

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2866237

Company Name in full

AYR VISIONPLUS LIMITED



* F 3 6 3 A G 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26/10/96

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

26/10/97

Registered Office (See note 3)

Show here the address at the date of
this return

24 Orchard Street

Bristol

Avon

BS1 5DF

Any change of
registered office
must be notified
on form 287

o/p
NW
274995
£18-

Post town

County / Region

Postcode

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.



A07 *ARQQGQST* 192

COMPANIES HOUSE 28/10/96

A19 *ANFE2PWD* 346

COMPANIES HOUSE 18/10/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

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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 **Avon** Postcode **BS1 5DF**

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town **Bristol**
 County / Region **Avon** Postcode **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

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

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

Country

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

Directors (See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc	FBD0	Date of birth	19/09/54	
	Forenames(s)	Brian			
	Surname	Riddell			
	Previous forename(s)				
	Previous surname(s)				
Address	47 Wilson Street				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Girvan			
	County / Region	Ayrshire, Scotland	Postcode	KA26 9AT	
	Country	Scotland	Nationality	BRITISH	
Business occupation	DISPENSER				
Other directorships	AYR SPECSAVERS LIMITED				
* Voluntary details (See notes 1 - 5)	HALIFAX SPECSAVERS LIMITED Resigned:13/12/93				

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc	BSc(Hons) MBCO	Date of birth	11/05/68	
	Forenames(s)	Brian Stephen			
	Surname	McGuire			
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	10a Inverkar Road			
	County / Region	Ayr	Postcode	KA7 2JT	
	Country	Scotland	Nationality	BRITISH	
Business occupation	OPTICIAN				
Other directorships	AYR SPECSAVERS LIMITED 01/01/00				

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	Mrs			Day	Month	Year
	* Honours etc	FBOA		Date of birth	14/02/44		
	Forenames(s)	Mary Lesley					
	Surname	Perkins					
	Previous forename(s)						
	Previous surname(s)						
	Address	Hautes Falaises, Fort George					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	St Peter Port					
	County / Region	Guernsey	Postcode	GY1 2SR			
	Country	Channel Islands	Nationality	BRITISH			
	Business occupation	WHOLESALE/MERCHANDISING CONSULTANT					
	Other directorships	See schedule 1					
* Voluntary details							

(continued)

Name	* Style / Title				Day	Month	Year
	* Honours etc			Date of birth			
	Forenames(s)						
	Surname	SPECSAVERS OPTICAL GROUP LIMITED					
	Previous forename(s)						
	Previous surname(s)						
	Address	La Villiaze					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	St Andrews					
	County / Region	Guernsey	Postcode	GY6 8YP			
	Country		Nationality				
	Business occupation						
	Other directorships	See schedule 2					

Schedule 1

Other Directorships - M L Perkins

AYR SPECSAVERS LIMITED
BRIGHTON VISIONPLUS LIMITED
HARLOW VISIONPLUS LIMITED
HARLOW SPECSAVERS LIMITED
BRADFORD SPECSAVERS LIMITED
NORWICH VISIONPLUS LIMITED
NORWICH SPECSAVERS LIMITED
HOUNSLOW VISIONPLUS LIMITED
HOUNSLOW SPECSAVERS LIMITED
CAERPHILLY VISIONPLUS LIMITED
CAERPHILLY SPECSAVERS LIMITED
GRAFTON STREET SPECSAVERS LIMITED
ILFORD VISIONPLUS LIMITED
ILFORD SPECSAVERS LIMITED
GRANTHAM VISIONPLUS LIMITED
GRANTHAM SPECSAVERS LIMITED
BARROW-IN-FURNESS VISIONPLUS LIMITED
BARROW-IN-FURNESS SPECSAVERS LIMITED
FENLANDS VISIONPLUS LIMITED
WALTHAMSTOW VISIONPLUS LIMITED
WALTHAMSTOW SPECSAVERS LIMITED
ABERDEEN VISIONPLUS LIMITED Resigned:02/09/93
ST ALBANS VISIONPLUS LIMITED
ST ALBANS SPECSAVERS LIMITED
MONMOUTH VISIONPLUS LIMITED Resigned:07/12/93
BOSTON SPECSAVERS LIMITED
ACCRINGTON VISIONPLUS LIMITED
ELTHAM VISIONPLUS LIMITED Resigned:02/09/93
ELTHAM SPECSAVERS LIMITED Resigned:02/09/93
TORQUAY VISIONPLUS LIMITED
GREAT YARMOUTH SPECSAVERS LIMITED Resigned:16/08/93
GREAT YARMOUTH VISIONPLUS LIMITED Resigned:16/08/93
KINGSTON-UPON-THAMES VISIONPLUS LIMITED Resigned:07/09/93
KINGSTON-UPON-THAMES SPECSAVERS LIMITED Resigned:07/09/93
HUDDERSFIELD SPECSAVERS LIMITED
CORBY SPECSAVERS LIMITED
VISIONCARE OPTICIANS LIMITED
VISIONCARE WHOLESALE LIMITED
BRENTWOOD SPECSAVERS LIMITED
CUMBERNAULD VISIONPLUS LIMITED
CUMBERNAULD SPECSAVERS LIMITED
WAKEFIELD VISIONPLUS LIMITED Resigned:02/02/94
REDDITCH SPECSAVERS LIMITED
BURNLEY VISIONPLUS LIMITED
BURNLEY SPECSAVERS LIMITED
BRADFORD VISIONPLUS LIMITED
BROMSGROVE VISIONPLUS LIMITED Resigned:01/06/94
BOSCOMBE VISIONPLUS LIMITED Resigned:01/12/95
SPECSAVERS OPTICAL GROUP LIMITED
WORKSOP VISIONPLUS LIMITED
BOSCOMBE SPECSAVERS LIMITED Resigned:01/12/95
GRAVESEND VISIONPLUS LIMITED
CARDIFF VISIONPLUS LIMITED
EPSOM VISIONPLUS LIMITED
LEWISHAM SPECSAVERS LIMITED

Schedule 1

Other Directorships - M L Perkins - continued

LEWISHAM VISIONPLUS LIMITED
STIRLING VISIONPLUS LIMITED
STIRLING SPECSAVERS LIMITED
KENDAL VISIONPLUS LIMITED Resigned:18/06/93
KENDAL SPECSAVERS LIMITED Resigned:18/06/93
HARTLEPOOL VISIONPLUS LIMITED
HARTLEPOOL SPECSAVERS LIMITED
SOUTH SHIELDS SPECSAVERS LIMITED Resigned:24/09/92
WARRINGTON SPECSAVERS LIMITED
BANBURY VISIONPLUS LIMITED
BANBURY SPECSAVERS LIMITED
SWAN CENTRE VISIONPLUS LIMITED
COVENTRY VISIONPLUS LIMITED Resigned:31/03/95
COVENTRY SPECSAVERS LIMITED Resigned:31/03/95
PENZANCE SPECSAVERS LIMITED
BOURNEMOUTH SPECSAVERS LIMITED
BOURNEMOUTH VISIONPLUS LIMITED
BATH VISIONPLUS LIMITED
UNION STREET SPECSAVERS LIMITED
UNION STREET VISIONPLUS LIMITED
SWANSEA VISIONPLUS LIMITED Resigned:05/07/94
PLYMOUTH VISIONPLUS LIMITED
BOND STREET VISIONPLUS LIMITED
WORTHING VISIONPLUS LIMITED
SOLIHULL VISIONPLUS LIMITED
SOLIHULL SPECSAVERS LIMITED
SWAN CENTRE SPECSAVERS LIMITED
HANLEY VISIONPLUS LIMITED
HANLEY SPECSAVERS LIMITED
HINCKLEY VISIONPLUS LIMITED Resigned:17/05/93
HINCKLEY SPECSAVERS LIMITED Resigned:17/05/93
GRAVESEND SPECSAVERS LIMITED
CHORLEY VISIONPLUS LIMITED 01/01/00
CHORLEY SPECSAVERS LIMITED 01/01/00
CAMBRIDGE SPECSAVERS LIMITED
SLOUGH VISIONPLUS LIMITED
DISSILVED-SOUTH WALES MOBILE EYECARE LIMITED-DISSO LVED Resigned:15/11/94
SOUTHPORT VISIONPLUS LIMITED
SPECSAVERS OPTICAL SUPERSTORES LIMITED Resigned:01/06/96
SPECSAVERS LIMITED
SPECSAVERS UK LIMITED
SPECSAVERS WHOLESALE LIMITED
ST HELENS SPECSAVERS LIMITED
STAFFORD VISIONPLUS LIMITED
STEVENAGE VISIONPLUS LIMITED
STEVENAGE SPECSAVERS LIMITED
STOCKTON VISIONPLUS LIMITED
STOURBRIDGE VISIONPLUS LIMITED
SUNDERLAND VISIONPLUS LIMITED
SUTTON COLDFIELD SPECSAVERS LIMITED Resigned:14/05/91
SWANSEA SPECSAVERS LIMITED Resigned:05/07/94
VISION LABS LIMITED
NORTHAMPTON VISIONPLUS LIMITED
KIRKCALDY VISIONPLUS LIMITED Resigned:12/12/90
PLYMOUTH SPECSAVERS LIMITED

Schedule 1

Other Directorships - M L Perkins - continued

MARGATE VISIONPLUS LIMITED
MARGATE SPECSAVERS LIMITED
VISION RX LIMITED
STRUCK OFF-VISIONPLUS INVESTMENTS LIMITED-STRUCK O FF Resigned:13/07/94
VISIONPLUS (WEST BROMICH) LIMITED Resigned:01/10/92
WIDNES VISIONPLUS LIMITED
WIGAN SPECSAVERS LIMITED
WOLVERHAMPTON VISIONPLUS LIMITED
WORKSOP SPECSAVERS LIMITED
WORTHING SPECSAVERS LIMITED
WREXHAM VISIONPLUS LIMITED
YATE VISIONPLUS LIMITED
YATE SPECSAVERS LIMITED
NORTHAMPTON SPECSAVERS LIMITED
LOUGHBOROUGH VISIONPLUS LIMITED
VISIONPLUS (NOTTINGHAM) LIMITED
OLDHAM SPECSAVERS LIMITED
OLDHAM VISIONPLUS LIMITED
OPTICAL MANAGEMENT SERVICES LIMITED
SPECSAVERS OPTICAL & RETAIL TRAINING LTD Resigned:31/08/90
CLEVELAND SPECSAVERS LIMITED
CLEVELAND VISIONPLUS LIMITED
PAISLEY VISIONPLUS LIMITED Resigned:16/09/96
PENZANCE VISIONPLUS LIMITED
PERTH SPECSAVERS LIMITED Resigned:24/03/95
VISIONPLUS (PORT TALBOT) LIMITED Resigned:13/11/87
PRESTON SPECSAVERS LIMITED Resigned:19/10/94
VISIONPLUS (READING) LIMITED
RHYL VISIONPLUS LIMITED
ROTHERHAM VISIONPLUS LIMITED
ROTHERHAM SPECSAVERS LIMITED
RUNCORN SPECSAVERS LIMITED
RUNCORN VISIONPLUS LIMITED
SHEFFIELD SPECSAVERS LIMITED Resigned:03/02/92
SHEFFIELD SPECSAVERS LIMITED
VISIONPLUS (SHREWSBURY) LIMITED Resigned:08/11/90
SCUNTHORPE VISIONPLUS LIMITED
DISSOLVED - SED HOO LIMITED - DISSOLVED Resigned:07/05/91
REDDITCH SPECSAVERS LIMITED Resigned:17/08/92
MIDDLESBROUGH SPECSAVERS LIMITED
MERRION SPECSAVERS LIMITED Resigned:30/04/93
MERTHYR TYDFIL VISIONPLUS LIMITED Resigned:18/04/91
MANSFIELD VISIONPLUS LIMITED
MANSFIELD SPECSAVERS LIMITED
LOUGHBOROUGH SPECSAVERS LIMITED
MACCLESFIELD VISIONPLUS LIMITED
MAIDSTONE VISIONPLUS LIMITED Resigned:25/04/95
MANCHESTER VISIONPLUS LIMITED
NEWPORT VISIONPLUS LIMITED
NEWCASTLE VISIONPLUS LIMITED
SWINDON SPECSAVERS LIMITED Resigned:31/12/88
NEATH VISIONPLUS LIMITED Resigned:11/06/92
VISIONPLUS (GLOUCESTER) LIMITED
LEIGH SPECSAVERS LIMITED
LORD STREET SPECSAVERS LIMITED

Schedule 1

Other Directorships - M L Perkins - continued

LORD STREET VISIONPLUS LIMITED
VISIONPLUS (LEAMINGTON SPA) LIMITED
LEICESTER VISIONPLUS LIMITED Resigned:19/09/90
STREATHAM VISIONPLUS LIMITED
KINGS LYNN SPECSAVERS LIMITED
KINGS LYNN VISIONPLUS LIMITED
VISIONPLUS (KIDDERMINSTER) LIMITED
STREATHAM SPECSAVERS LIMITED
KETTERING VISIONPLUS LIMITED
KEIGHLEY VISIONPLUS LIMITED
KEIGHLEY SPECSAVERS LIMITED
ISLE OF WIGHT SPECSAVERS LIMITED Resigned:17/08/92
NEWTON ABBOT VISIONPLUS LIMITED
HUDDERSFIELD VISIONPLUS LIMITED
IDLE SPECSAVERS LIMITED Resigned:01/09/93
IRVINE SPECSAVERS LIMITED
IRVINE VISIONPLUS LIMITED
HERTS VISIONPLUS LIMITED
HEREFORD VISIONPLUS LIMITED
HARROGATE VISIONPLUS LIMITED
HAMILTON VISIONPLUS LIMITED Resigned:24/03/95
HAMILTON SPECSAVERS LIMITED Resigned:24/03/95
HALIFAX SPECSAVERS LIMITED
VISIONPLUS (GRIMSBY) LIMITED Resigned:16/11/87
GREENOCK VISIONPLUS LIMITED Resigned:11/05/92
GLASGOW SPECSAVERS LIMITED Resigned:29/10/93
FALKIRK VISIONPLUS LIMITED
EPSOM SPECSAVERS LIMITED
EBBW VALE SPECSAVERS LIMITED Resigned:27/10/93
BURTON-ON-TRENT VISIONPLUS LIMITED Resigned:30/03/94
BURTON-ON-TRENT SPECSAVERS LIMITED Resigned:30/03/94
BURY VISIONPLUS LIMITED
CAMBERLEY SPECSAVERS LIMITED Resigned:07/04/95
CAMBERLEY VISIONPLUS LIMITED Resigned:07/04/95
MONMOUTH SPECSAVERS LIMITED Resigned:07/12/93
CARDIFF SPECSAVERS LIMITED
CARLISLE VISIONPLUS LIMITED
CARLISLE SPECSAVERS LIMITED
CASTLEFORD VISIONPLUS LIMITED
CASTLEFORD SPECSAVERS LIMITED
CENTRAL VISIONPLUS LIMITED
CHATHAM VISIONPLUS LIMITED
CHESTER SPECSAVERS LIMITED
LIQUIDATED-VISIONPLUS(CAMBRIDGE)LIMITED -LIQUIDATED
COLCHESTER VISIONPLUS LIMITED
CORBY VISIONPLUS LIMITED
CORK SURFACING LIMITED
CORK VISIONPLUS LIMITED
VISIONPLUS (CORNWALL) LIMITED Resigned:05/07/93
YEOVIL VISIONPLUS LIMITED
CREWE SPECSAVERS LIMITED
CREWE VISIONPLUS LIMITED
CROYDON SPECSAVERS LIMITED Resigned:21/09/88
CWMBRAN VISIONPLUS LIMITED
DAGENHAM VISIONPLUS LIMITED

Schedule 1

Other Directorships - M L Perkins - continued

DONCASTER SPECSAVERS LIMITED
DONCASTER VISIONPLUS LIMITED
VISIONPLUS (DUDLEY) LIMITED Resigned:17/07/91
DUNDEE SPECSAVERS LIMITED Resigned:24/03/95
EALING VISIONPLUS LIMITED Resigned:29/11/88
EARLEY VISIONPLUS LIMITED
BELFAST SPECSAVERS LIMITED
BERKSHIRE SPECSAVERS LIMITED
BERKSHIRE VISIONPLUS LIMITED
BIRKENHEAD VISIONPLUS LIMITED
DISSOLVED-BIRMINGHAM VISIONPLUS LIMITED-DISSOLVED
BLACKBURN SPECSAVERS LIMITED
BLACKPOOL VISIONPLUS LIMITED
BOGNOR REGIS VISIONPLUS LIMITED Resigned:29/06/92
BOND STREET SPECSAVERS LIMITED
BOSTON SPECSAVERS LIMITED Resigned:25/11/91
BRIDGEND VISIONPLUS LIMITED
BRIGHTON SPECSAVERS LIMITED
BEDMINSTER SPECSAVERS LIMITED Resigned:14/09/92
M.L.BEBBINGTON LIMITED
BATH SPECSAVERS LIMITED
BEDMINSTER VISIONPLUS LIMITED Resigned:14/09/92
BASINGSTOKE SPECSAVERS LIMITED Resigned:16/10/88
BANGOR VISIONPLUS LIMITED
BANGOR SPECSAVERS LIMITED
ANDOVER VISIONPLUS LIMITED
ACCRINGTON SPECSAVERS LIMITED
ABINGDON VISIONPLUS LIMITED
ABINGDON SPECSAVERS LIMITED
ABERGAVERNNEY SPECSAVERS LIMITED Resigned:02/01/96
BRACKNELL SPECSAVERS LIMITED
BRACKNELL VISIONPLUS LIMITED
ALTRINCHAM SPECSAVERS LIMITED Resigned:04/07/94
ALTRINCHAM VISIONPLUS LIMITED Resigned:04/07/94
LANARK SPECSAVERS LIMITED Resigned:18/04/94
LANARK VISIONPLUS LIMITED Resigned:18/04/94
LEIGH VISIONPLUS LIMITED
WARRINGTON VISIONPLUS LIMITED
WIGAN VISIONPLUS LIMITED
BEDFORD VISIONPLUS LIMITED
BASINGSTOKE VISIONPLUS LIMITED Resigned:06/10/93
WATFORD SPECSAVERS LIMITED
DUNFERMLINE VISIONPLUS LIMITED Resigned:02/12/93
EAST KILBRIDE SPECSAVERS LIMITED Resigned:01/11/93
EAST KILBRIDE VISIONPLUS LIMITED Resigned:01/11/93
BELFAST VISIONPLUS LIMITED
SUTTON COLDFIELD VISIONPLUS LIMITED Resigned:02/12/93
IDLE VISIONPLUS LIMITED Resigned:02/12/93
EBBW VALE VISIONPLUS LIMITED Resigned:02/12/93
DUNFERMLINE SPECSAVERS LIMITED Resigned:17/11/93
EALING VISIONPLUS LIMITED
HALIFAX VISIONPLUS LIMITED
CROSSGATES SPECSAVERS LIMITED Resigned:03/05/94
CROSSGATES VISIONPLUS LIMITED Resigned:03/05/94
ERDINGTON SPECSAVERS LIMITED Resigned:27/09/94

Schedule 1

Other Directorships - M L Perkins - continued

ERDINGTON VISIONPLUS LIMITED Resigned:27/09/94
CHESTERFIELD SPECSAVERS LIMITED
CHESTERFIELD VISIONPLUS LIMITED
ELLESMERE PORT SPECSAVERS LIMITED Resigned:03/09/96
ELLESMERE PORT VISIONPLUS LIMITED
LLANDUDNO SPECSAVERS LIMITED
LLANDUDNO VISIONPLUS LIMITED
NORRIS GREEN VISIONPLUS LIMITED
WATERFORD SPECSAVERS LIMITED Resigned:27/06/94
DUN LAOGHAIRE SPECSAVERS LIMITED Resigned:09/05/94
SPECSAVERS OPTICIANS LIMITED
ABERGAVENNY VISIONPLUS LIMITED Resigned:02/01/96
DEWSBURY SPECSAVERS LIMITED
DEWSBURY VISIONPLUS LIMITED
CHESTER VISIONPLUS LIMITED
GREENOCK VISIONPLUS LIMITED
NORRIS GREEN SPECSAVERS LIMITED
BLYTH SPECSAVERS LIMITED Resigned:19/01/95
MANCHESTER SPECSAVERS LIMITED
TELFORD VISIONPLUS LIMITED
TELFORD SPECSAVERS LIMITED
COALVILLE SPECSAVERS LIMITED Resigned:08/12/94
COALVILLE VISIONPLUS LIMITED Resigned:08/12/94
NEW FOREST VISION LIMITED
CHICHESTER SPECSAVERS LIMITED
CHICHESTER VISIONPLUS LIMITED
HARROW SPECSAVERS LIMITED
HARROW VISIONPLUS LIMITED
REDDITCH VISIONPLUS LIMITED
BLACKWOOD SPECSAVERS LIMITED Resigned:15/03/94
SUTTON VISIONPLUS LIMITED
NEWARK SPECSAVERS LIMITED Resigned:15/04/94
NEWARK VISIONPLUS LIMITED Resigned:15/04/94
EALING SPECSAVERS LIMITED
WEST EALING SPECSAVERS LIMITED
WEST EALING VISIONPLUS LIMITED
BLACKWOOD VISIONPLUS LIMITED Resigned:15/03/94
SKELMERSDALE SPECSAVERS LIMITED
SKELMERSDALE VISIONPLUS LIMITED
DARTFORD SPECSAVERS LIMITED
SUTTON SPECSAVERS LIMITED
IPSWICH VISIONPLUS LIMITED
BALLYMENA SPECSAVERS LIMITED
FERRYQUAY SPECSAVERS LIMITED
BASILDON SPECSAVERS LIMITED
BASILDON VISIONPLUS LIMITED
FERRYQUAY VISIONPLUS LIMITED
BALLYMENA VISIONPLUS LIMITED
CROYDON SPECSAVERS LIMITED
WEMBLEY SPECSAVERS LIMITED
WEMBLEY VISIONPLUS LIMITED
BROMLEY SPECSAVERS LIMITED Resigned:06/10/94
BROMLEY VISIONPLUS LIMITED Resigned:06/10/94
WORKINGTON SPECSAVERS LIMITED Resigned:27/06/94
WORKINGTON VISIONPLUS LIMITED Resigned:27/06/94

Schedule 1

Other Directorships - M L Perkins - continued

CROYDON VISIONPLUS LIMITED
DARTFORD VISIONPLUS LIMITED
EAST HAM SPECSAVERS LIMITED
EAST HAM VISIONPLUS LIMITED
GREAT YARMOUTH SPECSAVERS LIMITED 01/01/00
PETERBOROUGH SPECSAVERS LIMITED Resigned:01/09/94
SWINDON VISIONPLUS LIMITED Resigned:02/01/95
PONTYPRIDD SPECSAVERS LIMITED
PONTYPRIDD VISIONPLUS LIMITED
IPSWICH SPECSAVERS LIMITED 01/01/00
BROMSGROVE SPECSAVERS LIMITED Resigned:01/08/94
CLYDEBANK SPECSAVERS LIMITED Resigned:01/11/94
CLYDEBANK VISIONPLUS LIMITED Resigned:01/11/94
WITNEY SPECSAVERS LIMITED
WITNEY VISIONPLUS LIMITED
ST AUSTELL VISIONPLUS LIMITED Resigned:01/09/94
E.D.C.LIMITED
WATFORD VISIONPLUS LIMITED
WOKING SPECSAVERS LIMITED
WOKING VISIONPLUS LIMITED
BLYTH VISIONPLUS LIMITED Resigned:19/01/95
SHEFFIELD VISIONPLUS LIMITED
DOVER SPECSAVERS LIMITED
DOVER VISIONPLUS LIMITED
BEXLEYHEATH SPECSAVERS LIMITED
BEXLEYHEATH VISIONPLUS LIMITED
BARNET SPECSAVERS LIMITED
BARNET VISIONPLUS LIMITED
COATBRIDGE SPECSAVERS LIMITED
COATBRIDGE VISIONPLUS LIMITED
CRAWLEY SPECSAVERS LIMITED
CRAWLEY VISIONPLUS LIMITED
LICHFIELD SPECSAVERS LIMITED Resigned:05/12/94
LICHFIELD VISIONPLUS LIMITED Resigned:05/12/94
MELTON MOWBRAY SPECSAVERS LIMITED Resigned:21/10/94
MELTON MOWBRAY VISIONPLUS LIMITED Resigned:21/10/94
BOLTON SPECSAVERS LIMITED
BOLTON VISIONPLUS LIMITED
WALSALL SPECSAVERS LIMITED
WALSALL VISIONPLUS LIMITED
PUTNEY SPECSAVERS LIMITED
PUTNEY VISIONPLUS LIMITED
WOOLWICH SPECSAVERS LIMITED
WOOLWICH VISIONPLUS LIMITED
MIDDLETON SPECSAVERS LIMITED Resigned:05/12/94
MIDDLETON VISIONPLUS LIMITED Resigned:05/12/94
KINGSTON SPECSAVERS LIMITED
KINGSTON VISIONPLUS LIMITED
BOUET LIMITED 01/01/00
BOSTON VISIONPLUS LIMITED
PRESTON VISIONPLUS LIMITED Resigned:01/12/94
TUNBRIDGE WELLS SPECSAVERS LIMITED
TUNBRIDGE WELLS VISIONPLUS LIMITED
MERRION SPECSAVERS LIMITED 01/01/00
MERRION VISIONPLUS LIMITED 01/01/00

Schedule 1

Other Directorships - M L Perkins - continued

GREAT YARMOUTH VISIONPLUS LIMITED
TRALEE SPECSAVERS LIMITED Resigned:27/02/95
BRIDLINGTON SPECSAVERS LIMITED Resigned:11/01/95
BRIDLINGTON VISIONPLUS LIMITED Resigned:11/01/95
KILMARNOCK SPECSAVERS LIMITED
KILMARNOCK VISIONPLUS LIMITED
BLOOMFIELD SPECSAVERS LIMITED
BLOOMFIELD VISIONPLUS LIMITED
EDINBURGH VISIONPLUS LIMITED Resigned:02/02/95
SHANDWICK VISIONPLUS LIMITED Resigned:02/02/95
GLASGOW VISIONPLUS LIMITED Resigned:02/02/95
ISLE OF WIGHT VISIONPLUS LIMITED Resigned:31/01/95
FARNBOROUGH VISIONPLUS LIMITED Resigned:03/05/95
ROCHDALE SPECSAVERS LIMITED
ROCHDALE VISIONPLUS LIMITED
TOOTING SPECSAVERS LIMITED
TOOTING VISIONPLUS LIMITED
FROME VISIONPLUS LIMITED
MIDDLESBROUGH VISIONPLUS LIMITED
FROME SPECSAVERS LIMITED
Hi-Spec Lenses Limited
BARNESLEY SPECSAVERS LIMITED
BARNESLEY VISIONPLUS LIMITED
PONTEFRAC T SPECSAVERS LIMITED
PONTEFRAC T VISIONPLUS LIMITED
DUMFRIES VISIONPLUS LIMITED
DUMFRIES SPECSAVERS LIMITED
PERTH VISIONPLUS LIMITED Resigned:01/03/95
DUNDEE VISIONPLUS LIMITED Resigned:01/03/95
BLACKBURN VISIONPLUS LIMITED
ABERDARE SPECSAVERS LIMITED Resigned:24/01/96
FLEET SPECSAVERS LIMITED Resigned:04/06/96
FLEET VISIONPLUS LIMITED Resigned:04/06/96
ASHTON-UNDER-LYNE SPECSAVERS LIMITED
ASHTON-UNDER-LYNE VISIONPLUS LIMITED
HOVE SPECSAVERS LIMITED Resigned:13/04/95
HOVE VISIONPLUS LIMITED Resigned:13/04/95
HEXHAM SPECSAVERS LIMITED
HEXHAM VISIONPLUS LIMITED
SOUTHSEA SPECSAVERS LIMITED Resigned:05/04/95
SOUTHSEA VISIONPLUS LIMITED Resigned:05/04/95
BRIXTON SPECSAVERS LIMITED
BRIXTON VISIONPLUS LIMITED
BISHOP AUCKLAND SPECSAVERS LIMITED
BISHOP AUCKLAND VISIONPLUS LIMITED
SUTTON-IN-ASHFIELD SPECSAVERS LIMITED Resigned:20/06/95
SUTTON-IN-ASHFIELD VISIONPLUS LIMITED Resigned:20/06/95
BEDFORD SPECSAVERS LIMITED
PORTSMOUTH VISIONPLUS LIMITED
BURGESS HILL VISIONPLUS LIMITED Resigned:04/07/95
KINGSHEATH SPECSAVERS LIMITED
KINGSHEATH VISIONPLUS LIMITED
BURGESS HILL SPECSAVERS LIMITED Resigned:04/07/95
KILKENNY SPECSAVERS LIMITED
DROGHEDA SPECSAVERS LIMITED

Schedule 1

Other Directorships - M L Perkins - continued

BISHOPS STORTFORD SPECSAVERS LIMITED Resigned:27/06/95

BISHOPS STORTFORD VISIONPLUS LIMITED Resigned:27/06/95

MAIDSTONE VISIONPLUS LIMITED

PORTADOWN SPECSAVERS LIMITED Resigned:09/10/95

PORTADOWN VISIONPLUS LIMITED Resigned:09/10/95

ENFIELD SPECSAVERS LIMITED

ENFIELD VISIONPLUS LIMITED

WOOD GREEN SPECSAVERS LIMITED Resigned:22/01/96

WOOD GREEN VISIONPLUS LIMITED Resigned:22/01/96

MARTLETS SPECSAVERS LIMITED

MARTLETS VISIONPLUS LIMITED

BROADWAY SPECSAVERS LIMITED

BROADWAY VISIONPLUS LIMITED

LOWESTOFT SPECSAVERS LIMITED Resigned:02/01/96

LOWESTOFT VISIONPLUS LIMITED Resigned:02/01/96

ARNDALE VISIONPLUS LIMITED

CLACTON SPECSAVERS LIMITED Resigned:01/12/95

PUTNEY HIGH SPECSAVERS LIMITED

PUTNEY HIGH VISIONPLUS LIMITED

NORTHANTS SPECSAVERS LIMITED Resigned:18/01/96

POOLE VISIONPLUS LIMITED Resigned:01/09/95

FARNHAM SPECSAVERS LIMITED Resigned:30/04/96

FARNHAM VISIONPLUS LIMITED Resigned:30/04/96

WALLSEND SPECSAVERS LIMITED

EDINBURGH SPECSAVERS LIMITED Resigned:01/01/96

EDINBURGH VISIONPLUS LIMITED Resigned:01/01/96

GLASGOW SPECSAVERS LIMITED

GLASGOW VISIONPLUS LIMITED

TRONGATE SPECSAVERS LIMITED

ST HELENS VISIONPLUS LIMITED

KINGSWOOD SPECSAVERS LIMITED

KINGSWOOD VISIONPLUS LIMITED

LUTON VISIONPLUS LIMITED

ALDERSHOT SPECSAVERS LIMITED Resigned:15/03/96

HEMEL HEMPSTEAD SPECSAVERS LIMITED

MEADOWS SPECSAVERS LIMITED

MEADOWS VISIONPLUS LIMITED

CLAPHAM SPECSAVERS LIMITED

LENSMAIL LIMITED

GOSPORT SPECSAVERS LIMITED Resigned:25/01/96

ELGIN SPECSAVERS LIMITED

GALWAY SURFACING LIMITED

ASHFORD SPECSAVERS LIMITED

ASHFORD VISIONPLUS LIMITED

NEWCASTLE-UNDER-LYME SPECSAVERS LIMITED

NEWCASTLE-UNDER-LYME VISIONPLUS LIMITED

EVESHAM SPECSAVERS LIMITED Resigned:02/11/95

EVESHAM VISIONPLUS LIMITED Resigned:02/11/95

STRATFORD-UPON-AVON SPECSAVERS LIMITED

STRATFORD-UPON-AVON VISIONPLUS LIMITED

LIVINGSTON VISIONPLUS LIMITED

ARNDALE SPECSAVERS LIMITED

WIMBLEDON BROADWAY SPECSAVERS LIMITED

KINGSTON-UPON-THAMES SPECSAVERS LIMITED

KINGSTON-UPON-THAMES VISIONPLUS LIMITED

Schedule 1

Other Directorships - M L Perkins - continued

BURTON-ON-TRENT SPECSAVERS LIMITED 01/01/00

BURTON-ON-TRENT VISIONPLUS LIMITED 01/01/00

Spec-Fast Limited

GUILDFORD VISIONPLUS LIMITED

ORPINGTON SPECSAVERS LIMITED

BROMLEY SPECSAVERS LIMITED Resigned:06/09/96

BROMLEY VISIONPLUS LIMITED

STRATFORD SPECSAVERS LIMITED

WASHINGTON SPECSAVERS LIMITED

SCARBOROUGH VISIONPLUS LIMITED 01/01/00

LINCOLN SPECSAVERS LIMITED

LINCOLN VISIONPLUS LIMITED

BICESTER SPECSAVERS LIMITED

BUXTON SPECSAVERS LIMITED Resigned:01/05/96

MAIDENHEAD SPECSAVERS LIMITED

MAIDENHEAD VISIONPLUS LIMITED

NORTHANTS SPECSAVERS LIMITED 01/01/00

BASINGSTOKE SPECSAVERS LIMITED

BASINGSTOKE VISIONPLUS LIMITED 01/01/00

SPECSAVERS LIMITED

BISHOPS STORTFORD SPECSAVERS LIMITED 01/01/00

BISHOPS STORTFORD VISIONPLUS LIMITED 01/01/00

MONMOUTH SPECSAVERS LIMITED

MONMOUTH VISIONPLUS LIMITED

LOWESTOFT SPECSAVERS LIMITED

LOWESTOFT VISIONPLUS LIMITED

CLACTON SPECSAVERS LIMITED

CRYSTAL PEAKS SPECSAVERS LIMITED Resigned:15/07/96

ARMADA WAY VISIONPLUS LIMITED

ARMADA WAY SPECSAVERS LIMITED

CRYSTAL PEAKS VISIONPLUS LIMITED Resigned:15/07/96

PAIGNTON SPECSAVERS LIMITED

SKIPTON SPECSAVERS LIMITED

HALESOWEN SPECSAVERS LIMITED

DUNDEE SPECSAVERS LIMITED

DUNDEE VISIONPLUS LIMITED

HAMILTON SPECSAVERS LIMITED

HAMILTON VISIONPLUS LIMITED

PERTH SPECSAVERS LIMITED

PERTH VISIONPLUS LIMITED

CHIPPENHAM SPECSAVERS LIMITED

VISIONPLUS (NORTHWICH) LIMITED

Schedule 2

Other Directorships - SPECSAVERS OPTICAL GROUP LIMITED

AYR SPECSAVERS LIMITED

BRIGHTON VISIONPLUS LIMITED Resigned:21/12/94

BASINGSTOKE VISIONPLUS LIMITED

HARLOW VISIONPLUS LIMITED

HARLOW SPECSAVERS LIMITED

BRADFORD SPECSAVERS LIMITED

NORWICH VISIONPLUS LIMITED

NORWICH SPECSAVERS LIMITED

HOUNSLOW VISIONPLUS LIMITED

HOUNSLOW SPECSAVERS LIMITED

GRANTHAM VISIONPLUS LIMITED

GRANTHAM SPECSAVERS LIMITED

BARROW-IN-FURNESS VISIONPLUS LIMITED

BARROW-IN-FURNESS SPECSAVERS LIMITED

WALTHAMSTOW VISIONPLUS LIMITED

WALTHAMSTOW SPECSAVERS LIMITED

MONMOUTH VISIONPLUS LIMITED

ST ALBANS VISIONPLUS LIMITED

ST ALBANS SPECSAVERS LIMITED

GLASGOW SPECSAVERS LIMITED

VISIONPLUS (TAUNTON) LIMITED

ELTHAM VISIONPLUS LIMITED Resigned:03/05/94

HUDDERSFIELD SPECSAVERS LIMITED

EASTLEIGH VISIONPLUS LIMITED

CORBY SPECSAVERS LIMITED

BRENTWOOD SPECSAVERS LIMITED

KINGSTON-UPON-THAMES VISIONPLUS LIMITED Resigned:03/05/94

KINGSTON-UPON-THAMES SPECSAVERS LIMITED

CUMBERNAULD VISIONPLUS LIMITED

BURNLEY VISIONPLUS LIMITED

BURNLEY SPECSAVERS LIMITED

EAST KILBRIDE VISIONPLUS LIMITED

EAST KILBRIDE SPECSAVERS LIMITED

LANCASTER VISIONPLUS LIMITED

CREWE VISIONPLUS LIMITED

FAREHAM VISIONPLUS LIMITED

BOSCOMBE VISIONPLUS LIMITED

HAVANT VISIONPLUS LIMITED

ILFORD SPECSAVERS LIMITED

CARDIFF VISIONPLUS LIMITED

EPSOM VISIONPLUS LIMITED

ABERDEEN VISIONPLUS LIMITED

GREAT YARMOUTH SPECSAVERS LIMITED 01/01/00

GREAT YARMOUTH VISIONPLUS LIMITED 01/01/00

CAERPHILLY SPECSAVERS LIMITED 01/01/00

CAERPHILLY VISIONPLUS LIMITED 01/01/00

SOUTH SHIELDS SPECSAVERS LIMITED

WARRINGTON SPECSAVERS LIMITED

FALMOUTH SPECSAVERS LIMITED 01/01/00

STIRLING VISIONPLUS LIMITED

STIRLING SPECSAVERS LIMITED

KENDAL VISIONPLUS LIMITED

KENDAL SPECSAVERS LIMITED

HARTLEPOOL VISIONPLUS LIMITED

HARTLEPOOL SPECSAVERS LIMITED

Schedule 2

Other Directorships - SPECSAVERS OPTICAL GROUP LIMITED - continued

BANBURY VISIONPLUS LIMITED
BANBURY SPECSAVERS LIMITED
SWAN CENTRE VISIONPLUS LIMITED
ILFORD VISIONPLUS LIMITED
HORSHAM VISIONPLUS LIMITED 01/01/00
HORSHAM SPECSAVERS LIMITED 01/01/00
FALMOUTH VISIONPLUS LIMITED 01/01/00
RETFORD VISIONPLUS LIMITED
RETFORD SPECSAVERS LIMITED
PENZANCE SPECSAVERS LIMITED
BOURNEMOUTH SPECSAVERS LIMITED
BOURNEMOUTH VISIONPLUS LIMITED
LEWISHAM VISIONPLUS LIMITED 01/01/00
LEWISHAM SPECSAVERS LIMITED 01/01/00
STROUD VISIONPLUS LIMITED 01/01/00
STROUD SPECSAVERS LIMITED 01/01/00
TROWBRIDGE VISIONPLUS LIMITED 01/01/00
TROWBRIDGE SPECSAVERS LIMITED 01/01/00
MERRION VISIONPLUS LIMITED
COVENTRY VISIONPLUS LIMITED
EXETER VISIONPLUS LIMITED
WORTHING VISIONPLUS LIMITED
SOLIHULL VISIONPLUS LIMITED
SOLIHULL SPECSAVERS LIMITED
HANLEY VISIONPLUS LIMITED
HANLEY SPECSAVERS LIMITED
HINCKLEY VISIONPLUS LIMITED
HINCKLEY SPECSAVERS LIMITED
CHORLEY VISIONPLUS LIMITED 01/01/00
CHORLEY SPECSAVERS LIMITED 01/01/00
SWAN CENTRE SPECSAVERS LIMITED
GRAVESEND SPECSAVERS LIMITED 01/01/00
GRAVESEND VISIONPLUS LIMITED 01/01/00
SLOUGH VISIONPLUS LIMITED Resigned:29/03/95
SOUTH SHIELDS VISIONPLUS LIMITED
DISSILVED-SOUTH WALES MOBILE EYECARE LIMITED-DISSO LVED Resigned:15/11/94
SOUTHAMPTON VISIONPLUS LIMITED
VISIONPLUS (SOUTHEND) LIMITED
SOUTHPORT VISIONPLUS LIMITED
BOUET LIMITED Resigned:03/10/94
SPECSAVERS UK LIMITED Resigned:28/11/91
ST HELENS SPECSAVERS LIMITED
STAFFORD VISIONPLUS LIMITED
STEVENAGE VISIONPLUS LIMITED
STEVENAGE SPECSAVERS LIMITED
STOCKTON VISIONPLUS LIMITED
STOURBRIDGE VISIONPLUS LIMITED
SUNDERLAND VISIONPLUS LIMITED
SUTTON COLDFIELD SPECSAVERS LIMITED
TAMWORTH VISIONPLUS LIMITED
TORQUAY VISIONPLUS LIMITED
ELTHAM SPECSAVERS LIMITED
VISION LABS LIMITED
SALE VISIONPLUS LIMITED
NORTHAMPTON VISIONPLUS LIMITED Resigned:16/03/95

Schedule 2

Other Directorships - SPECSAVERS OPTICAL GROUP LIMITED - continued

KIRKCALDY VISIONPLUS LIMITED
TRURO VISIONPLUS LIMITED
MARGATE VISIONPLUS LIMITED
MARGATE SPECSAVERS LIMITED
VISION RX LIMITED
WAKEFIELD VISIONPLUS LIMITED
VISIONPLUS (WEST BROMICH) LIMITED
WESTON-SUPER-MARE VISIONPLUS LIMITED
WIDNES VISIONPLUS LIMITED
WEYMOUTH VISIONPLUS LIMITED
WIGAN SPECSAVERS LIMITED
WOLVERHAMPTON VISIONPLUS LIMITED
WORKSOP SPECSAVERS LIMITED
WORKSOP VISIONPLUS LIMITED
WORTHING SPECSAVERS LIMITED
WREXHAM VISIONPLUS LIMITED
YATE VISIONPLUS LIMITED Resigned:01/01/95
YATE SPECSAVERS LIMITED
YORK VISIONPLUS LIMITED
NORRIS GREEN SPECSAVERS LIMITED
NORTHAMPTON SPECSAVERS LIMITED Resigned:16/03/95
VISIONPLUS (NORTHWICH) LIMITED
LOUGHBOROUGH VISIONPLUS LIMITED
VISIONPLUS (NOTTINGHAM) LIMITED
EXETER SPECSAVERS LIMITED
OLDHAM SPECSAVERS LIMITED
OLDHAM VISIONPLUS LIMITED
SPECSAVERS OPTICAL & RETAIL TRAINING LTD Resigned:01/06/96
CLEVELAND SPECSAVERS LIMITED
CLEVELAND VISIONPLUS LIMITED
PAISLEY VISIONPLUS LIMITED
PENZANCE VISIONPLUS LIMITED
PERTH SPECSAVERS LIMITED
PETERBOROUGH VISIONPLUS LIMITED
POOLE SPECSAVERS LIMITED
VISIONPLUS (PORT TALBOT) LIMITED
PORTSMOUTH VISIONPLUS LIMITED Resigned:01/04/95
PRESTON SPECSAVERS LIMITED
VISIONPLUS (READING) LIMITED
RHYL VISIONPLUS LIMITED
VISIONPLUS (ROMFORD) LIMITED
ROTHERHAM VISIONPLUS LIMITED
ROTHERHAM SPECSAVERS LIMITED
RUNCORN SPECSAVERS LIMITED
RUNCORN VISIONPLUS LIMITED
SALE SPECSAVERS LIMITED
VISIONPLUS (SALISBURY) LIMITED
SCARBOROUGH VISIONPLUS LIMITED
SHEFFIELD SPECSAVERS LIMITED Resigned:13/12/94
VISIONPLUS (SHREWSBURY) LIMITED
SCUNTHORPE VISIONPLUS LIMITED
DISSOLVED - SED HOO LIMITED - DISSOLVED
SHANDWICK SPECSAVERS LIMITED
REDDITCH SPECSAVERS LIMITED
MIDDLESBROUGH SPECSAVERS LIMITED

Schedule 2

Other Directorships - SPECSAVERS OPTICAL GROUP LIMITED - continued

MERRION SPECSAVERS LIMITED
MERTHYR TYDFIL VISIONPLUS LIMITED
MANSFIELD VISIONPLUS LIMITED
MANSFIELD SPECSAVERS LIMITED
NEATH SPECSAVERS LIMITED
LOUGHBOROUGH SPECSAVERS LIMITED
LUTON VISIONPLUS LIMITED
MACCLESFIELD VISIONPLUS LIMITED
MAIDSTONE VISIONPLUS LIMITED
MANCHESTER VISIONPLUS LIMITED Resigned:10/01/94
NEWPORT VISIONPLUS LIMITED
NEWCASTLE VISIONPLUS LIMITED
SWINDON SPECSAVERS LIMITED
NEATH VISIONPLUS LIMITED
LEIGH SPECSAVERS LIMITED
LIVINGSTON VISIONPLUS LIMITED Resigned:25/08/95
LORD STREET SPECSAVERS LIMITED
LORD STREET VISIONPLUS LIMITED
VISIONPLUS (LEAMINGTON SPA) LIMITED
LEICESTER VISIONPLUS LIMITED
STREATHAM VISIONPLUS LIMITED
KINGS LYNN SPECSAVERS LIMITED
KINGS LYNN VISIONPLUS LIMITED
VISIONPLUS (KIDDERMINSTER) LIMITED
STREATHAM SPECSAVERS LIMITED
KETTERING VISIONPLUS LIMITED
KEIGHLEY VISIONPLUS LIMITED
KEIGHLEY SPECSAVERS LIMITED
ISLE OF WIGHT SPECSAVERS LIMITED
NEWTON ABBOT VISIONPLUS LIMITED
HUDDERSFIELD VISIONPLUS LIMITED
HULL VISIONPLUS LIMITED
HYDE SPECSAVERS LIMITED
HYDE VISIONPLUS LIMITED
IDLE SPECSAVERS LIMITED
ILKESTON EYECARE LIMITED Resigned:11/10/90
IPSWICH SPECSAVERS LIMITED Resigned:31/07/94
IRVINE SPECSAVERS LIMITED
IRVINE VISIONPLUS LIMITED
HITCHIN VISIONPLUS LIMITED
HERTS VISIONPLUS LIMITED
HEREFORD VISIONPLUS LIMITED
HAVERFORDWEST VISIONPLUS LIMITED
VISIONPLUS (HAYWARDS HEATH) LIMITED Resigned:25/11/94
HAVANT SPECSAVERS LIMITED
HARROGATE VISIONPLUS LIMITED
HAMILTON VISIONPLUS LIMITED
HAMILTON SPECSAVERS LIMITED
HALIFAX SPECSAVERS LIMITED
VISIONPLUS (GUERNSEY) LIMITED
VISIONPLUS (GRIMSBY) LIMITED
GREENOCK VISIONPLUS LIMITED
VISIONPLUS (GLOUCESTER) LIMITED
FROME SPECSAVERS LIMITED
FENLANDS VISIONPLUS LIMITED

Schedule 2

Other Directorships - SPECSAVERS OPTICAL GROUP LIMITED - continued

FARNBOROUGH SPECSAVERS LIMITED
FAREHAM SPECSAVERS LIMITED
FALKIRK VISIONPLUS LIMITED
DISSOLVED-EYEMASTERS LIMITED-DISSOLVED Resigned:15/11/94
EPSOM SPECSAVERS LIMITED
EDINBURGH SPECSAVERS LIMITED
EASTBOURNE VISIONPLUS LIMITED
EASTLEIGH SPECSAVERS LIMITED
EBBW VALE SPECSAVERS LIMITED
BROMSGROVE VISIONPLUS LIMITED
BURTON-ON-TRENT VISIONPLUS LIMITED
BURTON-ON-TRENT SPECSAVERS LIMITED
BURY VISIONPLUS LIMITED
CAMBERLEY SPECSAVERS LIMITED
CAMBERLEY VISIONPLUS LIMITED
MONMOUTH SPECSAVERS LIMITED
CANNOCK VISIONPLUS LIMITED
CARDIFF SPECSAVERS LIMITED
CARLISLE VISIONPLUS LIMITED
CARLISLE SPECSAVERS LIMITED
VISIONPLUS (CARMARTHEN) LIMITED
CASTLEFORD VISIONPLUS LIMITED
CASTLEFORD SPECSAVERS LIMITED
CENTRAL VISIONPLUS LIMITED
CHATHAM VISIONPLUS LIMITED
VISIONPLUS (CHELMSFORD) LIMITED
CHESTER SPECSAVERS LIMITED
CHELTENHAM VISIONPLUS LIMITED
ST AUSTELL SPECSAVERS LIMITED
LIQUIDATED-VISIONPLUS(CAMBRIDGE)LIMITED -LIQUIDATED
COLCHESTER VISIONPLUS LIMITED
CAMBRIDGE SPECSAVERS LIMITED
CONGLETON VISIONPLUS LIMITED
CORBY VISIONPLUS LIMITED
VISIONPLUS (CORNWALL) LIMITED
COVENTRY SPECSAVERS LIMITED
YEOVIL VISIONPLUS LIMITED
CREWE SPECSAVERS LIMITED
CROYDON SPECSAVERS LIMITED Resigned:24/05/94
CUMBERNAULD SPECSAVERS LIMITED
CWMBRAN VISIONPLUS LIMITED
DAGENHAM VISIONPLUS LIMITED
DERBY VISIONPLUS LIMITED
DONCASTER SPECSAVERS LIMITED
DONCASTER VISIONPLUS LIMITED
VISIONPLUS (DUDLEY) LIMITED
DUNDEE SPECSAVERS LIMITED
DUNFERMLINE SPECSAVERS LIMITED
DUNSTABLE VISIONPLUS LIMITED
EALING VISIONPLUS LIMITED Resigned:20/04/94
EARLEY VISIONPLUS LIMITED
BELFAST SPECSAVERS LIMITED
BERKSHIRE SPECSAVERS LIMITED
BERKSHIRE VISIONPLUS LIMITED
BIRKENHEAD VISIONPLUS LIMITED

Schedule 2

Other Directorships - SPECSAVERS OPTICAL GROUP LIMITED - continued

DISSOLVED-BIRMINGHAM VISIONPLUS LIMITED-DISSOLVED

BLACKBURN SPECSAVERS LIMITED

BLACKPOOL VISIONPLUS LIMITED

BLACKWOOD SPECSAVERS LIMITED

BOGNOR REGIS SPECSAVERS LIMITED

BOGNOR REGIS VISIONPLUS LIMITED

BOSCOMBE SPECSAVERS LIMITED

BOSTON SPECSAVERS LIMITED Resigned:01/10/94

BRADFORD VISIONPLUS LIMITED

BRIDGEND VISIONPLUS LIMITED

VISIONPLUS (BRIDGEWATER) LIMITED

BRIGHTON SPECSAVERS LIMITED Resigned:21/12/94

BEDMINSTER SPECSAVERS LIMITED

BEDMINSTER VISIONPLUS LIMITED

BASINGSTOKE SPECSAVERS LIMITED

BANGOR VISIONPLUS LIMITED

BANGOR SPECSAVERS LIMITED

ANDOVER VISIONPLUS LIMITED

LANCASTER SPECSAVERS LIMITED

ACCRINGTON VISIONPLUS LIMITED

ACCRINGTON SPECSAVERS LIMITED

ABINGDON VISIONPLUS LIMITED

ABINGDON SPECSAVERS LIMITED

ABERGAVENNY SPECSAVERS LIMITED

BRACKNELL SPECSAVERS LIMITED

BRACKNELL VISIONPLUS LIMITED

ABERDEEN SPECSAVERS 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

Schedule 2

Other Directorships - SPECSAVERS OPTICAL GROUP LIMITED - continued

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 Resigned:06/09/96

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

Schedule 2

Other Directorships - SPECSAVERS OPTICAL GROUP LIMITED - continued

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

Schedule 2

Other Directorships - SPECSAVERS OPTICAL GROUP LIMITED - continued

DUMFRIES SPECSAVERS LIMITED

DUNDEE VISIONPLUS LIMITED

PERTH VISIONPLUS LIMITED

BLACKBURN VISIONPLUS LIMITED

ABERDARE SPECSAVERS LIMITED

FLEET SPECSAVERS LIMITED Resigned:22/01/96

FLEET VISIONPLUS LIMITED Resigned:22/01/96

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

BROADWAY VISIONPLUS 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

Schedule 2

Other Directorships - SPECSAVERS OPTICAL GROUP LIMITED - continued

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

WASHINGTON SPECSAVERS LIMITED

LINCOLN SPECSAVERS LIMITED

LINCOLN VISIONPLUS LIMITED

BICESTER SPECSAVERS LIMITED

BUXTON SPECSAVERS LIMITED

MAIDENHEAD SPECSAVERS LIMITED

MAIDENHEAD VISIONPLUS LIMITED

FLEET SPECSAVERS LIMITED

FLEET VISIONPLUS LIMITED

WALSALL SPECSAVERS LIMITED

WALSALL VISIONPLUS LIMITED

CRYSTAL PEAKS SPECSAVERS LIMITED

CRYSTAL PEAKS VISIONPLUS LIMITED

ARMADA WAY VISIONPLUS LIMITED

ARMADA WAY SPECSAVERS LIMITED

PAIGNTON SPECSAVERS LIMITED

SKIPTON SPECSAVERS LIMITED

HALESOWEN SPECSAVERS LIMITED

BOLTON SPECSAVERS LIMITED

BOLTON VISIONPLUS LIMITED

CHIPPENHAM SPECSAVERS LIMITED

Issued share capital (see note 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

☒

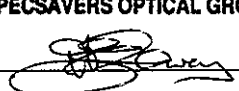
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box
+ reappointment of auditors

☒

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


Date

14.10.96

† 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 ☐ 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, Channel Islands	
GY6 8YP	Tel
DX number	DX exchange

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

Company Number : 2866237

Company Name : AYR VISIONPLUS LIMITED

Names and Addresses

1 AYR SPECSAVERS LIMITED 41,43 & 45 High Street

2 Ayr Scotland KA7 1LU

3 . Ayr Specsavers Ltd. & S.O.G. Ltd. Specsavers Optical Group Limited

4 c/o La Villiaze, St Andrews Guernsey GY6 8YP

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

Account of Shares			
Number of shares or amount of stock held by existing members at date of return.	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		Remarks
	Number	Date of Registration of transfer	
199			ORDINARY
1			ORDINARY

PART B