



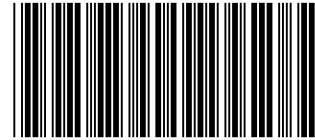
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EARLEY VISIONPLUS LIMITED

**Company Number:** 02487926



XUCI9OL3

Received for filing in Electronic Format on the: 10/04/2007

### Company Details

**Period Ending:** 02/04/2007

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

**Principal 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**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SPECSAVERS OPTICAL GROUP  
LIMITED

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

**Director 1:**

**Name:** SPECSAVERS OPTICAL  
GROUP LIMITED

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

<i>Name:</i>	<b>MR SANJEEV VARA</b>	<i>Address:</i>	<b>1 TINWELL CLOSE LOWER EARLEY READING RG6 3BJ</b>
<i>Date of Birth:</i>	<b>01/04/1973</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>OPHTHALMIC</b>		

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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 02/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**55 ORDINARY A Shares held as at 02/04/2007**

*Name:* **RAVI BHUSHAN BHARDWAJ**

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

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*Shareholding 2:*

**45 ORDINARY A Shares held as at 02/04/2007**

*Name:* **SANJEEV VARA**

*Address:* **1 TINWELL CLOSE  
LOWER EARLEY  
READING RG6 3BJ**

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*Shareholding 3:*

**100 ORDINARY B Shares held as at 02/04/2007**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**