



NW18
437026

363a

Annual Return

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 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

24 Orchard Street

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

Post town

Bristol

County / Region

Postcode

BS1 5DF

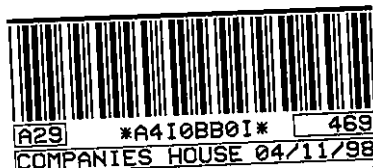
Principal business activities

(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.



A29 *A4I0BB0I* 469
COMPANIES HOUSE 04/11/98

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

County / Region

24 Orchard Street

Bristol

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

County / Region

24 Orchard Street

Bristol

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

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

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.

Post town

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of 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	Strathclyde	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.

FOR SPECSAVERS OPTICAL GROUP LTD

Signed

N. Cave

Date

3 November 1998

DIRECTOR / SECRETARY

† Please delete as appropriate.

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

22

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

Form 363a continuation sheet

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

Form 363a continuation sheet

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
BARNESLEY SPECSAVERS LIMITED
BARNESLEY 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

Form 363a continuation sheet

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

Form 363a continuation sheet

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

BRIGHTON SPECSAVERS LIMITED
BRIGHTON 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 ST EDMUNDS SPECSAVERS LIMITED
BURY ST EDMUNDS 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

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Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

CARLISLE VISIONPLUS LIMITED
CASTLEFORD SPECSAVERS LIMITED
CASTLEFORD VISIONPLUS LIMITED
CENTRAL SPECSAVERS LIMITED
CENTRAL 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

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Company Name in full AYR VISIONPLUS LIMITED

CONGLETON VISIONPLUS LIMITED
CORBY SPECSAVERS LIMITED
CORBY VISIONPLUS LIMITED
COVENTRY SPECSAVERS LIMITED
COVENTRY 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
DONCASTER SPECSAVERS LIMITED
DONCASTER VISIONPLUS LIMITED
DOVER SPECSAVERS LIMITED
DOVER VISIONPLUS LIMITED

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Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

DUMFRIES SPECSAVERS LIMITED
DUMFRIES VISIONPLUS LIMITED
DUNDEE SPECSAVERS LIMITED
DUNDEE 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

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Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

EPSOM VISIONPLUS LIMITED
ERDINGTON SPECSAVERS LIMITED
ERDINGTON VISIONPLUS LIMITED
EVESHAM SPECSAVERS 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
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

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Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

GREAT YARMOUTH VISIONPLUS LIMITED

GREENOCK VISIONPLUS LIMITED

GUILDFORD SPECSAVERS LIMITED

GUILDFORD VISIONPLUS LIMITED

HALIFAX SPECSAVERS LIMITED

HALIFAX VISIONPLUS LIMITED

HAMILTON SPECSAVERS LIMITED

HAMILTON VISIONPLUS LIMITED

HAMMERSMITH SPECSAVERS LIMITED

HAMMERSMITH 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

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Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

HEXHAM SPECSAVERS LIMITED

HEXHAM VISIONPLUS LIMITED

Hi-Spec Lenses Limited

HINCKLEY SPECSAVERS LIMITED

HINCKLEY VISIONPLUS LIMITED

HITCHIN VISIONPLUS LIMITED

HOLLOWAY SPECSAVERS LIMITED

HORSHAM SPECSAVERS LIMITED

HORSHAM VISIONPLUS LIMITED

HOUNSLOW SPECSAVERS LIMITED

HOUNSLOW VISIONPLUS LIMITED

HOVE SPECSAVERS LIMITED

HOVE 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

IPSWICH SPECSAVERS LIMITED

IPSWICH VISIONPLUS LIMITED

IRVINE SPECSAVERS LIMITED

IRVINE VISIONPLUS LIMITED

ISLE OF WIGHT SPECSAVERS LIMITED

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Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

ISLE OF WIGHT VISIONPLUS LIMITED
KEIGHLEY SPECSAVERS LIMITED
KEIGHLEY VISIONPLUS LIMITED
KENDAL SPECSAVERS LIMITED
KENDAL VISIONPLUS LIMITED
KETTERING VISIONPLUS LIMITED
KILBURN SPECSAVERS LIMITED
KILMARNOCK SPECSAVERS LIMITED
KILMARNOCK VISIONPLUS LIMITED
KINGS LYNN SPECSAVERS LIMITED
KINGS LYNN VISIONPLUS LIMITED
KINGSHEATH SPECSAVERS LIMITED
KINGSHEATH VISIONPLUS LIMITED
KINGSTON-UPON-THAMES SPECSAVERS LIMITED
KINGSWOOD SPECSAVERS LIMITED
KINGSWOOD VISIONPLUS LIMITED
KIRKCALDY HIGH STREET VISIONPLUS LIMITED
KIRKCALDY VISIONPLUS LIMITED
LANARK SPECSAVERS LIMITED
LANARK VISIONPLUS LIMITED
LANCASTER SPECSAVERS LIMITED
LANCASTER VISIONPLUS LIMITED
LEICESTER SPECSAVERS LIMITED
LEICESTER VISIONPLUS LIMITED
LEIGH SPECSAVERS LIMITED
LEIGH VISIONPLUS LIMITED
LEWISHAM SPECSAVERS LIMITED

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Company Number 2866237

Company Name in full AYR VISIONPLUS 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
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

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Company Number 2866237

Company Name in full AYR 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
NEWARK SPECSAVERS LIMITED
NEWARK VISIONPLUS LIMITED
NEWCASTLE VISIONPLUS LIMITED
NEWCASTLE-UNDER-LYME SPECSAVERS LIMITED
NEWCASTLE-UNDER-LYME VISIONPLUS LIMITED
NEWPORT VISIONPLUS LIMITED
NEWRY SPECSAVERS LIMITED
NEWRY VISIONPLUS LIMITED
NEWTON ABBOT VISIONPLUS LIMITED
NORRIS GREEN SPECSAVERS LIMITED
NORRIS GREEN VISIONPLUS LIMITED
NORTHANTS SPECSAVERS LIMITED
NORWICH SPECSAVERS LIMITED

Form 363a continuation sheet

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

NORWICH VISIONPLUS LIMITED
OLDHAM SPECSAVERS LIMITED
OLDHAM VISIONPLUS LIMITED
ORPINGTON SPECSAVERS LIMITED
PAIGNTON SPECSAVERS LIMITED
PAISLEY VISIONPLUS LIMITED
PECKHAM SPECSAVERS LIMITED
PECKHAM 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
PONTYPRIDD VISIONPLUS LIMITED
POOLE SPECSAVERS LIMITED
POOLE VISIONPLUS LIMITED
PORTADOWN SPECSAVERS LIMITED
PORTADOWN VISIONPLUS LIMITED
PORTSMOUTH VISIONPLUS LIMITED
PRESTON SPECSAVERS LIMITED
PRESTON VISIONPLUS LIMITED
PUTNEY HIGH SPECSAVERS LIMITED
PUTNEY HIGH VISIONPLUS LIMITED

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Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

REDCAR SPECSAVERS LIMITED
REDCAR VISIONPLUS LIMITED
REDDITCH SPECSAVERS LIMITED
REDDITCH VISIONPLUS LIMITED
REDHILL SPECSAVERS 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 SPECSAVERS LIMITED
SCUNTHORPE VISIONPLUS LIMITED
SHANDWICK SPECSAVERS LIMITED (423)
SHANDWICK VISIONPLUS LIMITED (1141)
SHEFFIELD SPECSAVERS LIMITED
SHEFFIELD VISIONPLUS LIMITED
SITTINGBOURNE SPECSAVERS LIMITED
SKEGNESS SPECSAVERS LIMITED
SKEGNESS VISIONPLUS LIMITED

Form 363a continuation sheet

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

SKELMERSDALE SPECSAVERS LIMITED

SKELMERSDALE VISIONPLUS LIMITED

SOLIHULL SPECSAVERS LIMITED

SOLIHULL VISIONPLUS LIMITED

SOUTH SHIELDS SPECSAVERS LIMITED

SOUTH SHIELDS VISIONPLUS LIMITED

SOUTHAMPTON SPECSAVERS LIMITED

SOUTHAMPTON VISIONPLUS LIMITED

SOUTHPORT 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

STOURBRIDGE VISIONPLUS LIMITED

STRATFORD SPECSAVERS LIMITED

STRATFORD-UPON-AVON SPECSAVERS LIMITED

STRATFORD-UPON-AVON VISIONPLUS LIMITED

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Company Name in full AYR 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
TRURO VISIONPLUS LIMITED

Form 363a continuation sheet

Company Number 2866237

Company Name in full AYR 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 (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

WALSALL SPECSAVERS LIMITED

WALSALL VISIONPLUS LIMITED

Form 363a continuation sheet

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

WALTHAMSTOW SPECSAVERS LIMITED

WALTHAMSTOW VISIONPLUS LIMITED

WARRINGTON SPECSAVERS LIMITED

WARRINGTON VISIONPLUS LIMITED

WASHINGTON SPECSAVERS LIMITED

WATFORD SPECSAVERS LIMITED

WATFORD VISIONPLUS LIMITED

WELLINGBOROUGH SPECSAVERS LIMITED

WELLINGBOROUGH VISIONPLUS LIMITED

WELWYN GARDEN CITY SPECSAVERS LIMITED

WELWYN GARDEN CITY VISIONPLUS 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

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

WOOLWICH 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)

Form 363a continuation sheet

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

CRAWLEY VISIONPLUS LIMITED (01-Nov-1994)
CROYDON SPECSAVERS LIMITED (24-May-1994)
DISSOLVED-EYEMASTERS LIMITED-DISSOLVED (242) (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 (19-Jan-1997)
FLEET VISIONPLUS LIMITED (22-Jan-1996)
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)
LIVINGSTON VISIONPLUS LIMITED (25-Aug-1995)
MANCHESTER VISIONPLUS LIMITED (10-Jan-1994)
NORTHAMPTON SPECSAVERS LIMITED (16-Mar-1995)
NORTHAMPTON VISIONPLUS LIMITED (16-Mar-1995)
PORTSMOUTH SPECSAVERS LIMITED (01-Apr-1995)
PUTNEY SPECSAVERS LIMITED (01-Nov-1994)

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

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)
SOUTHSEA SPECSAVERS LIMITED (20-Oct-1997)
SOUTHSEA VISIONPLUS LIMITED (20-Oct-1997)
SPECSAVERS OPTICAL & RETAIL TRAINING LTD (01-Jun-1996)
STRATFORD-UPON-AVON SPECSAVERS LIMITED (20-Mar-1998)
STRATFORD-UPON-AVON VISIONPLUS LIMITED (20-Mar-1998)
SUTTON COLDFIELD SPECSAVERS LIMITED (31-May-1998)
SUTTON COLDFIELD SPECSAVERS LIMITED (24-Nov-1997)
SUTTON COLDFIELD VISIONPLUS LIMITED (24-Nov-1997)
SUTTON COLDFIELD VISIONPLUS LIMITED (31-May-1998)
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 & SPECSAVERS OPTICAL GROUP LIMITED				
ORDINARY	1			