



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **READING SPECSAVERS LIMITED**

*Company Number:* **01868092**



X2IBP06N

*Received for filing in Electronic Format on the:* **12/11/2004**

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*Company Details*

*Made Up Date:* **01/11/2004**

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

*Principle Business Activities:*

*SIC Codes*

**5248**

*Registered Office:  
Address:*

**2ND FLOOR  
MITCHELL HOUSE  
SOUTHAMPTON ROAD  
EASTLEIGH  
HANTS  
SO50 9FJ**

*Register of  
Members Address:*

**2ND FLOOR  
MITCHELL HOUSE  
SOUTHAMPTON ROAD  
EASTLEIGH  
HANTS  
SO50 9FJ**

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
MITCHELL HOUSE  
SOUTHAMPTON ROAD  
EASTLEIGH  
HANTS  
SO50 9FJ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SPECSAVERS OPTICAL  
GROUP LIMITED**

*Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY GY6 8YP**

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*Director 1:*

*Name:* **SPECSAVERS OPTICAL  
GROUP LIMITED**

*Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY GY6 8YP**

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*Director 2:*

*Name:* **MRS MARY LESLEY PERKINS** *Address:* **HAUTES FALAISES  
FORT GEORGE  
ST PETER PORT  
GUERNSEY GY1 2SR**  
*Date of Birth:* **14/02/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **WHOLESALE/MERCHANDISING  
CONSULTANT**

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*Director 3:*

*Name:* **MR RAVI BHUSHAN  
BHARDWAJ** *Address:* **THE RANGE  
OLD BATH ROAD  
SONNING  
BERKS  
UNITED KINGDOM RG4 6TQ**  
*Date of Birth:* **19/04/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **OPTICIAN**

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*Director 4:*

*Name:* **DONALD JOHN WATTS** *Address:* **24 EVELIN ROAD  
ABINGDON  
OXFORDSHIRE OX14 1JR**  
*Date of Birth:* **03/02/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

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### *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>100</b>	<b>GBP50.00</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP50.00</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY A Shares held as at 01/11/2004**

**10 Transferred on 24/08/2004**

*Name:* **SPECSAVERS OPTICAL SUPERSTORES LTD**

*Address:* **MELROSE HOUSE  
42 DINGWALL ROAD  
CROYDON  
SURREY CR0 2NE**

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*Shareholding 2:*

**70 ORDINARY A Shares held as at 01/11/2004**

*Name:* **RAVI BHUSHAN BHARDWAJ**

*Address:* **THE RANGE  
OLD BATH ROAD  
SONNING  
BERKS  
UNITED KINGDOM RG4 6TQ**

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*Shareholding 3:*

**20 ORDINARY A Shares held as at 01/11/2004**

*Name:* **DONALD JOHN WATTS**

*Address:* **24 EVELIN ROAD  
ABINGDON  
OXFORDSHIRE OX14 1JR**

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*Shareholding 4:*

**100 ORDINARY B Shares held as at 01/11/2004**

*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**

*Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY GY6 8YP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/11/2004** *Authenticated:* **Yes (E/W)**