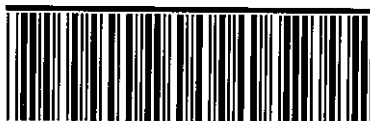


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NW
E18.

363^x

Annual Return



A01 *ANVH2J71* 545
COMPANIES HOUSE 20/02/96

Company Number

CN 2787067

Company Name

ABERDEEN VISIONPLUS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 05/02/96

Date of next return

I wish to make the next return to

DB 05/02/97

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

RO 24 Orchard Street

Post town Bristol

County/Region Avon

Postcode BS1 5DF

Principal business activities

The trade classification code numbers(s) for principal activity or activities is (are)

PA 8228

Register of members

The register of members is kept at

RM 24 Orchard Street

Post town Bristol
County/Region Avon
Postcode BS1 5DF

Register of Debenture holders

A register of debenture holders is kept at

RD 24 Orchard Street

Post town Bristol
County/Region Avon
Postcode BS1 5DF

Company type

T 2

PRIVATE COMPANY LIMITED BY SHARES

Company Secretary

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CS

SPECSAVERS OPTICAL GROUP LIMITED

AD

La Villiaze

Post town St Andrews
County/Region Guernsey
Postcode GY6 8YP

Country

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD Mr
Peter Steven
Beaton
BSc MBCO

AD 43 Farm Court

Post town Kirkland Park
County/Region Bothwell
Postcode G71 8BU Country Scotland
DO 27/02/63 Nationality **NA** BRITISH
OC OPTICIAN
OD ABERDEEN SPECSAVERS LIMITED

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth

Business occupation

Other directorships

CD

SPECSAVERS OPTICAL GROUP LIMITED

AD

La Villiaze

Post town

St Andrews

County/Region

Guernsey

Postcode

GY6 8YP

Country

DO

Nationality

NA

OC

OD

ABERDEEN SPECSAVERS LIMITED

BRACKNELL VISIONPLUS LIMITED

BRACKNELL SPECSAVERS LIMITED

ABERGAVENNY SPECSAVERS LIMITED

ABINGDON SPECSAVERS LIMITED

ABINGDON VISIONPLUS LIMITED

ACCRINGTON SPECSAVERS LIMITED

ACCRINGTON VISIONPLUS LIMITED

LANCASTER SPECSAVERS LIMITED

ANDOVER VISIONPLUS LIMITED

BANGOR SPECSAVERS LIMITED

BANGOR VISIONPLUS LIMITED

BASINGSTOKE SPECSAVERS LIMITED

BEDMINSTER VISIONPLUS LIMITED

BEDMINSTER SPECSAVERS LIMITED

BRIGHTON SPECSAVERS LIMITED Resigned: 21/12/94

VISIONPLUS (BRIDGEWATER) LIMITED

BRIDGEND VISIONPLUS LIMITED

BRADFORD VISIONPLUS LIMITED

BOSTON SPECSAVERS LIMITED Resigned: 01/10/94

BOSCOMBE SPECSAVERS LIMITED

BOGNOR REGIS VISIONPLUS LIMITED

BOGNOR REGIS SPECSAVERS LIMITED

BLACKWOOD SPECSAVERS LIMITED

BLACKPOOL VISIONPLUS LIMITED

BLACKBURN SPECSAVERS LIMITED

DISSOLVED-BIRMINGHAM VISIONPLUS LIMITED-DISSOLVED

*Voluntary details

BIRKENHEAD VISIONPLUS LIMITED
BERKSHIRE VISIONPLUS LIMITED
BERKSHIRE SPECSAVERS LIMITED
BELFAST SPECSAVERS LIMITED
EARLEY VISIONPLUS LIMITED
EALING VISIONPLUS LIMITED Resigned: 20/04/94
DUNSTABLE VISIONPLUS LIMITED
DUNFERMLINE SPECSAVERS LIMITED
DUNDEE SPECSAVERS LIMITED
VISIONPLUS (DUDLEY) LIMITED
DONCASTER VISIONPLUS LIMITED
DONCASTER SPECSAVERS LIMITED
DERBY VISIONPLUS LIMITED
DAGENHAM VISIONPLUS LIMITED
CWMBRAN VISIONPLUS LIMITED
CUMBERNAULD SPECSAVERS LIMITED
CROYDON SPECSAVERS LIMITED Resigned: 24/05/94
CREWE SPECSAVERS LIMITED
YEOVIL VISIONPLUS LIMITED
COVENTRY SPECSAVERS LIMITED
VISIONPLUS (CORNWALL) LIMITED
CORBY VISIONPLUS LIMITED
CONGLETON VISIONPLUS LIMITED
CAMBRIDGE SPECSAVERS LIMITED
COLCHESTER VISIONPLUS LIMITED
LIQUIDATD-VISIONPLUS(CAMBRIDGE)LIMITED -LIQUIDATED
ST AUSTELL SPECSAVERS LIMITED
CHELTENHAM VISIONPLUS LIMITED
CHESTER SPECSAVERS LIMITED
VISIONPLUS (CHELMSFORD) LIMITED
CHATHAM VISIONPLUS LIMITED
CENTRAL VISIONPLUS LIMITED
CASTLEFORD SPECSAVERS LIMITED
CASTLEFORD VISIONPLUS LIMITED
VISIONPLUS (CARMARTHEN) LIMITED
CARLISLE SPECSAVERS LIMITED
CARLISLE VISIONPLUS LIMITED
CARDIFF SPECSAVERS LIMITED
CANNOCK VISIONPLUS LIMITED
MONMOUTH SPECSAVERS LIMITED
CAMBERLEY VISIONPLUS LIMITED
CAMBERLEY SPECSAVERS LIMITED
BURY VISIONPLUS LIMITED
BURTON-ON-TRENT SPECSAVERS LIMITED

BURTON-ON-TRENT VISIONPLUS LIMITED
BROMSGROVE VISIONPLUS LIMITED
EBBW VALE SPECSAVERS LIMITED
EASTLEIGH SPECSAVERS LIMITED
EASTBOURNE VISIONPLUS LIMITED
EDINBURGH SPECSAVERS LIMITED
EPSOM SPECSAVERS LIMITED
DISSOLVED-EYEMASTERS LIMITED-DISSOLVED Resigned:

15/11/94

FALKIRK VISIONPLUS LIMITED
FAREHAM SPECSAVERS LIMITED
FARNBOROUGH SPECSAVERS LIMITED
FENLANDS VISIONPLUS LIMITED
FROME SPECSAVERS LIMITED
VISIONPLUS (GLOUCESTER) LIMITED
GREENOCK VISIONPLUS LIMITED
VISIONPLUS (GRIMSBY) LIMITED
VISIONPLUS (GUERNSEY) LIMITED
HALIFAX SPECSAVERS LIMITED
HAMILTON SPECSAVERS LIMITED
HAMILTON VISIONPLUS LIMITED
HARROGATE VISIONPLUS LIMITED
HAVANT SPECSAVERS LIMITED
VISIONPLUS (HAYWARDS HEATH) LIMITED Resigned: 25/11/94
HAVERFORDWEST VISIONPLUS LIMITED
HEREFORD VISIONPLUS LIMITED
HERTS VISIONPLUS LIMITED
HITCHIN VISIONPLUS LIMITED
IRVINE VISIONPLUS LIMITED
IRVINE SPECSAVERS LIMITED
IPSWICH SPECSAVERS LIMITED Resigned: 31/07/94
ILKESTON EYECARE LIMITED Resigned: 11/10/90
IDLE SPECSAVERS LIMITED
HYDE VISIONPLUS LIMITED
HYDE SPECSAVERS LIMITED
HULL VISIONPLUS LIMITED
HUDDERSFIELD VISIONPLUS LIMITED
NEWTON ABBOT VISIONPLUS LIMITED
ISLE OF WIGHT SPECSAVERS LIMITED
KEIGHLEY SPECSAVERS LIMITED
KEIGHLEY VISIONPLUS LIMITED
KETTERING VISIONPLUS LIMITED
STREATHAM SPECSAVERS LIMITED
VISIONPLUS (KIDDERMINSTER) LIMITED

KINGS LYNN VISIONPLUS LIMITED
KINGS LYNN SPECSAVERS LIMITED
STREATHAM VISIONPLUS LIMITED
LEICESTER VISIONPLUS LIMITED
VISIONPLUS (LEAMINGTON SPA) LIMITED
LORD STREET VISIONPLUS LIMITED
LORD STREET SPECSAVERS LIMITED
LIVINGSTON VISIONPLUS LIMITED Resigned: 25/08/95
LEIGH SPECSAVERS LIMITED
NEATH VISIONPLUS LIMITED
SWINDON SPECSAVERS LIMITED
NEWCASTLE VISIONPLUS LIMITED
NEWPORT VISIONPLUS LIMITED
MANCHESTER VISIONPLUS LIMITED Resigned: 10/01/94
MAIDSTONE VISIONPLUS LIMITED
MACCLESFIELD VISIONPLUS LIMITED
LUTON VISIONPLUS LIMITED
LOUGHBOROUGH SPECSAVERS LIMITED
NEATH SPECSAVERS LIMITED
MANSFIELD SPECSAVERS LIMITED
MANSFIELD VISIONPLUS LIMITED
MERTHYR TYDFIL VISIONPLUS LIMITED
MERRION SPECSAVERS LIMITED
MIDDLESBROUGH SPECSAVERS LIMITED
REDDITCH SPECSAVERS LIMITED
SHANDWICK SPECSAVERS LIMITED
DISSOLVED - SED HOO LIMITED - DISSOLVED
SCUNTHORPE VISIONPLUS LIMITED
VISIONPLUS (SHREWSBURY) LIMITED
SHEFFIELD SPECSAVERS LIMITED Resigned: 13/12/94
SCARBOROUGH VISIONPLUS LIMITED
VISIONPLUS (SALISBURY) LIMITED
SALE SPECSAVERS LIMITED
RUNCORN VISIONPLUS LIMITED
RUNCORN SPECSAVERS LIMITED
ROTHERHAM SPECSAVERS LIMITED
ROTHERHAM VISIONPLUS LIMITED
VISIONPLUS (ROMFORD) LIMITED
RHYL VISIONPLUS LIMITED
VISIONPLUS (READING) LIMITED
PRESTON SPECSAVERS LIMITED
PORTSMOUTH VISIONPLUS LIMITED Resigned: 01/04/95
VISIONPLUS (PORT TALBOT) LIMITED
POOLE SPECSAVERS LIMITED

PETERBOROUGH VISIONPLUS LIMITED
PERTH SPECSAVERS LIMITED
PENZANCE VISIONPLUS LIMITED
PAISLEY VISIONPLUS LIMITED
CLEVELAND VISIONPLUS LIMITED
CLEVELAND SPECSAVERS LIMITED
OPTICAL TRAINING LIMITED
OLDHAM VISIONPLUS LIMITED
OLDHAM SPECSAVERS LIMITED
EXETER SPECSAVERS LIMITED
VISIONPLUS (NOTTINGHAM) LIMITED
LOUGHBOROUGH VISIONPLUS LIMITED
VISIONPLUS (NORTHWICH) LIMITED
NORTHAMPTON SPECSAVERS LIMITED Resigned: 16/03/95
NORRIS GREEN SPECSAVERS LIMITED
YORK VISIONPLUS LIMITED
YATE SPECSAVERS LIMITED
YATE VISIONPLUS LIMITED Resigned: 01/01/95
WREXHAM VISIONPLUS LIMITED
WORTHING SPECSAVERS LIMITED
WORKSOP VISIONPLUS LIMITED
WORKSOP SPECSAVERS LIMITED
WOLVERHAMPTON VISIONPLUS LIMITED
WIGAN SPECSAVERS LIMITED
WEYMOUTH VISIONPLUS LIMITED
WIDNES VISIONPLUS LIMITED
WESTON-SUPER-MARE VISIONPLUS LIMITED
VISIONPLUS (WEST BROMICH) LIMITED
WAKEFIELD VISIONPLUS LIMITED
VISION RX LIMITED
MARGATE SPECSAVERS LIMITED
MARGATE VISIONPLUS LIMITED
TRURO VISIONPLUS LIMITED
KIRKCALDY VISIONPLUS LIMITED
NORTHAMPTON VISIONPLUS LIMITED Resigned: 16/03/95
SALE VISIONPLUS LIMITED
VISION LABS LIMITED
ELTHAM SPECSAVERS LIMITED
TORQUAY VISIONPLUS LIMITED
TAMWORTH VISIONPLUS LIMITED
SUTTON COLDFIELD SPECSAVERS LIMITED
SUNDERLAND VISIONPLUS LIMITED
STOURBRIDGE VISIONPLUS LIMITED
STOCKTON VISIONPLUS LIMITED

STEVENAGE SPECSAVERS LIMITED
STEVENAGE VISIONPLUS LIMITED
STAFFORD VISIONPLUS LIMITED
ST HELENS SPECSAVERS LIMITED
SPECSAVERS UK LIMITED Resigned: 28/11/91
SPECSAVERS LIMITED Resigned: 03/10/94
SOUTHPORT VISIONPLUS LIMITED
VISIONPLUS (SOUTHEND) LIMITED
SOUTHAMPTON VISIONPLUS LIMITED
DISSILVED-SOUTH WALES MOBILE EYECARE LIMITED-DISSO LVED

Resigned: 15/11/94

SOUTH SHIELDS VISIONPLUS LIMITED
SLOUGH VISIONPLUS LIMITED Resigned: 29/03/95
GRAVESEND VISIONPLUS LIMITED
GRAVESEND SPECSAVERS LIMITED
SWAN CENTRE SPECSAVERS LIMITED
CHORLEY SPECSAVERS LIMITED
CHORLEY VISIONPLUS LIMITED
HINCKLEY SPECSAVERS LIMITED
HINCKLEY VISIONPLUS LIMITED
HANLEY SPECSAVERS LIMITED
HANLEY VISIONPLUS LIMITED
SOLIHULL SPECSAVERS LIMITED
SOLIHULL VISIONPLUS LIMITED
WORTHING VISIONPLUS LIMITED
EXETER VISIONPLUS LIMITED
COVENTRY VISIONPLUS LIMITED
MERRION VISIONPLUS LIMITED

TROWBRIDGE SPECSAVERS LIMITED
TROWBRIDGE VISIONPLUS LIMITED
STROUD SPECSAVERS LIMITED
STROUD VISIONPLUS LIMITED
LEWISHAM SPECSAVERS LIMITED
LEWISHAM VISIONPLUS LIMITED
BOURNEMOUTH VISIONPLUS LIMITED
BOURNEMOUTH SPECSAVERS LIMITED
PENZANCE SPECSAVERS LIMITED
RETFORD SPECSAVERS LIMITED
RETFORD VISIONPLUS LIMITED
FALMOUTH VISIONPLUS LIMITED
HORSHAM SPECSAVERS LIMITED
HORSHAM VISIONPLUS LIMITED
ILFORD VISIONPLUS LIMITED

SWAN CENTRE VISIONPLUS LIMITED
BANBURY SPECSAVERS LIMITED
BANBURY VISIONPLUS LIMITED
HARTLEPOOL SPECSAVERS LIMITED
HARTLEPOOL VISIONPLUS LIMITED
KENDAL SPECSAVERS LIMITED
KENDAL VISIONPLUS LIMITED
STIRLING SPECSAVERS LIMITED
STIRLING VISIONPLUS LIMITED
FALMOUTH SPECSAVERS LIMITED
WARRINGTON SPECSAVERS LIMITED
SOUTH SHIELDS SPECSAVERS LIMITED
CAERPHILLY VISIONPLUS LIMITED
CAERPHILLY SPECSAVERS LIMITED
GREAT YARMOUTH VISIONPLUS LIMITED
GREAT YARMOUTH SPECSAVERS LIMITED
EPSOM VISIONPLUS LIMITED
CARDIFF VISIONPLUS LIMITED
ILFORD SPECSAVERS LIMITED
HAVANT VISIONPLUS LIMITED
BOSCOMBE VISIONPLUS LIMITED
FAREHAM VISIONPLUS LIMITED
CREWE VISIONPLUS LIMITED
LANCASTER VISIONPLUS LIMITED
EAST KILBRIDE SPECSAVERS LIMITED
EAST KILBRIDE VISIONPLUS LIMITED
BURNLEY SPECSAVERS LIMITED
BURNLEY VISIONPLUS LIMITED
CUMBERNAULD VISIONPLUS LIMITED
KINGSTON-UPON-THAMES SPECSAVERS LIMITED
KINGSTON-UPON-THAMES VISIONPLUS LIMITED Resigned:

03/05/94

BRENTWOOD SPECSAVERS LIMITED
CORBY SPECSAVERS LIMITED
EASTLEIGH VISIONPLUS LIMITED
HUDDERSFIELD SPECSAVERS LIMITED
ELTHAM VISIONPLUS LIMITED Resigned: 03/05/94
VISIONPLUS (TAUNTON) LIMITED
GLASGOW SPECSAVERS LIMITED
ST ALBANS SPECSAVERS LIMITED
ST ALBANS VISIONPLUS LIMITED
MONMOUTH VISIONPLUS LIMITED
WALTHAMSTOW SPECSAVERS LIMITED
WALTHAMSTOW VISIONPLUS LIMITED

BARROW-IN-FURNESS SPECSAVERS LIMITED
BARROW-IN-FURNESS VISIONPLUS LIMITED
GRANTHAM SPECSAVERS LIMITED
GRANTHAM VISIONPLUS LIMITED
HOUNSLOW SPECSAVERS LIMITED
HOUNSLOW VISIONPLUS LIMITED
NORWICH SPECSAVERS LIMITED
NORWICH VISIONPLUS LIMITED
BRADFORD SPECSAVERS LIMITED
HARLOW SPECSAVERS LIMITED
HARLOW VISIONPLUS LIMITED
BASINGSTOKE VISIONPLUS LIMITED
BRIGHTON VISIONPLUS LIMITED Resigned: 21/12/94
AYR SPECSAVERS LIMITED
AYR VISIONPLUS LIMITED
ALTRINCHAM SPECSAVERS LIMITED
ALTRINCHAM VISIONPLUS LIMITED
LANARK VISIONPLUS LIMITED
LANARK SPECSAVERS LIMITED
LEIGH VISIONPLUS LIMITED
WARRINGTON VISIONPLUS LIMITED
WIGAN VISIONPLUS LIMITED
BEDFORD SPECSAVERS LIMITED Resigned: 31/03/95
BEDFORD VISIONPLUS LIMITED Resigned: 31/03/95
DUNFERMLINE VISIONPLUS LIMITED
BELFAST VISIONPLUS LIMITED
SUTTON COLDFIELD VISIONPLUS LIMITED
IDLE VISIONPLUS LIMITED
EBBW VALE VISIONPLUS LIMITED
HALIFAX VISIONPLUS LIMITED
CROSSGATES SPECSAVERS LIMITED
CROSSGATES VISIONPLUS LIMITED
ERDINGTON SPECSAVERS LIMITED
ERDINGTON VISIONPLUS LIMITED
CHESTERFIELD SPECSAVERS LIMITED
CHESTERFIELD VISIONPLUS LIMITED
ELLESMERE PORT SPECSAVERS LIMITED
ELLESMERE PORT VISIONPLUS LIMITED
LLANDUDNO SPECSAVERS LIMITED
LLANDUDNO VISIONPLUS LIMITED
NORRIS GREEN VISIONPLUS LIMITED
ABERGAVENNY VISIONPLUS LIMITED
DEWSBURY SPECSAVERS LIMITED
DEWSBURY VISIONPLUS LIMITED

CHESTER VISIONPLUS LIMITED
BLYTH SPECSAVERS LIMITED
TELFORD SPECSAVERS LIMITED
TELFORD VISIONPLUS LIMITED
COALVILLE SPECSAVERS LIMITED
COALVILLE VISIONPLUS LIMITED
NEW FOREST VISION LIMITED
CHICHESTER SPECSAVERS LIMITED
CHICHESTER VISIONPLUS LIMITED
HARROW SPECSAVERS LIMITED
HARROW VISIONPLUS LIMITED
REDDITCH VISIONPLUS LIMITED
SUTTON VISIONPLUS LIMITED
NEWARK SPECSAVERS LIMITED
NEWARK VISIONPLUS LIMITED
EALING SPECSAVERS LIMITED Resigned: 20/04/94
WEST EALING SPECSAVERS LIMITED Resigned: 20/04/94
WEST EALING VISIONPLUS LIMITED Resigned: 20/04/94
BLACKWOOD VISIONPLUS LIMITED
SKELMERSDALE SPECSAVERS LIMITED
SKELMERSDALE VISIONPLUS LIMITED
DARTFORD SPECSAVERS LIMITED
SUTTON SPECSAVERS LIMITED
IPSWICH VISIONPLUS LIMITED Resigned: 01/08/94
FERRYQUAY SPECSAVERS LIMITED
BALLYMENA SPECSAVERS LIMITED
BASILDON SPECSAVERS LIMITED
BASILDON VISIONPLUS LIMITED
FERRYQUAY VISIONPLUS LIMITED
BALLYMENA VISIONPLUS LIMITED
WEMBLEY SPECSAVERS LIMITED
WEMBLEY VISIONPLUS LIMITED
BROMLEY SPECSAVERS LIMITED
BROMLEY VISIONPLUS LIMITED
WORKINGTON SPECSAVERS LIMITED
WORKINGTON VISIONPLUS LIMITED
DARTFORD VISIONPLUS LIMITED
EAST HAM SPECSAVERS LIMITED
EAST HAM VISIONPLUS LIMITED
PETERBOROUGH SPECSAVERS LIMITED
SWINDON VISIONPLUS LIMITED
SWANSEA SPECSAVERS LIMITED
SWANSEA VISIONPLUS LIMITED

PONTYPRIDD SPECSAVERS LIMITED
PONTYPRIDD VISIONPLUS LIMITED
BROMSGROVE SPECSAVERS LIMITED
CLYDEBANK SPECSAVERS LIMITED
CLYDEBANK VISIONPLUS LIMITED
WITNEY SPECSAVERS LIMITED
WITNEY VISIONPLUS LIMITED
ST AUSTELL VISIONPLUS LIMITED
WATFORD SPECSAVERS LIMITED
WATFORD VISIONPLUS LIMITED
WOKING SPECSAVERS LIMITED
WOKING VISIONPLUS LIMITED
BLYTH VISIONPLUS LIMITED
SHEFFIELD VISIONPLUS LIMITED Resigned: 30/12/94
DOVER SPECSAVERS LIMITED
DOVER VISIONPLUS LIMITED
BEXLEYHEATH SPECSAVERS LIMITED Resigned: 31/01/96
BEXLEYHEATH VISIONPLUS LIMITED Resigned: 31/01/96
BARNET SPECSAVERS LIMITED
BARNET VISIONPLUS LIMITED
COATBRIDGE SPECSAVERS LIMITED
COATBRIDGE VISIONPLUS LIMITED
CRAWLEY SPECSAVERS LIMITED Resigned: 01/11/94
CRAWLEY VISIONPLUS LIMITED Resigned: 01/11/94
LICHFIELD SPECSAVERS LIMITED
LICHFIELD VISIONPLUS LIMITED
MELTON MOWBRAY SPECSAVERS LIMITED
MELTON MOWBRAY VISIONPLUS LIMITED
BOLTON SPECSAVERS LIMITED Resigned: 01/12/94
BOLTON VISIONPLUS LIMITED Resigned: 01/12/94
WALSALL SPECSAVERS LIMITED Resigned: 06/03/95
WALSALL VISIONPLUS LIMITED Resigned: 06/03/95
PUTNEY SPECSAVERS LIMITED Resigned: 01/11/94
PUTNEY VISIONPLUS LIMITED Resigned: 01/11/94
WOOLWICH SPECSAVERS LIMITED
WOOLWICH VISIONPLUS LIMITED
MIDDLETON SPECSAVERS LIMITED
MIDDLETON VISIONPLUS LIMITED
KINGSTON SPECSAVERS LIMITED Resigned: 01/11/94
KINGSTON VISIONPLUS LIMITED Resigned: 01/11/94
BOSTON VISIONPLUS LIMITED Resigned: 03/10/94
PRESTON VISIONPLUS LIMITED
TUNBRIDGE WELLS SPECSAVERS LIMITED
TUNBRIDGE WELLS VISIONPLUS LIMITED

BRIDLINGTON SPECSAVERS LIMITED
BRIDLINGTON VISIONPLUS LIMITED
KILMARNOCK SPECSAVERS LIMITED
KILMARNOCK VISIONPLUS LIMITED
BLOOMFIELD SPECSAVERS LIMITED
BLOOMFIELD VISIONPLUS LIMITED
SHANDWICK VISIONPLUS LIMITED
GLASGOW VISIONPLUS LIMITED
ISLE OF WIGHT VISIONPLUS LIMITED
FARNBOROUGH VISIONPLUS LIMITED
ROCHDALE SPECSAVERS LIMITED
ROCHDALE VISIONPLUS LIMITED
TOOTING SPECSAVERS LIMITED
TOOTING VISIONPLUS LIMITED
FROME VISIONPLUS LIMITED
MIDDLESBROUGH VISIONPLUS LIMITED
Hi-Spec Lenses Limited
BARNSELY SPECSAVERS LIMITED
BARNSELY VISIONPLUS LIMITED
PONTEFRACT SPECSAVERS LIMITED
PONTEFRACT VISIONPLUS LIMITED
DUMFRIES VISIONPLUS LIMITED
DUMFRIES SPECSAVERS LIMITED
DUNDEE VISIONPLUS LIMITED
PERTH VISIONPLUS LIMITED
BLACKBURN VISIONPLUS LIMITED
ABERDARE SPECSAVERS LIMITED
FLEET SPECSAVERS LIMITED
FLEET VISIONPLUS LIMITED
ASHTON-UNDER-LYNE SPECSAVERS LIMITED
ASHTON-UNDER-LYNE VISIONPLUS LIMITED
HOVE SPECSAVERS LIMITED
HOVE VISIONPLUS LIMITED
HEXHAM SPECSAVERS LIMITED
HEXHAM VISIONPLUS LIMITED
SOUTHSEA SPECSAVERS LIMITED
SOUTHSEA VISIONPLUS LIMITED
BRIXTON SPECSAVERS LIMITED
BRIXTON VISIONPLUS LIMITED
BISHOP AUCKLAND SPECSAVERS LIMITED
BISHOP AUCKLAND VISIONPLUS LIMITED
SUTTON-IN-ASHFIELD SPECSAVERS LIMITED
SUTTON-IN-ASHFIELD VISIONPLUS LIMITED
BURGESS HILL VISIONPLUS LIMITED

KINGSHEATH SPECSAVERS LIMITED
KINGSHEATH VISIONPLUS LIMITED
BURGESS HILL SPECSAVERS LIMITED
BISHOPS STORTFORD SPECSAVERS LIMITED
BISHOPS STORTFORD VISIONPLUS LIMITED
PORTADOWN SPECSAVERS LIMITED
PORTADOWN VISIONPLUS LIMITED
ENFIELD SPECSAVERS LIMITED
ENFIELD VISIONPLUS LIMITED
WOOD GREEN SPECSAVERS LIMITED
WOOD GREEN VISIONPLUS LIMITED
MARTLETS SPECSAVERS LIMITED
MARTLETS VISIONPLUS LIMITED
BROADWAY SPECSAVERS LIMITED
LOWESTOFT SPECSAVERS LIMITED
LOWESTOFT VISIONPLUS LIMITED
ARNDALE VISIONPLUS LIMITED
CLACTON SPECSAVERS LIMITED
PUTNEY HIGH SPECSAVERS LIMITED
PUTNEY HIGH VISIONPLUS LIMITED
NORTHANTS SPECSAVERS LIMITED
POOLE VISIONPLUS LIMITED
FARNHAM SPECSAVERS LIMITED
FARNHAM VISIONPLUS LIMITED
WALLSEND SPECSAVERS LIMITED
TRONGATE SPECSAVERS LIMITED
ST HELENS VISIONPLUS LIMITED
KINGSWOOD SPECSAVERS LIMITED
KINGSWOOD VISIONPLUS LIMITED
ALDERSHOT SPECSAVERS LIMITED
HEMEL HEMPSTEAD SPECSAVERS LIMITED
MEADOWS SPECSAVERS LIMITED
MEADOWS VISIONPLUS LIMITED
CLAPHAM SPECSAVERS LIMITED
LENSMAIL LIMITED Resigned: 11/09/95
GLENROTHES SPECSAVERS LIMITED
GOSPORT SPECSAVERS LIMITED
ELGIN SPECSAVERS LIMITED
EDINBURGH VISIONPLUS LIMITED
ASHFORD SPECSAVERS LIMITED
ASHFORD VISIONPLUS LIMITED
NEWCASTLE-UNDER-LYME SPECSAVERS LIMITED
NEWCASTLE-UNDER-LYME VISIONPLUS LIMITED
EVESHAM SPECSAVERS LIMITED

EVESHAM VISIONPLUS LIMITED
STRATFORD-UPON-AVON SPECSAVERS LIMITED
STRATFORD-UPON-AVON VISIONPLUS LIMITED
ARNDALE SPECSAVERS LIMITED
WIMBLEDON BROADWAY SPECSAVERS LIMITED
CROYDON SPECSAVERS LIMITED
CROYDON VISIONPLUS LIMITED
SHEFFIELD SPECSAVERS LIMITED
SHEFFIELD VISIONPLUS LIMITED
Spec-Fast Limited
BEDFORD SPECSAVERS LIMITED
BEDFORD VISIONPLUS LIMITED
GUILDFORD SPECSAVERS LIMITED
GUILDFORD VISIONPLUS LIMITED
ASTRA AVIATION LIMITED
ORPINGTON SPECSAVERS LIMITED
STRATFORD SPECSAVERS LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	200	100.00
Totals	200	£ 100.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with A.G.M's, laying of accounts and re-appointment of auditors

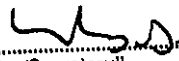
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18

Make cheques payable to Companies House.

"FOR SPECSAVERS OPTICAL GROUP LIMITED

Signed  Director/Secretary

Secretary/Director*

Date 9-2-96

This return includes.....continuation sheets.
(enter number)

Contact point address

Specsavers Optical Group Limited

La Villiaze, St Andrews

Guernsey

Channel Islands

Postcode GY6 8YP

Telephone 01481 36000

Extension

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 2787067
	Company Name : ABERDEEN VISIONPLUS LIMITED
	Names and Addresses
1	ABERDEEN SPECSAVERS LIMITED 56-58 Union Street
2	Aberdeen Aberdeenshire AB1 2BB
3	
4	Joint Shareholders Aberdeen Specsavers Limited & Specsavers Optical Group Limited
5	c/o La Villiaze, St Andrews Guernsey GY6 8YP
6	
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34	
35	

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

	Number of shares or amount of stock held by existing members at date of return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members	Date of Registration of transfer	
1	199			ORDINARY
2				
3				
4	1			ORDINARY
5				
6				
7				
8				
9				
10				
11				
12				
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17				
18				
19				
20				
21				
22				
23				
24				
25				
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27				
28				
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34				
35				

PART B