED
M.L.BEBBINGTON LIMITED
MACCLESFIELD VISIONPLUS LIMITED
MAIDENHEAD SPECSAVERS LIMITED
MAIDENHEAD VISIONPLUS LIMITED
MANCHESTER SPECSAVERS LIMITED
MANCHESTER VISIONPLUS LIMITED
MANSFIELD SPECSAVERS LIMITED
MANSFIELD VISIONPLUS LIMITED
MARGATE SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

MARGATE VISIONPLUS LIMITED
MARTLETS SPECSAVERS LIMITED
MARTLETS VISIONPLUS LIMITED
MEADOWS SPECSAVERS LIMITED
MEADOWS VISIONPLUS LIMITED
MERRION VISIONPLUS LIMITED
MIDDLESBROUGH SPECSAVERS LIMITED
MIDDLESBROUGH VISIONPLUS LIMITED
MONMOUTH SPECSAVERS LIMITED
MONMOUTH VISIONPLUS LIMITED
NEW FOREST VISION LIMITED
NEWCASTLE VISIONPLUS LIMITED
NEWCASTLE-UNDER-LYME SPECSAVERS LIMITED
NEWCASTLE-UNDER-LYME VISIONPLUS LIMITED
NEWPORT VISIONPLUS LIMITED
NEWTON ABBOT VISIONPLUS LIMITED
NORRIS GREEN SPECSAVERS LIMITED
NORRIS GREEN VISIONPLUS LIMITED
NORTHAMPTON SPECSAVERS LIMITED
NORTHAMPTON VISIONPLUS LIMITED
NORTHANTS SPECSAVERS LIMITED
NORWICH SPECSAVERS LIMITED
NORWICH VISIONPLUS LIMITED
OLDHAM SPECSAVERS LIMITED
OLDHAM VISIONPLUS LIMITED
OPTIPRIMA INTERNATIONAL BV
ORPINGTON SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

PENZANCE SPECSAVERS LIMITED

PENZANCE VISIONPLUS LIMITED

PERTH SPECSAVERS LIMITED

PLYMOUTH SPECSAVERS LIMITED

PLYMOUTH VISIONPLUS LIMITED

PONTEFRACT SPECSAVERS LIMITED

PONTEFRACT VISIONPLUS LIMITED

PONTYPRIDD SPECSAVERS LIMITED

PONTYPRIDD VISIONPLUS LIMITED

PORTSMOUTH VISIONPLUS LIMITED

PUTNEY HIGH SPECSAVERS LIMITED

PUTNEY HIGH VISIONPLUS LIMITED

PUTNEY SPECSAVERS LIMITED

PUTNEY VISIONPLUS LIMITED

REDDITCH SPECSAVERS LIMITED

REDDITCH VISIONPLUS LIMITED

RHYL VISIONPLUS LIMITED

ROCHDALE SPECSAVERS LIMITED

ROCHDALE VISIONPLUS LIMITED

ROTHERHAM SPECSAVERS LIMITED

ROTHERHAM VISIONPLUS LIMITED

RUNCORN SPECSAVERS LIMITED

RUNCORN VISIONPLUS LIMITED

SALFORD SPECSAVERS LIMITED

SCARBOROUGH VISIONPLUS LIMITED

SCUNTHORPE VISIONPLUS LIMITED

SHEFFIELD VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

SKELMERSDALE SPECSAVERS LIMITED

SKELMERSDALE VISIONPLUS LIMITED

SLOUGH VISIONPLUS LIMITED

SOLIHULL SPECSAVERS LIMITED

SOLIHULL VISIONPLUS LIMITED

SOUTHPORT VISIONPLUS LIMITED

SOUTHSEA SPECSAVERS LIMITED

SOUTHSEA VISIONPLUS LIMITED

Spec-Fast Limited

SPECSAVERS LIMITED

SPECSAVERS UK LIMITED

ST ALBANS SPECSAVERS LIMITED

ST ALBANS VISIONPLUS LIMITED

ST HELENS SPECSAVERS LIMITED

ST HELENS VISIONPLUS LIMITED

STAFFORD VISIONPLUS LIMITED

STEVENAGE SPECSAVERS LIMITED

STEVENAGE VISIONPLUS LIMITED

STIRLING SPECSAVERS LIMITED

STIRLING VISIONPLUS LIMITED

STOCKPORT SPECSAVERS LIMITED

STOCKPORT VISIONPLUS LIMITED

STOCKTON VISIONPLUS LIMITED

STOURBRIDGE VISIONPLUS LIMITED

STRATFORD SPECSAVERS LIMITED

STRATFORD-UPON-AVON SPECSAVERS LIMITED

STRATFORD-UPON-AVON VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

STREATHAM SPECSAVERS LIMITED
STREATHAM VISIONPLUS LIMITED
SUNDERLAND VISIONPLUS LIMITED
SUTTON SPECSAVERS LIMITED
SUTTON VISIONPLUS LIMITED
SWAN CENTRE SPECSAVERS LIMITED
SWAN CENTRE VISIONPLUS LIMITED
TELFORD SPECSAVERS LIMITED
TELFORD VISIONPLUS LIMITED
TOOTING SPECSAVERS LIMITED
TOOTING VISIONPLUS LIMITED
TORQUAY VISIONPLUS LIMITED
TRONGATE SPECSAVERS LIMITED
TUNBRIDGE WELLS SPECSAVERS LIMITED
TUNBRIDGE WELLS VISIONPLUS LIMITED
UNION STREET SPECSAVERS LIMITED
UNION STREET VISIONPLUS LIMITED
UXBRIDGE SPECSAVERS LIMITED
VISION LABS LIMITED
VISION RX LIMITED
VISIONPLUS (CORNWALL) LIMITED
VISIONPLUS (GLOUCESTER) LIMITED
VISIONPLUS (KIDDERMINSTER) LIMITED
VISIONPLUS (LEAMINGTON SPA) LIMITED
VISIONPLUS (NORTHWICH) LIMITED
VISIONPLUS (NOTTINGHAM) LIMITED
WALLSEND SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

WALSALL SPECSAVERS LIMITED
WALSALL VISIONPLUS LIMITED
WALTHAMSTOW SPECSAVERS LIMITED
WALTHAMSTOW VISIONPLUS LIMITED
WARRINGTON SPECSAVERS LIMITED
WARRINGTON VISIONPLUS LIMITED
WASHINGTON SPECSAVERS LIMITED
WATFORD SPECSAVERS LIMITED
WATFORD VISIONPLUS LIMITED
WELWYN GARDEN CITY SPECSAVERS LIMITED
WEMBLEY SPECSAVERS LIMITED
WEMBLEY VISIONPLUS LIMITED
WEST EALING SPECSAVERS LIMITED
WEST EALING VISIONPLUS LIMITED
WIDNES VISIONPLUS LIMITED
WIGAN SPECSAVERS LIMITED
WIGAN VISIONPLUS LIMITED
WIMBLEDON BROADWAY SPECSAVERS LIMITED
WITNEY SPECSAVERS LIMITED
WITNEY VISIONPLUS LIMITED
WOKING SPECSAVERS LIMITED
WOKING VISIONPLUS LIMITED
WOLVERHAMPTON VISIONPLUS LIMITED
WOOLWICH SPECSAVERS LIMITED
WOOLWICH VISIONPLUS LIMITED
WORKSOP SPECSAVERS LIMITED
WORKSOP VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

WORTHING SPECSAVERS LIMITED

WORTHING VISIONPLUS LIMITED

WREXHAM VISIONPLUS LIMITED

YATE SPECSAVERS LIMITED

YATE VISIONPLUS LIMITED

YEOVIL VISIONPLUS LIMITED

Past directorships for Mrs Mary Lesley Perkins

ABERDARE SPECSAVERS LIMITED (24-Jan-1996)

ABERDEEN VISIONPLUS LIMITED (02-Sep-1993)

ABERGAVENNY SPECSAVERS LIMITED (02-Jan-1996)

ABERGAVENNY VISIONPLUS LIMITED (02-Jan-1996)

ALDERSHOT SPECSAVERS LIMITED (15-Mar-1996)

ALTRINCHAM SPECSAVERS LIMITED (04-Jul-1994)

ALTRINCHAM VISIONPLUS LIMITED (04-Jul-1994)

AYR SPECSAVERS LIMITED (01-Sep-1997)

AYR VISIONPLUS LIMITED (01-Sep-1997)

BASINGSTOKE VISIONPLUS LIMITED (06-Oct-1993)

BICESTER SPECSAVERS LIMITED (31-Oct-1996)

BISHOPS STORTFORD SPECSAVERS LIMITED (27-Jun-1995)

BISHOPS STORTFORD VISIONPLUS LIMITED (27-Jun-1995)

BLACKWOOD SPECSAVERS LIMITED (15-Mar-1994)

BLACKWOOD VISIONPLUS LIMITED (15-Mar-1994)

BLYTH SPECSAVERS LIMITED (19-Jan-1995)

BLYTH VISIONPLUS LIMITED (19-Jan-1995)

BOSCOMBE SPECSAVERS LIMITED (01-Dec-1995)

BOSCOMBE VISIONPLUS LIMITED (01-Dec-1995)

BRIDLINGTON SPECSAVERS LIMITED (11-Jan-1995)

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

BRIDLINGTON VISIONPLUS LIMITED (11-Jan-1995)

BROMLEY SPECSAVERS LIMITED (06-Oct-1994)

BROMLEY SPECSAVERS LIMITED (06-Sep-1996)

BROMLEY VISIONPLUS LIMITED (06-Oct-1994)

BROMSGROVE SPECSAVERS LIMITED (01-Aug-1994)

BROMSGROVE VISIONPLUS LIMITED (01-Jun-1994)

BURGESS HILL SPECSAVERS LIMITED (04-Jul-1995)

BURGESS HILL VISIONPLUS LIMITED (04-Jul-1995)

BURTON-ON-TRENT SPECSAVERS LIMITED (30-Mar-1994)

BURTON-ON-TRENT VISIONPLUS LIMITED (30-Mar-1994)

BUXTON SPECSAVERS LIMITED (01-May-1996)

CAMBERLEY SPECSAVERS LIMITED (07-Apr-1995)

CAMBERLEY VISIONPLUS LIMITED (07-Apr-1995)

CLACTON SPECSAVERS LIMITED (01-Dec-1995)

CLYDEBANK SPECSAVERS LIMITED (01-Nov-1994)

CLYDEBANK VISIONPLUS LIMITED (01-Nov-1994)

COALVILLE SPECSAVERS LIMITED (08-Dec-1994)

COALVILLE VISIONPLUS LIMITED (08-Dec-1994)

COATBRIDGE SPECSAVERS LIMITED (01-Mar-1997)

COATBRIDGE VISIONPLUS LIMITED (01-Mar-1997)

COVENTRY SPECSAVERS LIMITED (31-Mar-1995)

COVENTRY VISIONPLUS LIMITED (31-Mar-1995)

CROSSGATES SPECSAVERS LIMITED (03-May-1994)

CROSSGATES VISIONPLUS LIMITED (03-May-1994)

CRYSTAL PEAKS SPECSAVERS LIMITED (15-Jul-1996)

CRYSTAL PEAKS VISIONPLUS LIMITED (15-Jul-1996)

DISSOLVED - BIRMINGHAM VISIONPLUS LIMITED (97) (02-May-1995)

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

DISSOLVED-SOUTH WALES MOBILE EYECARE LTD (592) (15-Nov-1994)

DUNDEE SPECSAVERS LIMITED (24-Mar-1995)

DUNDEE SPECSAVERS LIMITED (14-Apr-1997)

DUNDEE VISIONPLUS LIMITED (01-Mar-1995)

DUNFERMLINE SPECSAVERS LIMITED (17-Nov-1993)

DUNFERMLINE VISIONPLUS LIMITED (02-Dec-1993)

EAST KILBRIDE SPECSAVERS LIMITED (01-Nov-1993)

EAST KILBRIDE VISIONPLUS LIMITED (01-Nov-1993)

EBBW VALE SPECSAVERS LIMITED (27-Oct-1993)

EBBW VALE VISIONPLUS LIMITED (02-Dec-1993)

EDINBURGH SPECSAVERS LIMITED (01-Jan-1996)

EDINBURGH VISIONPLUS LIMITED (01-Jan-1996)

EDINBURGH VISIONPLUS LIMITED (02-Feb-1995)

ELLESMERE PORT SPECSAVERS LIMITED (03-Sep-1996)

ELLESMERE PORT VISIONPLUS LIMITED (06-Sep-1996)

ELTHAM SPECSAVERS LIMITED (02-Sep-1993)

ELTHAM VISIONPLUS LIMITED (02-Sep-1993)

ERDINGTON SPECSAVERS LIMITED (27-Sep-1994)

ERDINGTON VISIONPLUS LIMITED (27-Sep-1994)

EVESHAM SPECSAVERS LIMITED (02-Nov-1995)

EVESHAM VISIONPLUS LIMITED (02-Nov-1995)

FARNBOROUGH VISIONPLUS LIMITED (03-May-1995)

FARNHAM SPECSAVERS LIMITED (30-Apr-1996)

FARNHAM VISIONPLUS LIMITED (30-Apr-1996)

FLEET SPECSAVERS LIMITED (04-Jun-1996)

FLEET VISIONPLUS LIMITED (04-Jun-1996)

GLASGOW SPECSAVERS LIMITED (29-Oct-1993)

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

GLASGOW VISIONPLUS LIMITED (02-Feb-1995)

GOSPORT SPECSAVERS LIMITED (25-Jan-1996)

GREAT YARMOUTH SPECSAVERS LIMITED (16-Aug-1993)

GREAT YARMOUTH VISIONPLUS LIMITED (16-Aug-1993)

HAMILTON SPECSAVERS LIMITED (24-Mar-1995)

HAMILTON VISIONPLUS LIMITED (24-Mar-1995)

HASTINGS SPECSAVERS LIMITED (05-Jun-1997)

HINCKLEY SPECSAVERS LIMITED (17-May-1993)

HINCKLEY VISIONPLUS LIMITED (17-May-1993)

HOVE SPECSAVERS LIMITED (13-Apr-1995)

HOVE VISIONPLUS LIMITED (13-Apr-1995)

IDLE SPECSAVERS LIMITED (01-Sep-1993)

IDLE VISIONPLUS LIMITED (02-Dec-1993)

ISLE OF WIGHT VISIONPLUS LIMITED (31-Jan-1995)

KENDAL SPECSAVERS LIMITED (18-Jun-1993)

KENDAL VISIONPLUS LIMITED (18-Jun-1993)

KINGSTON-UPON-THAMES SPECSAVERS LIMITED (07-Sep-1993)

KINGSTON-UPON-THAMES VISIONPLUS LIMITED (07-Sep-1993)

LANARK SPECSAVERS LIMITED (18-Apr-1994)

LANARK VISIONPLUS LIMITED (18-Apr-1994)

LICHFIELD SPECSAVERS LIMITED (05-Dec-1994)

LICHFIELD VISIONPLUS LIMITED (05-Dec-1994)

LIQUIDATED-VISIONPLUS(CAMBRIDGE)LTD-LIQUI (174) (23-Jul-1993)

LOWESTOFT SPECSAVERS LIMITED (02-Jan-1996)

LOWESTOFT VISIONPLUS LIMITED (02-Jan-1996)

MAIDSTONE VISIONPLUS LIMITED (25-Apr-1995)

MELTON MOWBRAY SPECSAVERS LIMITED (21-Oct-1994)

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

MELTON MOWBRAY VISIONPLUS LIMITED (21-Oct-1994)

MERRION SPECSAVERS LIMITED (30-Apr-1993)

MIDDLETON SPECSAVERS LIMITED (05-Dec-1994)

MIDDLETON VISIONPLUS LIMITED (05-Dec-1994)

MONMOUTH SPECSAVERS LIMITED (07-Dec-1993)

MONMOUTH VISIONPLUS LIMITED (07-Dec-1993)

NEWARK SPECSAVERS LIMITED (15-Apr-1994)

NEWARK VISIONPLUS LIMITED (15-Apr-1994)

NORTHANTS SPECSAVERS LIMITED (18-Jan-1996)

PAIGNTON SPECSAVERS LIMITED (02-Dec-1996)

PAISLEY VISIONPLUS LIMITED (16-Sep-1996)

PERTH SPECSAVERS LIMITED (24-Mar-1995)

PERTH VISIONPLUS LIMITED (01-Mar-1995)

PETERBOROUGH SPECSAVERS LIMITED (01-Sep-1994)

POOLE VISIONPLUS LIMITED (01-Sep-1995)

PORTADOWN SPECSAVERS LIMITED (09-Oct-1995)

PORTADOWN VISIONPLUS LIMITED (09-Oct-1995)

PRESTON SPECSAVERS LIMITED (19-Oct-1994)

PRESTON VISIONPLUS LIMITED (01-Dec-1994)

SHANDWICK VISIONPLUS LIMITED (1141) (02-Feb-1995)

SOUTHSEA SPECSAVERS LIMITED (05-Apr-1995)

SOUTHSEA VISIONPLUS LIMITED (05-Apr-1995)

SPECSAVERS OPTICAL SUPERSTORES LTD (01-Jun-1996)

ST AUSTELL VISIONPLUS LIMITED (01-Sep-1994)

STRUCKOFF-VISIONPLUS INVESTMENTS LTD-STRU (7) (13-Jul-1994)

SUTTON COLDFIELD VISIONPLUS LIMITED (02-Dec-1993)

SUTTON-IN-ASHFIELD SPECSAVERS LIMITED (20-Jun-1995)

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

SUTTON-IN-ASHFIELD VISIONPLUS LIMITED (20-Jun-1995)

SWANSEA SPECSAVERS LIMITED (05-Jul-1994)

SWANSEA VISIONPLUS LIMITED (05-Jul-1994)

SWINDON VISIONPLUS LIMITED (02-Jan-1995)

VISIONPLUS (CORNWALL) LIMITED (05-Jul-1993)

WAKEFIELD VISIONPLUS LIMITED (02-Feb-1994)

WOOD GREEN SPECSAVERS LIMITED (22-Jan-1996)

WOOD GREEN VISIONPLUS LIMITED (22-Jan-1996)

WORKINGTON SPECSAVERS LIMITED (27-Jun-1994)

WORKINGTON VISIONPLUS LIMITED (27-Jun-1994)

Current directorships for SPECSAVERS OPTICAL GROUP LIMITED

ABERDARE SPECSAVERS LIMITED

ABERDEEN SPECSAVERS LIMITED

ABERDEEN VISIONPLUS LIMITED

ABERGAVENNY SPECSAVERS LIMITED

ABERGAVENNY VISIONPLUS LIMITED

ABINGDON SPECSAVERS LIMITED

ABINGDON VISIONPLUS LIMITED

ACCRINGTON SPECSAVERS LIMITED

ACCRINGTON VISIONPLUS LIMITED

ALDERSHOT SPECSAVERS LIMITED

ALTRINCHAM SPECSAVERS LIMITED

ALTRINCHAM VISIONPLUS LIMITED

ANDOVER VISIONPLUS LIMITED

ARNDAL SPECSAVERS LIMITED

ARNDAL VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

ASHFORD SPECSAVERS LIMITED
ASHFORD VISIONPLUS LIMITED
ASHTON-UNDER-LYNE SPECSAVERS LIMITED
ASHTON-UNDER-LYNE VISIONPLUS LIMITED
AYR SPECSAVERS LIMITED
AYR VISIONPLUS LIMITED
BALLYMENA SPECSAVERS LIMITED
BALLYMENA VISIONPLUS LIMITED
BANBURY SPECSAVERS LIMITED
BANBURY VISIONPLUS LIMITED
BANGOR SPECSAVERS LIMITED
BANGOR VISIONPLUS LIMITED
BARNET SPECSAVERS LIMITED
BARNET VISIONPLUS LIMITED
BARNESLEY SPECSAVERS LIMITED
BARNESLEY VISIONPLUS LIMITED
BARROW-IN-FURNESS SPECSAVERS LIMITED
BARROW-IN-FURNESS VISIONPLUS LIMITED
BASILDON SPECSAVERS LIMITED
BASILDON VISIONPLUS LIMITED
BASINGSTOKE SPECSAVERS LIMITED
BASINGSTOKE VISIONPLUS LIMITED
BEDFORD SPECSAVERS LIMITED
BEDFORD VISIONPLUS LIMITED
BEDMINSTER SPECSAVERS LIMITED
BEDMINSTER VISIONPLUS LIMITED
BELFAST SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

BELFAST VISIONPLUS LIMITED
BERKSHIRE SPECSAVERS LIMITED
BERKSHIRE VISIONPLUS LIMITED
BEXLEYHEATH SPECSAVERS LIMITED
BEXLEYHEATH VISIONPLUS LIMITED
BICESTER SPECSAVERS LIMITED
BIRKENHEAD VISIONPLUS LIMITED
BISHOP AUCKLAND SPECSAVERS LIMITED
BISHOP AUCKLAND VISIONPLUS LIMITED
BISHOPS STORTFORD SPECSAVERS LIMITED
BISHOPS STORTFORD VISIONPLUS LIMITED
BLACKBURN SPECSAVERS LIMITED
BLACKBURN VISIONPLUS LIMITED
BLACKPOOL VISIONPLUS LIMITED
BLACKWOOD SPECSAVERS LIMITED
BLACKWOOD VISIONPLUS LIMITED
BLOOMFIELD SPECSAVERS LIMITED
BLOOMFIELD VISIONPLUS LIMITED
BLYTH SPECSAVERS LIMITED
BLYTH VISIONPLUS LIMITED
BOGNOR REGIS SPECSAVERS LIMITED
BOGNOR REGIS VISIONPLUS LIMITED
BOLTON SPECSAVERS LIMITED
BOLTON VISIONPLUS LIMITED
BOSCOMBE SPECSAVERS LIMITED
BOSCOMBE VISIONPLUS LIMITED
BOURNEMOUTH SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

BOURNEMOUTH VISIONPLUS LIMITED

BRACKNELL SPECSAVERS LIMITED

BRACKNELL VISIONPLUS LIMITED

BRADFORD SPECSAVERS LIMITED

BRADFORD VISIONPLUS LIMITED

BRENTWOOD SPECSAVERS LIMITED

BRIDGEND VISIONPLUS LIMITED

BRIDLINGTON SPECSAVERS LIMITED

BRIDLINGTON VISIONPLUS LIMITED

BRIXTON SPECSAVERS LIMITED

BRIXTON VISIONPLUS LIMITED

BROADWAY SPECSAVERS LIMITED

BROADWAY VISIONPLUS LIMITED

BROMSGROVE SPECSAVERS LIMITED

BROMSGROVE VISIONPLUS LIMITED

BURGESS HILL SPECSAVERS LIMITED

BURGESS HILL VISIONPLUS LIMITED

BURNLEY SPECSAVERS LIMITED

BURNLEY VISIONPLUS LIMITED

BURTON-ON-TRENT SPECSAVERS LIMITED

BURTON-ON-TRENT VISIONPLUS LIMITED

BURY VISIONPLUS LIMITED

BUXTON SPECSAVERS LIMITED

CAERPHILLY SPECSAVERS LIMITED

CAERPHILLY VISIONPLUS LIMITED

CAMBERLEY SPECSAVERS LIMITED

CAMBERLEY VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

CAMBRIDGE SPECSAVERS LIMITED
CANNOCK VISIONPLUS LIMITED
CARDIFF SPECSAVERS LIMITED
CARDIFF VISIONPLUS LIMITED
CARLISLE SPECSAVERS LIMITED
CARLISLE VISIONPLUS LIMITED
CASTLEFORD SPECSAVERS LIMITED
CASTLEFORD VISIONPLUS LIMITED
CENTRAL VISIONPLUS LIMITED
CHATHAM VISIONPLUS LIMITED
CHELTENHAM VISIONPLUS LIMITED
CHESTER SPECSAVERS LIMITED
CHESTER VISIONPLUS LIMITED
CHESTERFIELD SPECSAVERS LIMITED
CHESTERFIELD VISIONPLUS LIMITED
CHICHESTER SPECSAVERS LIMITED
CHICHESTER VISIONPLUS LIMITED
CHIPPENHAM SPECSAVERS LIMITED
CHORLEY SPECSAVERS LIMITED
CHORLEY VISIONPLUS LIMITED
CLACTON SPECSAVERS LIMITED
CLAPHAM SPECSAVERS LIMITED
CLEVELAND SPECSAVERS LIMITED
CLEVELAND VISIONPLUS LIMITED
CLYDEBANK SPECSAVERS LIMITED
CLYDEBANK VISIONPLUS LIMITED
COALVILLE SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

COALVILLE VISIONPLUS LIMITED
COATBRIDGE SPECSAVERS LIMITED
COATBRIDGE VISIONPLUS LIMITED
COLCHESTER VISIONPLUS LIMITED
CONGLETON VISIONPLUS LIMITED
CORBY SPECSAVERS LIMITED
CORBY VISIONPLUS LIMITED
COVENTRY SPECSAVERS LIMITED
COVENTRY VISIONPLUS LIMITED
CREWE SPECSAVERS LIMITED
CREWE VISIONPLUS LIMITED
CROSSGATES SPECSAVERS LIMITED
CROSSGATES VISIONPLUS LIMITED
CROYDON SPECSAVERS LIMITED
CROYDON VISIONPLUS LIMITED
CRYSTAL PEAKS SPECSAVERS LIMITED
CRYSTAL PEAKS VISIONPLUS LIMITED
CUMBERNAULD SPECSAVERS LIMITED
CUMBERNAULD VISIONPLUS LIMITED
CWMBRAN VISIONPLUS LIMITED
DAGENHAM VISIONPLUS LIMITED
DALSTON CROSS SPECSAVERS LIMITED
DARTFORD SPECSAVERS LIMITED
DARTFORD VISIONPLUS LIMITED
DERBY VISIONPLUS LIMITED
DEWSBURY SPECSAVERS LIMITED
DEWSBURY VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

DISSOLVED - SED HOO LIMITED - DISSOLVED (425)

DONCASTER SPECSAVERS LIMITED

DONCASTER VISIONPLUS LIMITED

DOVER SPECSAVERS LIMITED

DOVER VISIONPLUS LIMITED

DUMFRIES SPECSAVERS LIMITED

DUMFRIES VISIONPLUS LIMITED

DUNDEE SPECSAVERS LIMITED

DUNDEE VISIONPLUS LIMITED

DUNFERMLINE SPECSAVERS LIMITED

DUNFERMLINE VISIONPLUS LIMITED

DUNSTABLE VISIONPLUS LIMITED

DURHAM SPECSAVERS LIMITED

EARLEY VISIONPLUS LIMITED

EAST HAM SPECSAVERS LIMITED

EAST HAM VISIONPLUS LIMITED

EAST KILBRIDE SPECSAVERS LIMITED

EAST KILBRIDE VISIONPLUS LIMITED

EASTBOURNE VISIONPLUS LIMITED

EASTLEIGH SPECSAVERS LIMITED

EASTLEIGH VISIONPLUS LIMITED

EBBW VALE SPECSAVERS LIMITED

EBBW VALE VISIONPLUS LIMITED

EDINBURGH SPECSAVERS LIMITED

EDINBURGH VISIONPLUS LIMITED

ELGIN SPECSAVERS LIMITED

ELLESMERE PORT SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

ELLESMERE PORT VISIONPLUS LIMITED

ELTHAM SPECSAVERS LIMITED

ENFIELD SPECSAVERS LIMITED

ENFIELD VISIONPLUS LIMITED

EPSOM SPECSAVERS LIMITED

EPSOM VISIONPLUS LIMITED

ERDINGTON SPECSAVERS LIMITED

ERDINGTON VISIONPLUS LIMITED

EVESHAM SPECSAVERS LIMITED

EVESHAM VISIONPLUS LIMITED

EXETER SPECSAVERS LIMITED

EXETER VISIONPLUS LIMITED

FALKIRK VISIONPLUS LIMITED

FALMOUTH SPECSAVERS LIMITED

FALMOUTH VISIONPLUS LIMITED

FAREHAM SPECSAVERS LIMITED

FAREHAM VISIONPLUS LIMITED

FARNBOROUGH SPECSAVERS LIMITED

FARNBOROUGH VISIONPLUS LIMITED

FENLANDS VISIONPLUS LIMITED (76)

FERRYQUAY SPECSAVERS LIMITED

FERRYQUAY VISIONPLUS LIMITED

FROME SPECSAVERS LIMITED

FROME VISIONPLUS LIMITED

GLASGOW SPECSAVERS LIMITED

GLASGOW VISIONPLUS LIMITED

GLENROTHES SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

GOSPORT SPECSAVERS LIMITED
GRANTHAM SPECSAVERS LIMITED
GRANTHAM VISIONPLUS LIMITED
GRAVESEND SPECSAVERS LIMITED
GRAVESEND VISIONPLUS LIMITED
GREAT YARMOUTH SPECSAVERS LIMITED
GREAT YARMOUTH VISIONPLUS LIMITED
GREENOCK VISIONPLUS LIMITED
GUILDFORD SPECSAVERS LIMITED
GUILDFORD VISIONPLUS LIMITED
HALIFAX SPECSAVERS LIMITED
HALIFAX VISIONPLUS LIMITED
HAMILTON SPECSAVERS LIMITED
HAMILTON VISIONPLUS LIMITED
HANLEY SPECSAVERS LIMITED
HANLEY VISIONPLUS LIMITED
HANTS SPECSAVERS LIMITED
HARLOW SPECSAVERS LIMITED
HARLOW VISIONPLUS LIMITED
HARROGATE VISIONPLUS LIMITED
HARROW SPECSAVERS LIMITED
HARROW VISIONPLUS LIMITED
HARTLEPOOL SPECSAVERS LIMITED
HARTLEPOOL VISIONPLUS LIMITED
HASTINGS SPECSAVERS LIMITED
HAVANT SPECSAVERS LIMITED
HAVANT VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

HAVERFORDWEST VISIONPLUS LIMITED

HEMEL HEMPSTEAD SPECSAVERS LIMITED

HEREFORD VISIONPLUS LIMITED

HERTS VISIONPLUS LIMITED

HEXHAM SPECSAVERS LIMITED

HEXHAM VISIONPLUS LIMITED

Hi-Spec Lenses Limited

HINCKLEY SPECSAVERS LIMITED

HINCKLEY VISIONPLUS LIMITED

HITCHIN VISIONPLUS LIMITED

HORSHAM SPECSAVERS LIMITED

HORSHAM VISIONPLUS LIMITED

HOUNSLOW SPECSAVERS LIMITED

HOUNSLOW VISIONPLUS LIMITED

HOVE SPECSAVERS LIMITED

HOVE VISIONPLUS LIMITED

HUDDERSFIELD SPECSAVERS LIMITED

HUDDERSFIELD VISIONPLUS LIMITED

HULL VISIONPLUS LIMITED

HYDE SPECSAVERS LIMITED

HYDE VISIONPLUS LIMITED

IDLE SPECSAVERS LIMITED

IDLE VISIONPLUS LIMITED

ILFORD SPECSAVERS LIMITED

ILFORD VISIONPLUS LIMITED

IRVINE SPECSAVERS LIMITED

IRVINE VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

ISLE OF WIGHT SPECSAVERS LIMITED
ISLE OF WIGHT VISIONPLUS LIMITED
KEIGHLEY SPECSAVERS LIMITED
KEIGHLEY VISIONPLUS LIMITED
KENDAL SPECSAVERS LIMITED
KENDAL VISIONPLUS LIMITED
KETTERING VISIONPLUS LIMITED
KILMARNOCK SPECSAVERS LIMITED
KILMARNOCK VISIONPLUS LIMITED
KINGS LYNN SPECSAVERS LIMITED
KINGS LYNN VISIONPLUS LIMITED
KINGSHEATH SPECSAVERS LIMITED
KINGSHEATH VISIONPLUS LIMITED
KINGSTON-UPON-THAMES SPECSAVERS LIMITED
KINGSWOOD SPECSAVERS LIMITED
KINGSWOOD VISIONPLUS LIMITED
LANARK SPECSAVERS LIMITED
LANARK VISIONPLUS LIMITED
LANCASTER SPECSAVERS LIMITED
LANCASTER VISIONPLUS LIMITED
LEICESTER VISIONPLUS LIMITED
LEIGH SPECSAVERS LIMITED
LEIGH VISIONPLUS LIMITED
LEWISHAM SPECSAVERS LIMITED
LEWISHAM VISIONPLUS LIMITED
LICHFIELD SPECSAVERS LIMITED
LICHFIELD VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

LINCOLN SPECSAVERS LIMITED
LINCOLN VISIONPLUS LIMITED
LLANDUDNO SPECSAVERS LIMITED
LLANDUDNO VISIONPLUS LIMITED
LLANELLI SPECSAVERS LIMITED
LORD STREET SPECSAVERS LIMITED
LORD STREET VISIONPLUS LIMITED
LOUGHBOROUGH SPECSAVERS LIMITED
LOUGHBOROUGH VISIONPLUS LIMITED
LOWESTOFT SPECSAVERS LIMITED
LOWESTOFT VISIONPLUS LIMITED
LUTON VISIONPLUS LIMITED
MACCLESFIELD VISIONPLUS LIMITED
MAIDENHEAD SPECSAVERS LIMITED
MAIDENHEAD VISIONPLUS LIMITED
MAIDSTONE VISIONPLUS LIMITED
MANSFIELD SPECSAVERS LIMITED
MANSFIELD VISIONPLUS LIMITED
MARGATE SPECSAVERS LIMITED
MARGATE VISIONPLUS LIMITED
MARTLETS SPECSAVERS LIMITED
MARTLETS VISIONPLUS LIMITED
MEADOWS SPECSAVERS LIMITED
MEADOWS VISIONPLUS LIMITED
MELTON MOWBRAY SPECSAVERS LIMITED
MELTON MOWBRAY VISIONPLUS LIMITED
MERRION SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

MERRION VISIONPLUS LIMITED
MERTHYR TYDFIL VISIONPLUS LIMITED
MIDDLESBROUGH SPECSAVERS LIMITED
MIDDLESBROUGH VISIONPLUS LIMITED
MIDDLETON SPECSAVERS LIMITED
MIDDLETON VISIONPLUS LIMITED
MONMOUTH SPECSAVERS LIMITED
MONMOUTH VISIONPLUS LIMITED
NEATH SPECSAVERS LIMITED
NEATH VISIONPLUS LIMITED
NEW FOREST VISION LIMITED
NEWARK SPECSAVERS LIMITED
NEWARK VISIONPLUS LIMITED
NEWCASTLE VISIONPLUS LIMITED
NEWCASTLE-UNDER-LYME SPECSAVERS LIMITED
NEWCASTLE-UNDER-LYME VISIONPLUS LIMITED
NEWPORT VISIONPLUS LIMITED
NEWTON ABBOT VISIONPLUS LIMITED
NORRIS GREEN SPECSAVERS LIMITED
NORRIS GREEN VISIONPLUS LIMITED
NORTHANTS SPECSAVERS LIMITED
NORWICH SPECSAVERS LIMITED
NORWICH VISIONPLUS LIMITED
OLDHAM SPECSAVERS LIMITED
OLDHAM VISIONPLUS LIMITED
OPTIPRIMA INTERNATIONAL BV
ORPINGTON SPECSAVERS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

PAIGNTON SPECSAVERS LIMITED
PAISLEY VISIONPLUS LIMITED
PENZANCE SPECSAVERS LIMITED
PENZANCE VISIONPLUS LIMITED
PERTH SPECSAVERS LIMITED
PERTH VISIONPLUS LIMITED
PETERBOROUGH SPECSAVERS LIMITED
PETERBOROUGH VISIONPLUS LIMITED
PONTEFRACT SPECSAVERS LIMITED
PONTEFRACT VISIONPLUS LIMITED
PONTYPRIDD SPECSAVERS LIMITED
PONTYPRIDD VISIONPLUS LIMITED
POOLE SPECSAVERS LIMITED
POOLE VISIONPLUS LIMITED
PORTADOWN SPECSAVERS LIMITED
PORTADOWN VISIONPLUS LIMITED
PRESTON SPECSAVERS LIMITED
PRESTON VISIONPLUS LIMITED
PUTNEY HIGH SPECSAVERS LIMITED
PUTNEY HIGH VISIONPLUS LIMITED
REDDITCH SPECSAVERS LIMITED
REDDITCH VISIONPLUS LIMITED
RETFORD SPECSAVERS LIMITED
RETFORD VISIONPLUS LIMITED
RHYL VISIONPLUS LIMITED
ROCHDALE SPECSAVERS LIMITED
ROCHDALE VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

ROTHERHAM SPECSAVERS LIMITED
ROTHERHAM VISIONPLUS LIMITED
RUNCORN SPECSAVERS LIMITED
RUNCORN VISIONPLUS LIMITED
SALE SPECSAVERS LIMITED
SALE VISIONPLUS LIMITED
SALFORD SPECSAVERS LIMITED
SCARBOROUGH VISIONPLUS LIMITED
SCUNTHORPE VISIONPLUS LIMITED
SHANDWICK SPECSAVERS LIMITED (423)
SHANDWICK VISIONPLUS LIMITED (1141)
SHEFFIELD VISIONPLUS LIMITED
SOLIHULL SPECSAVERS LIMITED
SOLIHULL VISIONPLUS LIMITED
SOUTH SHIELDS SPECSAVERS LIMITED
SOUTH SHIELDS VISIONPLUS LIMITED
SOUTHAMPTON VISIONPLUS LIMITED
SOUTHPORT VISIONPLUS LIMITED
SOUTHSEA SPECSAVERS LIMITED
SOUTHSEA VISIONPLUS LIMITED
Spec-Fast Limited
ST ALBANS SPECSAVERS LIMITED
ST ALBANS VISIONPLUS LIMITED
ST AUSTELL SPECSAVERS LIMITED
ST AUSTELL VISIONPLUS LIMITED
ST HELENS SPECSAVERS LIMITED
ST HELENS VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

STAFFORD VISIONPLUS LIMITED
STEVENAGE SPECSAVERS LIMITED
STEVENAGE VISIONPLUS LIMITED
STIRLING SPECSAVERS LIMITED
STIRLING VISIONPLUS LIMITED
STOCKPORT SPECSAVERS LIMITED
STOCKPORT VISIONPLUS LIMITED
STOCKTON VISIONPLUS LIMITED
STOURBRIDGE VISIONPLUS LIMITED
STRATFORD SPECSAVERS LIMITED
STRATFORD-UPON-AVON SPECSAVERS LIMITED
STRATFORD-UPON-AVON VISIONPLUS LIMITED
STREATHAM SPECSAVERS LIMITED
STREATHAM VISIONPLUS LIMITED
STROUD SPECSAVERS LIMITED
STROUD VISIONPLUS LIMITED
SUNDERLAND VISIONPLUS LIMITED
SUTTON COLDFIELD SPECSAVERS LIMITED
SUTTON COLDFIELD VISIONPLUS LIMITED
SUTTON SPECSAVERS LIMITED
SUTTON VISIONPLUS LIMITED
SUTTON-IN-ASHFIELD SPECSAVERS LIMITED
SUTTON-IN-ASHFIELD VISIONPLUS LIMITED
SWAN CENTRE SPECSAVERS LIMITED
SWAN CENTRE VISIONPLUS LIMITED
SWANSEA SPECSAVERS LIMITED
SWANSEA VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

SWINDON SPECSAVERS LIMITED
SWINDON VISIONPLUS LIMITED
TAMWORTH VISIONPLUS LIMITED
TELFORD SPECSAVERS LIMITED
TELFORD VISIONPLUS LIMITED
TOOTING SPECSAVERS LIMITED
TOOTING VISIONPLUS LIMITED
TORQUAY VISIONPLUS LIMITED
TRONGATE SPECSAVERS LIMITED
TROWBRIDGE SPECSAVERS LIMITED
TROWBRIDGE VISIONPLUS LIMITED
TRURO VISIONPLUS LIMITED
TUNBRIDGE WELLS SPECSAVERS LIMITED
TUNBRIDGE WELLS VISIONPLUS LIMITED
UXBRIDGE SPECSAVERS LIMITED
VISION LABS LIMITED
VISION RX LIMITED
VISIONPLUS (BRIDGEWATER) LIMITED
VISIONPLUS (CARMARTHEN) LIMITED
VISIONPLUS (CHELMSFORD) LIMITED
VISIONPLUS (CORNWALL) LIMITED
VISIONPLUS (DUDLEY) LIMITED
VISIONPLUS (GLOUCESTER) LIMITED
VISIONPLUS (GRIMSBY) LIMITED
VISIONPLUS (KIDDERMINSTER) LIMITED
VISIONPLUS (LEAMINGTON SPA) LIMITED
VISIONPLUS (NORTHWICH) LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

VISIONPLUS (NOTTINGHAM) LIMITED

VISIONPLUS (PORT TALBOT) LIMITED

VISIONPLUS (ROMFORD) LIMITED

VISIONPLUS (SALISBURY) LIMITED

VISIONPLUS (SHREWSBURY) LIMITED

VISIONPLUS (SOUTHEND) LIMITED

VISIONPLUS (TAUNTON) LIMITED

VISIONPLUS (WEST BROMICH) LIMITED

WAKEFIELD VISIONPLUS LIMITED

WALLSEND SPECSAVERS LIMITED

WALSALL SPECSAVERS LIMITED

WALSALL VISIONPLUS LIMITED

WALTHAMSTOW SPECSAVERS LIMITED

WALTHAMSTOW VISIONPLUS LIMITED

WARRINGTON SPECSAVERS LIMITED

WARRINGTON VISIONPLUS LIMITED

WASHINGTON SPECSAVERS LIMITED

WATFORD SPECSAVERS LIMITED

WATFORD VISIONPLUS LIMITED

WELWYN GARDEN CITY SPECSAVERS LIMITED

WEMBLEY SPECSAVERS LIMITED

WEMBLEY VISIONPLUS LIMITED

WESTON-SUPER-MARE VISIONPLUS LIMITED

WEYMOUTH VISIONPLUS LIMITED

WIDNES VISIONPLUS LIMITED

WIGAN SPECSAVERS LIMITED

WIGAN VISIONPLUS LIMITED

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

WIMBLEDON BROADWAY SPECSAVERS LIMITED

WITNEY SPECSAVERS LIMITED

WITNEY VISIONPLUS LIMITED

WOKING SPECSAVERS LIMITED

WOKING VISIONPLUS LIMITED

WOLVERHAMPTON VISIONPLUS LIMITED

WOOD GREEN SPECSAVERS LIMITED

WOOD GREEN VISIONPLUS LIMITED

WOOLWICH SPECSAVERS LIMITED

WOOLWICH VISIONPLUS LIMITED

WORKINGTON SPECSAVERS LIMITED

WORKINGTON VISIONPLUS LIMITED

WORKSOP SPECSAVERS LIMITED

WORKSOP VISIONPLUS LIMITED

WORTHING SPECSAVERS LIMITED

WORTHING VISIONPLUS LIMITED

WREXHAM VISIONPLUS LIMITED

YATE SPECSAVERS LIMITED

YEOVIL VISIONPLUS LIMITED

YORK VISIONPLUS LIMITED

Past directorships for SPECSAVERS OPTICAL GROUP LIMITED

ARMADA WAY VISIONPLUS LIMITED (13-Nov-1996)

BEDFORD SPECSAVERS LIMITED (31-Mar-1995)

BEDFORD VISIONPLUS LIMITED (31-Mar-1995)

BEXLEYHEATH SPECSAVERS LIMITED (31-Jan-1996)

BEXLEYHEATH VISIONPLUS LIMITED (31-Jan-1996)

BOLTON SPECSAVERS LIMITED (01-Dec-1994)

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

BOLTON VISIONPLUS LIMITED (01-Dec-1994)
 BOSTON SPECSAVERS LIMITED (01-Oct-1994)
 BOSTON VISIONPLUS LIMITED (03-Oct-1994)
 BOUET LIMITED (03-Oct-1994)
 BRIGHTON SPECSAVERS LIMITED (21-Dec-1994)
 BRIGHTON VISIONPLUS LIMITED (21-Dec-1994)
 BROMLEY SPECSAVERS LIMITED (04-Jul-1997)
 BROMLEY VISIONPLUS LIMITED (06-Sep-1996)
 CRAWLEY SPECSAVERS LIMITED (01-Nov-1994)
 CRAWLEY VISIONPLUS LIMITED (01-Nov-1994)
 CROYDON SPECSAVERS LIMITED (24-May-1994)
 DISSOLVED - BIRMINGHAM VISIONPLUS LIMITED (97) (02-May-1995)
 DISSOLVED-EYEMASTERS LIMITED-DISSOLVED (242) (15-Nov-1994)
 DISSOLVED-SOUTH WALES MOBILE EYECARE LTD (592) (15-Nov-1994)
 EALING SPECSAVERS LIMITED (20-Apr-1994)
 EALING VISIONPLUS LIMITED (20-Apr-1994)
 ELTHAM VISIONPLUS LIMITED (03-May-1994)
 FARNHAM SPECSAVERS LIMITED (31-Jul-1997)
 FARNHAM VISIONPLUS LIMITED (31-Jul-1997)
 FLEET SPECSAVERS LIMITED (22-Jan-1996)
 FLEET SPECSAVERS LIMITED (19-Jan-1997)
 FLEET VISIONPLUS LIMITED (22-Jan-1996)
 FLEET VISIONPLUS LIMITED (19-Jan-1997)
 HOVE SPECSAVERS LIMITED (20-May-1997)
 HOVE VISIONPLUS LIMITED (20-May-1997)
 IPSWICH SPECSAVERS LIMITED (31-Jul-1994)
 IPSWICH VISIONPLUS LIMITED (01-Aug-1994)

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

KINGSTON SPECSAVERS LIMITED (01-Nov-1994)
KINGSTON VISIONPLUS LIMITED (01-Nov-1994)
KINGSTON-UPON-THAMES VISIONPLUS LIMITED (03-May-1994)
KIRKCALDY VISIONPLUS LIMITED (04-Dec-1996)
LENSMAIL LIMITED (11-Sep-1995)
LIQUIDATED-VISIONPLUS(CAMBRIDGE)LTD-LIQUI (174) (23-Jul-1993)
LIVINGSTON VISIONPLUS LIMITED (25-Aug-1995)
MANCHESTER VISIONPLUS LIMITED (10-Jan-1994)
NORTHAMPTON SPECSAVERS LIMITED (16-Mar-1995)
NORTHAMPTON VISIONPLUS LIMITED (16-Mar-1995)
PORTSMOUTH VISIONPLUS LIMITED (01-Apr-1995)
PUTNEY SPECSAVERS LIMITED (01-Nov-1994)
PUTNEY VISIONPLUS LIMITED (01-Nov-1994)
SHEFFIELD SPECSAVERS LIMITED (13-Dec-1994)
SHEFFIELD VISIONPLUS LIMITED (30-Dec-1994)
SKELMERSDALE SPECSAVERS LIMITED (01-Apr-1997)
SKELMERSDALE VISIONPLUS LIMITED (01-Apr-1997)
SLOUGH VISIONPLUS LIMITED (29-Mar-1995)
SPECSAVERS OPTICAL & RETAIL TRAINING LTD (01-Jun-1996)
VISIONPLUS (HAYWARDS HEATH) LIMITED (287) (25-Nov-1994)
WALSALL SPECSAVERS LIMITED (06-Mar-1995)
WALSALL VISIONPLUS LIMITED (06-Mar-1995)
WEST EALING SPECSAVERS LIMITED (20-Apr-1994)
WEST EALING VISIONPLUS LIMITED (20-Apr-1994)
YATE VISIONPLUS LIMITED (01-Jan-1995)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1868092

Company Name in full VISIONPLUS (READING) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Ravi Bhushan Bhardwaj BSc MBCO				
6 Tinsley Close, Lower Early,, Reading, Berkshire, RG6 4AN				
ORDINARY A	70			
Mr Andrew Colin Gleed FBDO				
Causeway End House, Brinkworth, Wiltshire, SN15 5DH				
ORDINARY A	30			
SPECSAVERS OPTICAL GROUP LIMITED				
La Villiaze, , St Andrews, GY6 8YP, Guernsey				
ORDINARY B	100			