



**Companies House**

— for the record —

Company Name

**ABERDEEN VISIONPLUS LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**2787067**

Information extracted from  
Companies House records on  
**20th January 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A17  
COMPANIES HOUSE

\*AUDSLOGE\*

0109  
02/03/00

## Section 1: Company details

Ref: 2787067/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>24 Orchard Street Bristol Avon BS1 5DF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held 24 Orchard Street Bristol Avon BS1 5DF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>24 Orchard Street Bristol Avon BS1 5DF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5248</b></td> <td><b>Other retail specialised stores</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>5248</b>	<b>Other retail specialised stores</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>SPECSAVERS OPTICAL GROUP LIMITED</b>  <b>Address</b> <b>La Villiaze</b> <b>St Andrews</b> <b>Guernsey</b> <b>Channel Islands</b> <b>GY6 8YP</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date SPECSAVERS OPTICAL GROUP LIMITED</b> <b>ceased to be secretary (if applicable)</b> _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Lisa Michelle FRASER</b>  <b>Address</b> <b>Windrush</b> <b>1A High Street</b> <b>Strichen</b> <b>Aberdeenshire</b> <b>AB43 6SQ</b>  <b>Date of birth</b> 19/01/1971  <b>Nationality</b> British  <b>Occupation</b> Retail Manager	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lisa Michelle FRASER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Peter MCGINTY BSc (Hons)MCOPTOM</b>  <b>Address</b> <b>Flat 21 Ogilivien Building</b> <b>77 Dee Street</b> <b>Aberdeen</b> <b>AB11 6BD</b>  <b>Date of birth</b> 08/10/1968  <b>Nationality</b> British  <b>Occupation</b> Optician	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Peter MCGINTY BSc (Hons)MCOPTOM ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Douglas John David PERKINS FBCO DCLP  <b>Address</b> Hautes Falaises Fort George St Peter Port Guernsey Channel Islands GY1 2SR  <b>Date of birth</b> 02/04/1943  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Douglas John David PERKINS FBCO DCLP ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Mary Lesley PERKINS FBOA  <b>Address</b> Hautes Falaises Fort George St Peter Port Guernsey Channel Islands GY1 2SR  <b>Date of birth</b> 14/02/1944  <b>Nationality</b> British  <b>Occupation</b> Wholesale/Merchandising Consul	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mary Lesley PERKINS FBOA ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David James QUIGLEY BSC MBCO  <b>Address</b> The Grange 12 Grange Road Bearsden Glasgow G61 3PL  <b>Date of birth</b> 21/12/1961  <b>Nationality</b> British  <b>Occupation</b> Optician	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David James QUIGLEY BSC MBCO ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

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

**Address**  
**La Villiaze**  
**St Andrews**  
**Guernsey**  
**Channel Islands**  
**GY6 8YP**

**Date of birth** 14/06/1956

**Nationality** British

**Occupation** Private Limited Company

## Amended details

**Name**

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** SPECSAVERS OPTICAL GROUP LIMITED ceased to be director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.50</b> <b>Number of shares issued</b> <b>200</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>200</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>ABERDEEN SPECSAVER &amp; SPECSAVERS OPTICAL GROUP LIMITED</b>  <b>Address</b> <i>Joint shareholders</i> <b>Please supply missing address details</b>   <b>Shares held</b> Class <b>Ordinary</b> Number <b>1</b>		Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <b>Shares held</b> Class <input type="text"/> Number <input type="text"/> Class <input type="text"/> Number <input type="text"/>		<b>Shares transferred by</b> <b>ABERDEEN SPECSAVER &amp; SPECSAVERS CO</b>  Class Number Date of transfer <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> / <input type="text"/> / <input type="text"/>		
<b>&gt; Shareholder Name</b> <b>ABERDEEN SPECSAVERS LTD</b>  <b>Address</b> <b>24 Orchard Street</b> <b>Bristol</b> <b>BS1 5DF</b>  <b>Shares held</b> Class <b>Ordinary</b> Number <b>199</b>		Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <b>Shares held</b> Class <input type="text"/> Number <input type="text"/> Class <input type="text"/> Number <input type="text"/>		<b>Shares transferred by</b> <b>ABERDEEN SPECSAVERS LTD</b>  Class Number Date of transfer <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> / <input type="text"/> / <input type="text"/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16 / 02 / 2000

*This date must not be earlier than the return date at 2 below*

"FOR SPECSAVERS OPTICAL GROUP LIMITED

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **5/2/2000** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th February 2001** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

~~Cheque / Postal Order.~~

Number

543409

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CO - SEC DEPT

Telephone number *inc code*

01481 236000

Address

**Specsavers Optical Group Ltd**  
La Villaze  
St Andrews  
Guernsey  
GY6 8YP

DX number *if applicable*

DX exchange

Postcode

\_ \_ \_ \_ \_