



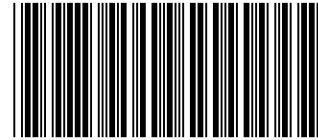
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BLACKPOOL SPECSAVERS LIMITED**

*Company Number:* **02607546**



XCS6K551

*Received for filing in Electronic Format on the:* **10/05/2005**

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*Company Details*

*Period Ending:* **03/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5248**

*Registered Office:*  
*Address:*

**6-8 ABINGDON STREET  
BLACKPOOL  
LANCASHIRE  
FY1 1DA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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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:* -----

*Director 3:*

*Name:* **MR PETER MCARDLE** *Address:* **17 MORRIS FOLD DRIVE  
LOSTOCK  
BOLTON BL6 4DZ**  
*Date of Birth:* **20/07/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **OPTICIAN**

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*Director 4:*

*Name:* **MR CRAIG JOHN MCGILL** *Address:* **3 REGENCY GARDENS  
BLACKPOOL  
UNITED KINGDOM FY2 0WX**  
*Date of Birth:* **18/07/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DISPENSER**

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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 03/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY A Shares held as at 03/05/2005**

*Name:* **PETER MCARDLE**  
*Address:* **17 MORRIS FOLD DRIVE  
LOSTOCK  
BOLTON BL6 4DZ**

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*Shareholding 2:*

**50 ORDINARY A Shares held as at 03/05/2005**

*Name:* **CRAIG JOHN MCGILL**

*Address:* **3 REGENCY GARDENS  
BLACKPOOL  
UNITED KINGDOM FY2 0WX**

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*Shareholding 3:*

**100 ORDINARY B Shares held as at 03/05/2005**

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

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**