



BLUEPRINT
Company Secretary

363a

Annual Return

AW 355707 BIS

Company Number **2866237**

Company Name in full **AYR VISIONPLUS LIMITED**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 10 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

26 10 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

24 Orchard Street

Bristol

BS1 5DF

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5248

If the code number cannot be determined, give a brief description of principal activity.



A19 *AW8E00S8* 134
COMPANIES HOUSE 01/11/97

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **Bristol**
County / Region

24 Orchard StreetPostcode **BS1 5DF****Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **Bristol**
County / Region

24 Orchard StreetPostcode **BS1 5DF****Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

SPECSAVERS OPTICAL GROUP LIMITED**La Villiaze**Post town **St Andrews**

County / Region

Postcode **GY6 8YP**Country **Guernsey**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	BSc(Hons) MBCO	Date of birth	11	05	68
	Forename(s)	Brian Stephen				
	Surname	McGuire				
	Previous forename(s)					
	Previous surname(s)					
Address	10a Inverkar Road					
	Post town	Ayr				
	County / Region		Postcode	KA7 2JT		
	Country		Nationality	BRITISH		
	Business occupation	OPTICIAN				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname	SPECSAVERS OPTICAL GROUP LIMITED			
		Previous forename(s)				
		Previous surname(s)				
	Address	La Villiaze				
		Post town	St Andrews			
		County / Region		Postcode	GY6 8YP	
		Country	Guernsey	Nationality		
		Business occupation				
		Other directorships	(See continuation sheet).			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	200	£100.00
Totals	200	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed **"FOR SPECSAVERS OPTICAL GROUP LIMITED"**

Nail Can

Date

31 October 1997

† Please delete as appropriate.

† a director /secretary

Director/Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

21

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Specsavers Optical Group Limited
La Villiaze
St Andrews
Guernsey
GY6 8YP

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

Current directorships for Mr Brian Stephen McGuire

AYR SPECSAVERS LIMITED

Current directorships for SPECSAVERS OPTICAL GROUP LIMITED

ABERDARE SPECSAVERS LIMITED

ABERDEEN SPECSAVERS LIMITED

ABERDEEN VISIONPLUS LIMITED

ABERGAVENNY SPECSAVERS LIMITED

ABERGAVENNY VISIONPLUS LIMITED

ABINGDON SPECSAVERS LIMITED

ABINGDON VISIONPLUS LIMITED

ACCRINGTON SPECSAVERS LIMITED

ACCRINGTON VISIONPLUS LIMITED

ALDERSHOT SPECSAVERS LIMITED

ALTRINCHAM SPECSAVERS LIMITED

ALTRINCHAM VISIONPLUS LIMITED

ANDOVER VISIONPLUS LIMITED

ARNDALE SPECSAVERS LIMITED

ARNDALE VISIONPLUS LIMITED

ASHFORD SPECSAVERS LIMITED

ASHFORD VISIONPLUS LIMITED

ASHTON-UNDER-LYNE SPECSAVERS LIMITED

ASHTON-UNDER-LYNE VISIONPLUS LIMITED

AYR SPECSAVERS LIMITED

BALLYMENA SPECSAVERS LIMITED

BALLYMENA VISIONPLUS LIMITED

BANBURY SPECSAVERS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

BANBURY VISIONPLUS LIMITED
BANGOR SPECSAVERS LIMITED
BANGOR VISIONPLUS LIMITED
BARNET SPECSAVERS LIMITED
BARNET VISIONPLUS LIMITED
BARNLEY SPECSAVERS LIMITED
BARNLEY VISIONPLUS LIMITED
BARROW-IN-FURNESS SPECSAVERS LIMITED
BARROW-IN-FURNESS VISIONPLUS LIMITED
BASILDON SPECSAVERS LIMITED
BASILDON VISIONPLUS LIMITED
BASINGSTOKE SPECSAVERS LIMITED
BASINGSTOKE VISIONPLUS LIMITED
BEDFORD SPECSAVERS LIMITED
BEDFORD VISIONPLUS LIMITED
BEDMINSTER SPECSAVERS LIMITED
BEDMINSTER VISIONPLUS LIMITED
BELFAST SPECSAVERS LIMITED
BELFAST VISIONPLUS LIMITED
BERKSHIRE SPECSAVERS LIMITED
BERKSHIRE VISIONPLUS LIMITED
BEXLEYHEATH SPECSAVERS LIMITED
BEXLEYHEATH VISIONPLUS LIMITED
BICESTER SPECSAVERS LIMITED
BIRKENHEAD VISIONPLUS LIMITED
BISHOP AUCKLAND SPECSAVERS LIMITED
BISHOP AUCKLAND VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

BISHOPS STORTFORD SPECSAVERS LIMITED

BISHOPS STORTFORD VISIONPLUS LIMITED

BLACKBURN SPECSAVERS LIMITED

BLACKBURN VISIONPLUS LIMITED

BLACKPOOL VISIONPLUS LIMITED

BLACKWOOD SPECSAVERS LIMITED

BLACKWOOD VISIONPLUS LIMITED

BLOOMFIELD SPECSAVERS LIMITED

BLOOMFIELD VISIONPLUS LIMITED

BLYTH SPECSAVERS LIMITED

BLYTH VISIONPLUS LIMITED

BOGNOR REGIS SPECSAVERS LIMITED

BOGNOR REGIS VISIONPLUS LIMITED

BOLTON SPECSAVERS LIMITED

BOLTON VISIONPLUS LIMITED

BOSCOMBE SPECSAVERS LIMITED

BOSCOMBE VISIONPLUS LIMITED

BOURNEMOUTH SPECSAVERS LIMITED

BOURNEMOUTH VISIONPLUS LIMITED

BRACKNELL SPECSAVERS LIMITED

BRACKNELL VISIONPLUS LIMITED

BRADFORD SPECSAVERS LIMITED

BRADFORD VISIONPLUS LIMITED

BRENTWOOD SPECSAVERS LIMITED

BRIDGEND VISIONPLUS LIMITED

BRIDLINGTON SPECSAVERS LIMITED

BRIDLINGTON VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

BRIXTON SPECSAVERS LIMITED
BRIXTON VISIONPLUS LIMITED
BROADWAY SPECSAVERS LIMITED
BROADWAY VISIONPLUS LIMITED
BROMSGROVE SPECSAVERS LIMITED
BROMSGROVE VISIONPLUS LIMITED
BURGESS HILL SPECSAVERS LIMITED
BURGESS HILL VISIONPLUS LIMITED
BURNLEY SPECSAVERS LIMITED
BURNLEY VISIONPLUS LIMITED
BURTON-ON-TRENT SPECSAVERS LIMITED
BURTON-ON-TRENT VISIONPLUS LIMITED
BURY VISIONPLUS LIMITED
BUXTON SPECSAVERS LIMITED
CAERPHILLY SPECSAVERS LIMITED
CAERPHILLY VISIONPLUS LIMITED
CAMBERLEY SPECSAVERS LIMITED
CAMBERLEY VISIONPLUS LIMITED
CAMBRIDGE SPECSAVERS LIMITED
CANNOCK VISIONPLUS LIMITED
CARDIFF SPECSAVERS LIMITED
CARDIFF VISIONPLUS LIMITED
CARLISLE SPECSAVERS LIMITED
CARLISLE VISIONPLUS LIMITED
CASTLEFORD SPECSAVERS LIMITED
CASTLEFORD VISIONPLUS LIMITED
CENTRAL VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

CHATHAM VISIONPLUS LIMITED
CHELTENHAM VISIONPLUS LIMITED
CHESTER SPECSAVERS LIMITED
CHESTER VISIONPLUS LIMITED
CHESTERFIELD SPECSAVERS LIMITED
CHESTERFIELD VISIONPLUS LIMITED
CHICHESTER SPECSAVERS LIMITED
CHICHESTER VISIONPLUS LIMITED
CHIPPENHAM SPECSAVERS LIMITED
CHORLEY SPECSAVERS LIMITED
CHORLEY VISIONPLUS LIMITED
CLACTON SPECSAVERS LIMITED
CLAPHAM SPECSAVERS LIMITED
CLEVELAND SPECSAVERS LIMITED
CLEVELAND VISIONPLUS LIMITED
CLYDEBANK SPECSAVERS LIMITED
CLYDEBANK VISIONPLUS LIMITED
COALVILLE SPECSAVERS LIMITED
COALVILLE VISIONPLUS LIMITED
COATBRIDGE SPECSAVERS LIMITED
COATBRIDGE VISIONPLUS LIMITED
COLCHESTER VISIONPLUS LIMITED
CONGLETON VISIONPLUS LIMITED
CORBY SPECSAVERS LIMITED
CORBY VISIONPLUS LIMITED
COVENTRY SPECSAVERS LIMITED
COVENTRY VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

CREWE SPECSAVERS LIMITED
CREWE VISIONPLUS LIMITED
CROSSGATES SPECSAVERS LIMITED
CROSSGATES VISIONPLUS LIMITED
CROYDON SPECSAVERS LIMITED
CROYDON VISIONPLUS LIMITED
CRYSTAL PEAKS SPECSAVERS LIMITED
CRYSTAL PEAKS VISIONPLUS LIMITED
CUMBERNAULD SPECSAVERS LIMITED
CUMBERNAULD VISIONPLUS LIMITED
CWMBRAN VISIONPLUS LIMITED
DAGENHAM VISIONPLUS LIMITED
DALSTON CROSS SPECSAVERS LIMITED
DARTFORD SPECSAVERS LIMITED
DARTFORD VISIONPLUS LIMITED
DERBY VISIONPLUS LIMITED
DEWSBURY SPECSAVERS LIMITED
DEWSBURY VISIONPLUS LIMITED
DISSOLVED - SED HOO LIMITED - DISSOLVED (425)
DONCASTER SPECSAVERS LIMITED
DONCASTER VISIONPLUS LIMITED
DOVER SPECSAVERS LIMITED
DOVER VISIONPLUS LIMITED
DUMFRIES SPECSAVERS LIMITED
DUMFRIES VISIONPLUS LIMITED
DUNDEE SPECSAVERS LIMITED
DUNDEE VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

DUNFERMLINE SPECSAVERS LIMITED

DUNFERMLINE VISIONPLUS LIMITED

DUNSTABLE VISIONPLUS LIMITED

DURHAM SPECSAVERS LIMITED

EARLEY VISIONPLUS LIMITED

EAST HAM SPECSAVERS LIMITED

EAST HAM VISIONPLUS LIMITED

EAST KILBRIDE SPECSAVERS LIMITED

EAST KILBRIDE VISIONPLUS LIMITED

EASTBOURNE VISIONPLUS LIMITED

EASTLEIGH SPECSAVERS LIMITED

EASTLEIGH VISIONPLUS LIMITED

EBBW VALE SPECSAVERS LIMITED

EBBW VALE VISIONPLUS LIMITED

EDINBURGH SPECSAVERS LIMITED

EDINBURGH VISIONPLUS LIMITED

ELGIN SPECSAVERS LIMITED

ELLESMERE PORT SPECSAVERS LIMITED

ELLESMERE PORT VISIONPLUS LIMITED

ELTHAM SPECSAVERS LIMITED

ENFIELD SPECSAVERS LIMITED

ENFIELD VISIONPLUS LIMITED

EPSOM SPECSAVERS LIMITED

EPSOM VISIONPLUS LIMITED

ERDINGTON SPECSAVERS LIMITED

ERDINGTON VISIONPLUS LIMITED

EVESHAM SPECSAVERS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

EVESHAM VISIONPLUS LIMITED
EXETER SPECSAVERS LIMITED
EXETER VISIONPLUS LIMITED
FALKIRK VISIONPLUS LIMITED
FALMOUTH SPECSAVERS LIMITED
FALMOUTH VISIONPLUS LIMITED
FAREHAM SPECSAVERS LIMITED
FAREHAM VISIONPLUS LIMITED
FARNBOROUGH SPECSAVERS LIMITED
FARNBOROUGH VISIONPLUS LIMITED
FENLANDS VISIONPLUS LIMITED (76)
FERRYQUAY SPECSAVERS LIMITED
FERRYQUAY VISIONPLUS LIMITED
FROME SPECSAVERS LIMITED
FROME VISIONPLUS LIMITED
GLASGOW SPECSAVERS LIMITED
GLASGOW VISIONPLUS LIMITED
GLENROTHES SPECSAVERS LIMITED
GOSPORT SPECSAVERS LIMITED
GRANTHAM SPECSAVERS LIMITED
GRANTHAM VISIONPLUS LIMITED
GRAVESEND SPECSAVERS LIMITED
GRAVESEND VISIONPLUS LIMITED
GREAT YARMOUTH SPECSAVERS LIMITED
GREAT YARMOUTH VISIONPLUS LIMITED
GREENOCK VISIONPLUS LIMITED
GUILDFORD SPECSAVERS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

GUILDFORD VISIONPLUS LIMITED
HALIFAX SPECSAVERS LIMITED
HALIFAX VISIONPLUS LIMITED
HAMILTON SPECSAVERS LIMITED
HAMILTON VISIONPLUS LIMITED
HANLEY SPECSAVERS LIMITED
HANLEY VISIONPLUS LIMITED
HANTS SPECSAVERS LIMITED
HARLOW SPECSAVERS LIMITED
HARLOW VISIONPLUS LIMITED
HARROGATE VISIONPLUS LIMITED
HARROW SPECSAVERS LIMITED
HARROW VISIONPLUS LIMITED
HARTLEPOOL SPECSAVERS LIMITED
HARTLEPOOL VISIONPLUS LIMITED
HASTINGS SPECSAVERS LIMITED
HAVANT SPECSAVERS LIMITED
HAVANT VISIONPLUS LIMITED
HAVERFORDWEST VISIONPLUS LIMITED
HEMEL HEMPSTEAD SPECSAVERS LIMITED
HEREFORD VISIONPLUS LIMITED
HERTS VISIONPLUS LIMITED
HEXHAM SPECSAVERS LIMITED
HEXHAM VISIONPLUS LIMITED
Hi-Spec Lenses Limited
HINCKLEY SPECSAVERS LIMITED
HINCKLEY VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

HITCHIN VISIONPLUS LIMITED
HORSHAM SPECSAVERS LIMITED
HORSHAM VISIONPLUS LIMITED
HOUNSLOW SPECSAVERS LIMITED
HOUNSLOW VISIONPLUS LIMITED
HUDDERSFIELD SPECSAVERS LIMITED
HUDDERSFIELD VISIONPLUS LIMITED
HULL VISIONPLUS LIMITED
HYDE SPECSAVERS LIMITED
HYDE VISIONPLUS LIMITED
IDLE SPECSAVERS LIMITED
IDLE VISIONPLUS LIMITED
ILFORD SPECSAVERS LIMITED
ILFORD VISIONPLUS LIMITED
IRVINE SPECSAVERS LIMITED
IRVINE VISIONPLUS LIMITED
ISLE OF WIGHT SPECSAVERS LIMITED
ISLE OF WIGHT VISIONPLUS LIMITED
KEIGHLEY SPECSAVERS LIMITED
KEIGHLEY VISIONPLUS LIMITED
KENDAL SPECSAVERS LIMITED
KENDAL VISIONPLUS LIMITED
KETTERING VISIONPLUS LIMITED
KILMARNOCK SPECSAVERS LIMITED
KILMARNOCK VISIONPLUS LIMITED
KINGS LYNN SPECSAVERS LIMITED
KINGS LYNN VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

KINGSHEATH SPECSAVERS LIMITED

KINGSHEATH VISIONPLUS LIMITED

KINGSTON-UPON-THAMES SPECSAVERS LIMITED

KINGSWOOD SPECSAVERS LIMITED

KINGSWOOD VISIONPLUS LIMITED

LANARK SPECSAVERS LIMITED

LANARK VISIONPLUS LIMITED

LANCASTER SPECSAVERS LIMITED

LANCASTER VISIONPLUS LIMITED

LEICESTER VISIONPLUS LIMITED

LEIGH SPECSAVERS LIMITED

LEIGH VISIONPLUS LIMITED

LEWISHAM SPECSAVERS LIMITED

LEWISHAM VISIONPLUS LIMITED

LICHFIELD SPECSAVERS LIMITED

LICHFIELD VISIONPLUS LIMITED

LINCOLN SPECSAVERS LIMITED

LINCOLN VISIONPLUS LIMITED

LLANDUDNO SPECSAVERS LIMITED

LLANDUDNO VISIONPLUS LIMITED

LLANELLI SPECSAVERS LIMITED

LORD STREET SPECSAVERS LIMITED

LORD STREET VISIONPLUS LIMITED

LOUGHBOROUGH SPECSAVERS LIMITED

LOUGHBOROUGH VISIONPLUS LIMITED

LOWESTOFT SPECSAVERS LIMITED

LOWESTOFT VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

LUTON VISIONPLUS LIMITED
MACCLESFIELD VISIONPLUS LIMITED
MAIDENHEAD SPECSAVERS LIMITED
MAIDENHEAD VISIONPLUS LIMITED
MAIDSTONE VISIONPLUS LIMITED
MANSFIELD SPECSAVERS LIMITED
MANSFIELD VISIONPLUS LIMITED
MARGATE SPECSAVERS LIMITED
MARGATE VISIONPLUS LIMITED
MARTLETS SPECSAVERS LIMITED
MARTLETS VISIONPLUS LIMITED
MEADOWS SPECSAVERS LIMITED
MEADOWS VISIONPLUS LIMITED
MELTON MOWBRAY SPECSAVERS LIMITED
MELTON MOWBRAY VISIONPLUS LIMITED
MERRION SPECSAVERS LIMITED
MERRION VISIONPLUS LIMITED
MERTHYR TYDFIL VISIONPLUS LIMITED
MIDDLESBROUGH SPECSAVERS LIMITED
MIDDLESBROUGH VISIONPLUS LIMITED
MIDDLETON SPECSAVERS LIMITED
MIDDLETON VISIONPLUS LIMITED
MONMOUTH SPECSAVERS LIMITED
MONMOUTH VISIONPLUS LIMITED
NEATH SPECSAVERS LIMITED
NEATH VISIONPLUS LIMITED
NEW FOREST VISION LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

NEWARK SPECSAVERS LIMITED

NEWARK VISIONPLUS LIMITED

NEWCASTLE VISIONPLUS LIMITED

NEWCASTLE-UNDER-LYME SPECSAVERS LIMITED

NEWCASTLE-UNDER-LYME VISIONPLUS LIMITED

NEWPORT VISIONPLUS LIMITED

NEWTON ABBOT VISIONPLUS LIMITED

NORRIS GREEN SPECSAVERS LIMITED

NORRIS GREEN VISIONPLUS LIMITED

NORTHANTS SPECSAVERS LIMITED

NORWICH SPECSAVERS LIMITED

NORWICH VISIONPLUS LIMITED

OLDHAM SPECSAVERS LIMITED

OLDHAM VISIONPLUS LIMITED

OPTIPRIMA INTERNATIONAL BV

ORPINGTON SPECSAVERS LIMITED

PAIGNTON SPECSAVERS LIMITED

PAISLEY VISIONPLUS LIMITED

PENZANCE SPECSAVERS LIMITED

PENZANCE VISIONPLUS LIMITED

PERTH SPECSAVERS LIMITED

PERTH VISIONPLUS LIMITED

PETERBOROUGH SPECSAVERS LIMITED

PETERBOROUGH VISIONPLUS LIMITED

PONTEFRACT SPECSAVERS LIMITED

PONTEFRACT VISIONPLUS LIMITED

PONTYPRIDD SPECSAVERS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

PONTYPRIDD VISIONPLUS LIMITED
POOLE SPECSAVERS LIMITED
POOLE VISIONPLUS LIMITED
PORTADOWN SPECSAVERS LIMITED
PORTADOWN VISIONPLUS LIMITED
PRESTON SPECSAVERS LIMITED
PRESTON VISIONPLUS LIMITED
PUTNEY HIGH SPECSAVERS LIMITED
PUTNEY HIGH VISIONPLUS LIMITED
REDDITCH SPECSAVERS LIMITED
REDDITCH VISIONPLUS LIMITED
RETFORD SPECSAVERS LIMITED
RETFORD VISIONPLUS LIMITED
RHYL VISIONPLUS LIMITED
ROCHDALE SPECSAVERS LIMITED
ROCHDALE VISIONPLUS LIMITED
ROTHERHAM SPECSAVERS LIMITED
ROTHERHAM VISIONPLUS LIMITED
RUNCORN SPECSAVERS LIMITED
RUNCORN VISIONPLUS LIMITED
SALE SPECSAVERS LIMITED
SALE VISIONPLUS LIMITED
SALFORD SPECSAVERS LIMITED
SCARBOROUGH VISIONPLUS LIMITED
SCUNTHORPE VISIONPLUS LIMITED
SHANDWICK SPECSAVERS LIMITED (423)
SHANDWICK VISIONPLUS LIMITED (1141)

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

SHEFFIELD VISIONPLUS LIMITED

SOLIHULL SPECSAVERS LIMITED

SOLIHULL VISIONPLUS LIMITED

SOUTH SHIELDS SPECSAVERS LIMITED

SOUTH SHIELDS VISIONPLUS LIMITED

SOUTHAMPTON VISIONPLUS LIMITED

SOUTHPORT VISIONPLUS LIMITED

SOUTHSEA SPECSAVERS LIMITED

SOUTHSEA VISIONPLUS LIMITED

Spec-Fast Limited

ST ALBANS SPECSAVERS LIMITED

ST ALBANS VISIONPLUS LIMITED

ST AUSTELL SPECSAVERS LIMITED

ST AUSTELL VISIONPLUS LIMITED

ST HELENS SPECSAVERS LIMITED

ST HELENS VISIONPLUS LIMITED

STAFFORD VISIONPLUS LIMITED

STEVENAGE SPECSAVERS LIMITED

STEVENAGE VISIONPLUS LIMITED

STIRLING SPECSAVERS LIMITED

STIRLING VISIONPLUS LIMITED

STOCKPORT SPECSAVERS LIMITED

STOCKPORT VISIONPLUS LIMITED

STOCKTON VISIONPLUS LIMITED

STOURBRIDGE VISIONPLUS LIMITED

STRATFORD SPECSAVERS LIMITED

STRATFORD-UPON-AVON SPECSAVERS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

STRATFORD-UPON-AVON VISIONPLUS LIMITED

STREATHAM SPECSAVERS LIMITED

STREATHAM VISIONPLUS LIMITED

STROUD SPECSAVERS LIMITED

STROUD VISIONPLUS LIMITED

SUNDERLAND VISIONPLUS LIMITED

SUTTON COLDFIELD SPECSAVERS LIMITED

SUTTON COLDFIELD VISIONPLUS LIMITED

SUTTON SPECSAVERS LIMITED

SUTTON VISIONPLUS LIMITED

SUTTON-IN-ASHFIELD SPECSAVERS LIMITED

SUTTON-IN-ASHFIELD VISIONPLUS LIMITED

SWAN CENTRE SPECSAVERS LIMITED

SWAN CENTRE VISIONPLUS LIMITED

SWANSEA SPECSAVERS LIMITED

SWANSEA VISIONPLUS LIMITED

SWINDON SPECSAVERS LIMITED

SWINDON VISIONPLUS LIMITED

TAMWORTH VISIONPLUS LIMITED

TELFORD SPECSAVERS LIMITED

TELFORD VISIONPLUS LIMITED

TOOTING SPECSAVERS LIMITED

TOOTING VISIONPLUS LIMITED

TORQUAY VISIONPLUS LIMITED

TRONGATE SPECSAVERS LIMITED

TROWBRIDGE SPECSAVERS LIMITED

TROWBRIDGE VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

TRURO VISIONPLUS LIMITED

TUNBRIDGE WELLS SPECSAVERS LIMITED

TUNBRIDGE WELLS VISIONPLUS LIMITED

UXBRIDGE SPECSAVERS LIMITED

VISION LABS LIMITED

VISION RX LIMITED

VISIONPLUS (BRIDGEWATER) LIMITED

VISIONPLUS (CARMARTHEN) LIMITED

VISIONPLUS (CHELMSFORD) LIMITED

VISIONPLUS (CORNWALL) LIMITED

VISIONPLUS (DUDLEY) LIMITED

VISIONPLUS (GLOUCESTER) LIMITED

VISIONPLUS (GRIMSBY) LIMITED

VISIONPLUS (KIDDERMINSTER) LIMITED

VISIONPLUS (LEAMINGTON SPA) LIMITED

VISIONPLUS (NORTHWICH) LIMITED

VISIONPLUS (NOTTINGHAM) LIMITED

VISIONPLUS (PORT TALBOT) LIMITED

VISIONPLUS (READING) LIMITED

VISIONPLUS (ROMFORD) LIMITED

VISIONPLUS (SALISBURY) LIMITED

VISIONPLUS (SHREWSBURY) LIMITED

VISIONPLUS (SOUTHEND) LIMITED

VISIONPLUS (TAUNTON) LIMITED

VISIONPLUS (WEST BROMICH) LIMITED

WAKEFIELD VISIONPLUS LIMITED

WALLSEND SPECSAVERS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

WALSALL SPECSAVERS LIMITED

WALSALL VISIONPLUS LIMITED

WALTHAMSTOW SPECSAVERS LIMITED

WALTHAMSTOW VISIONPLUS LIMITED

WARRINGTON SPECSAVERS LIMITED

WARRINGTON VISIONPLUS LIMITED

WASHINGTON SPECSAVERS LIMITED

WATFORD SPECSAVERS LIMITED

WATFORD VISIONPLUS LIMITED

WELWYN GARDEN CITY SPECSAVERS LIMITED

WEMBLEY SPECSAVERS LIMITED

WEMBLEY VISIONPLUS LIMITED

WESTON-SUPER-MARE VISIONPLUS LIMITED

WEYMOUTH VISIONPLUS LIMITED

WIDNES VISIONPLUS LIMITED

WIGAN SPECSAVERS LIMITED

WIGAN VISIONPLUS LIMITED

WIMBLEDON BROADWAY SPECSAVERS LIMITED

WITNEY SPECSAVERS LIMITED

WITNEY VISIONPLUS LIMITED

WOKING SPECSAVERS LIMITED

WOKING VISIONPLUS LIMITED

WOLVERHAMPTON VISIONPLUS LIMITED

WOOD GREEN SPECSAVERS LIMITED

WOOD GREEN VISIONPLUS LIMITED

WOOLWICH SPECSAVERS LIMITED

WOOLWICH VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

WORKINGTON SPECSAVERS LIMITED

WORKINGTON VISIONPLUS LIMITED

WORKSOP SPECSAVERS LIMITED

WORKSOP VISIONPLUS LIMITED

WORTHING SPECSAVERS LIMITED

WORTHING VISIONPLUS LIMITED

WREXHAM VISIONPLUS LIMITED

YATE SPECSAVERS LIMITED

YEOVIL VISIONPLUS LIMITED

YORK VISIONPLUS LIMITED

Past directorships for SPECSAVERS OPTICAL GROUP LIMITED

ARMADA WAY VISIONPLUS LIMITED (13-Nov-1996)

BEDFORD SPECSAVERS LIMITED (31-Mar-1995)

BEDFORD VISIONPLUS LIMITED (31-Mar-1995)

BEXLEYHEATH SPECSAVERS LIMITED (31-Jan-1996)

BEXLEYHEATH VISIONPLUS LIMITED (31-Jan-1996)

BOLTON SPECSAVERS LIMITED (01-Dec-1994)

BOLTON VISIONPLUS LIMITED (01-Dec-1994)

BOSTON SPECSAVERS LIMITED (01-Oct-1994)

BOSTON VISIONPLUS LIMITED (03-Oct-1994)

BOUET LIMITED (03-Oct-1994)

BRIGHTON SPECSAVERS LIMITED (21-Dec-1994)

BRIGHTON VISIONPLUS LIMITED (21-Dec-1994)

BROMLEY SPECSAVERS LIMITED (04-Jul-1997)

BROMLEY VISIONPLUS LIMITED (06-Sep-1996)

CRAWLEY SPECSAVERS LIMITED (01-Nov-1994)

CRAWLEY VISIONPLUS LIMITED (01-Nov-1994)

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

CROYDON SPECSAVERS LIMITED (24-May-1994)

DISSOLVED - BIRMINGHAM VISIONPLUS LIMITED (97) (02-May-1995)

DISSOLVED-EYEMASTERS LIMITED-DISSOLVED (242) (15-Nov-1994)

DISSOLVED-SOUTH WALES MOBILE EYECARE LTD (592) (15-Nov-1994)

EALING SPECSAVERS LIMITED (20-Apr-1994)

EALING VISIONPLUS LIMITED (20-Apr-1994)

ELTHAM VISIONPLUS LIMITED (03-May-1994)

FARNHAM SPECSAVERS LIMITED (31-Jul-1997)

FARNHAM VISIONPLUS LIMITED (31-Jul-1997)

FLEET SPECSAVERS LIMITED (19-Jan-1997)

FLEET SPECSAVERS LIMITED (22-Jan-1996)

FLEET VISIONPLUS LIMITED (22-Jan-1996)

FLEET VISIONPLUS LIMITED (19-Jan-1997)

HOVE SPECSAVERS LIMITED (20-May-1997)

HOVE VISIONPLUS LIMITED (20-May-1997)

IPSWICH SPECSAVERS LIMITED (31-Jul-1994)

IPSWICH VISIONPLUS LIMITED (01-Aug-1994)

KINGSTON SPECSAVERS LIMITED (01-Nov-1994)

KINGSTON VISIONPLUS LIMITED (01-Nov-1994)

KINGSTON-UPON-THAMES VISIONPLUS LIMITED (03-May-1994)

KIRKCALDY VISIONPLUS LIMITED (04-Dec-1996)

LENSMAIL LIMITED (11-Sep-1995)

LIQUIDATED-VISIONPLUS(CAMBRIDGE)LTD-LIQUI (174) (23-Jul-1993)

LIVINGSTON VISIONPLUS LIMITED (25-Aug-1995)

MANCHESTER VISIONPLUS LIMITED (10-Jan-1994)

NORTHAMPTON SPECSAVERS LIMITED (16-Mar-1995)

NORTHAMPTON VISIONPLUS LIMITED (16-Mar-1995)

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

PORTSMOUTH VISIONPLUS LIMITED (01-Apr-1995)
PUTNEY SPECSAVERS LIMITED (01-Nov-1994)
PUTNEY VISIONPLUS LIMITED (01-Nov-1994)
SHEFFIELD SPECSAVERS LIMITED (13-Dec-1994)
SHEFFIELD VISIONPLUS LIMITED (30-Dec-1994)
SKELMERSDALE SPECSAVERS LIMITED (01-Apr-1997)
SKELMERSDALE VISIONPLUS LIMITED (01-Apr-1997)
SLOUGH VISIONPLUS LIMITED (29-Mar-1995)
SPECSAVERS OPTICAL & RETAIL TRAINING LTD (01-Jun-1996)
VISIONPLUS (HAYWARDS HEATH) LIMITED (287) (25-Nov-1994)
WALSALL SPECSAVERS LIMITED (06-Mar-1995)
WALSALL VISIONPLUS LIMITED (06-Mar-1995)
WEST EALING SPECSAVERS LIMITED (20-Apr-1994)
WEST EALING VISIONPLUS LIMITED (20-Apr-1994)
YATE VISIONPLUS LIMITED (01-Jan-1995)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AYR SPECSAVERS LIMITED				
24 Orchard Street, , Bristol, BS1 5DF, England				
ORDINARY	199			
Ayr Specsavers Limited & <i>Specsavers Optical Group Ltd</i>				
ORDINARY	1			