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to 15

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
26	10	1999

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	2000

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.



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

Companies House, Crown Way, Cardiff, CF14 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 Street

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

24 Orchard Street

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 8)

(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

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

Country **Guernsey**

Postcode **GY6 8YP**

Directors (See notes 8)

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			
		1	1	0	5	1	9
	Forename(s)	Brian Stephen					
	Surname	McGuire					
	Previous forename(s)						
	Previous surname(s)						
Address	59 Rowan Crescent						
	Post town	Ayr					
	County / Region	Strathclyde			Postcode	KA7 3NA	
	Country				Nationality	BRITISH	
	Business occupation	OPTICIAN					
	Other directorships	(See continuation sheet).					

* Voluntary details.

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 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

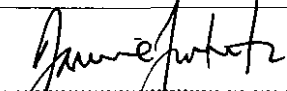
☒

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

☒
Certificate

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

Signed



Date

2/11/1999

† Please delete as appropriate.

† a director or 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

24

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

Please complete in typescript,
or in bold black capitals.

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

CHFP055

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			

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

ANOTHER SPECSAVERS LIMITED

ANYWHERE SPECSAVERS LIMITED

ANYWHERE VISIONPLUS LIMITED

ARNDALE SPECSAVERS LIMITED

ARNDALE VISIONPLUS LIMITED

ARNOLD VISIONPLUS LIMITED

ASHFORD SPECSAVERS LIMITED

ASHFORD VISIONPLUS LIMITED

ASHTON-UNDER-LYNE SPECSAVERS LIMITED

ASHTON-UNDER-LYNE VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

AYR SPECSAVERS LIMITED

BALLYMENA SPECSAVERS LIMITED

BALLYMENA VISIONPLUS LIMITED

BANBURY SPECSAVERS LIMITED

BANBURY VISIONPLUS LIMITED

BANGOR SPECSAVERS LIMITED

BANGOR VISIONPLUS LIMITED

BARNET SPECSAVERS LIMITED

BARNET VISIONPLUS LIMITED

BARNSLEY SPECSAVERS LIMITED

BARNSLEY VISIONPLUS LIMITED

BARROW-IN-FURNESS SPECSAVERS LIMITED

BARROW-IN-FURNESS VISIONPLUS LIMITED

BASILDON SPECSAVERS LIMITED

BASILDON VISIONPLUS LIMITED

BASINGSTOKE SPECSAVERS LIMITED

BASINGSTOKE VISIONPLUS LIMITED

BEAVERDENT 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

BEVERLEY SPECSAVERS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

BEVERLEY VISIONPLUS LIMITED
BEXLEYHEATH SPECSAVERS LIMITED
BEXLEYHEATH VISIONPLUS LIMITED
BICESTER SPECSAVERS LIMITED
BIRKENHEAD SPECSAVERS LIMITED
BIRKENHEAD VISIONPLUS LIMITED
BISHOP AUCKLAND SPECSAVERS LIMITED
BISHOP AUCKLAND 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
BOOTLE SPECSAVERS LIMITED
BOOTLE VISIONPLUS LIMITED
BOSCOMBE SPECSAVERS LIMITED
BOSCOMBE VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR 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

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

Company Number 2866237

Company Name in full AYR VISIONPLUS 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 SPECSAVERS LIMITED
CENTRAL VISIONPLUS LIMITED
CHATHAM SPECSAVERS LIMITED
CHATHAM VISIONPLUS LIMITED
CHELMSFORD SPECSAVERS LIMITED
CHELMSFORD VISIONPLUS LIMITED
CHELTENHAM SPECSAVERS 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

Company Number 2866237**Company Name in full** AYR VISIONPLUS 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
COLERAINE SPECSAVERS LIMITED
COLERAINE VISIONPLUS LIMITED
CONGLETON VISIONPLUS LIMITED
CORBY SPECSAVERS LIMITED
CORBY VISIONPLUS LIMITED
COVENTRY SPECSAVERS LIMITED
COVENTRY VISIONPLUS LIMITED
COWLEY SPECSAVERS LIMITED
COWLEY VISIONPLUS LIMITED
CRAIGAVON SPECSAVERS LIMITED
CRAIGAVON VISIONPLUS LIMITED
CREWE SPECSAVERS LIMITED
CREWE VISIONPLUS LIMITED
CROSSGATES SPECSAVERS LIMITED
CROSSGATES VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR 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

DARLINGTON SPECSAVERS LIMITED

DARLINGTON VISIONPLUS 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

DUNFERMLINE SPECSAVERS LIMITED

DUNFERMLINE VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR 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
EVESHAM VISIONPLUS LIMITED
EXETER SPECSAVERS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

EXETER VISIONPLUS LIMITED

FALCON 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

FLEET SPECSAVERS LIMITED

FLEET 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

GRIMSBY SPECSAVERS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

GRIMSBY 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
HEXHAM SPECSAVERS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS 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

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

INVERNESS SPECSAVERS LIMITED

INVERNESS VISIONPLUS LIMITED

IPSWICH SPECSAVERS LIMITED

IPSWICH VISIONPLUS LIMITED

IRVINE SPECSAVERS LIMITED

IRVINE VISIONPLUS LIMITED

ISLE OF WIGHT SPECSAVERS LIMITED

ISLE OF WIGHT VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

KEIGHLEY SPECSAVERS LIMITED

KEIGHLEY VISIONPLUS LIMITED

KENDAL SPECSAVERS LIMITED

KENDAL VISIONPLUS LIMITED

KESTREL 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 SPECSAVERS 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

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

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
NEATH SPECSAVERS LIMITED
NEATH VISIONPLUS LIMITED
NEW FOREST VISION LIMITED
NEWARK SPECSAVERS LIMITED
NEWARK VISIONPLUS LIMITED
NEWCASTLE SPECSAVERS LIMITED
NEWCASTLE VISIONPLUS LIMITED
NEWCASTLE-UNDER-LYME SPECSAVERS LIMITED
NEWCASTLE-UNDER-LYME VISIONPLUS LIMITED
NEWPORT SPECSAVERS LIMITED
NEWPORT VISIONPLUS LIMITED
NEWRY SPECSAVERS LIMITED
NEWRY VISIONPLUS LIMITED
NEWTON ABBOT VISIONPLUS LIMITED
NEWTOWNARDS SPECSAVERS LIMITED
NORRIS GREEN SPECSAVERS LIMITED
NORRIS GREEN VISIONPLUS LIMITED
NORTHANTS SPECSAVERS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

NORTHFIELD SPECSAVERS LIMITED
NORTHFIELD VISIONPLUS LIMITED
NORWICH SPECSAVERS LIMITED
NORWICH VISIONPLUS LIMITED
NOTTINGHAM SPECSAVERS LIMITED
NOTTINGHAM VISIONPLUS LIMITED
OLD GLASGOW VISIONPLUS LIMITED
OLDHAM SPECSAVERS LIMITED
OLDHAM VISIONPLUS LIMITED
ORPINGTON SPECSAVERS LIMITED
OSPREY VISIONPLUS LIMITED
OTTERDENT LIMITED
PAIGNTON SPECSAVERS LIMITED
PAISLEY VISIONPLUS LIMITED
PECKHAM SPECSAVERS LIMITED
PECKHAM VISIONPLUS LIMITED
PENZANCE SPECSAVERS LIMITED
PENZANCE VISIONPLUS LIMITED
PEREGRINE SPECSAVERS LIMITED
PEREGRINE VISIONPLUS LIMITED
PERTH SPECSAVERS LIMITED
PERTH VISIONPLUS LIMITED
PETERBOROUGH SPECSAVERS LIMITED
PETERBOROUGH VISIONPLUS LIMITED
PETERLEE SPECSAVERS LIMITED
PILSWORTH SPECSAVERS LIMITED
PONTEFRAC T SPECSAVERS LIMITED

Company Number 2866237**Company Name in full** AYR VISIONPLUS 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
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

Company Number 2866237

Company Name in full AYR VISIONPLUS 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

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

SPARE SPECSAVERS LIMITED

SPARROWHAWK VISIONPLUS LIMITED

ST ALBANS SPECSAVERS LIMITED

ST ALBANS VISIONPLUS LIMITED

ST AUSTELL SPECSAVERS LIMITED

ST AUSTELL VISIONPLUS LIMITED

Company Number 2866237**Company Name in full** AYR VISIONPLUS LIMITED

ST HELENS SPECSAVERS LIMITED
ST HELENS VISIONPLUS LIMITED
STAFFORD VISIONPLUS LIMITED
STAINES SPECSAVERS LIMITED
STAINES 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
STREATHAM SPECSAVERS LIMITED
STREATHAM VISIONPLUS LIMITED
STROUD SPECSAVERS LIMITED
STROUD VISIONPLUS LIMITED
SUNDERLAND SPECSAVERS 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

Company Number 2866237

Company Name in full AYR 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

TCR SPECSAVERS LIMITED

TCR 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

TUNBRIDGE WELLS SPECSAVERS LIMITED

TUNBRIDGE WELLS VISIONPLUS LIMITED

UXBRIDGE SPECSAVERS LIMITED

VISION LABS LIMITED

VISION RX LIMITED

VISIONPLUS (BRIDGEWATER) LIMITED

VISIONPLUS (CARMARTHEN) LIMITED

VISIONPLUS (CORNWALL) LIMITED

VISIONPLUS (DUDLEY) LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

VISIONPLUS (GLOUCESTER) LIMITED

VISIONPLUS (KIDDERMINSTER) LIMITED

VISIONPLUS (LEAMINGTON SPA) LIMITED

VISIONPLUS (NORTHWICH) 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 BROMWICH) LIMITED

WAKEFIELD VISIONPLUS LIMITED

WALLSEND SPECSAVERS 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

WELLINGBOROUGH SPECSAVERS LIMITED

WELLINGBOROUGH VISIONPLUS LIMITED

WELLINGTON SPECSAVERS LIMITED

WELWYN GARDEN CITY SPECSAVERS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

WELWYN GARDEN CITY VISIONPLUS LIMITED

WEMBLEY SPECSAVERS LIMITED

WEMBLEY VISIONPLUS LIMITED

WESTON-SUPER-MARE VISIONPLUS LIMITED

WEYMOUTH VISIONPLUS LIMITED

WHITBY SPECSAVERS 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

WORCESTER SPECSAVERS LIMITED

WORCESTER VISIONPLUS LIMITED

WORKINGTON SPECSAVERS LIMITED

WORKINGTON VISIONPLUS LIMITED

WORKSOP SPECSAVERS LIMITED

WORKSOP VISIONPLUS LIMITED

WORTHING SPECSAVERS LIMITED

WORTHING VISIONPLUS LIMITED

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

WREXHAM VISIONPLUS LIMITED

YEOVIL VISIONPLUS LIMITED

YORK VISIONPLUS LIMITED

Past directorships for SPECSAVERS OPTICAL GROUP LIMITED

ARMADA WAY SPECSAVERS LIMITED (13-Nov-1996)

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)

BRIGHTON CONTACT LENS CENTRE SS LIMITED (24-May-1999)

BRIGHTON CONTACT LENS CENTRE VP LIMITED (24-May-1999)

BRIGHTON SPECSAVERS LIMITED (22-Jun-1999)

BRIGHTON SPECSAVERS LIMITED (21-Dec-1994)

BRIGHTON VISIONPLUS LIMITED (21-Dec-1994)

BRIGHTON VISIONPLUS LIMITED (22-Jun-1999)

BROMLEY SPECSAVERS LIMITED (04-Jul-1997)

BROMLEY VISIONPLUS LIMITED (06-Sep-1996)

CRAWLEY SPECSAVERS LIMITED (01-Nov-1994)

CRAWLEY VISIONPLUS LIMITED (01-Nov-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)

FARNHAM SPECSAVERS LIMITED (31-Jul-1997)

FARNHAM VISIONPLUS LIMITED (31-Jul-1997)

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

FLEET SPECSAVERS LIMITED (22-Jan-1996)
FLEET SPECSAVERS LIMITED (19-Jan-1997)
FLEET VISIONPLUS LIMITED (19-Jan-1997)
FLEET VISIONPLUS LIMITED (22-Jan-1996)
HOVE SPECSAVERS LIMITED (03-Aug-1999)
HOVE SPECSAVERS LIMITED (20-May-1997)
HOVE VISIONPLUS LIMITED (20-May-1997)
HOVE VISIONPLUS LIMITED (03-Aug-1999)
KINGSTON SPECSAVERS LIMITED (01-Nov-1994)
KINGSTON VISIONPLUS LIMITED (01-Nov-1994)
KIRKCALDY VISIONPLUS LIMITED (04-Dec-1996)
LENSMAIL LIMITED (11-Sep-1995)
LIVINGSTON VISIONPLUS LIMITED (25-Aug-1995)
MONMOUTH SPECSAVERS LIMITED (07-Jun-1999)
MONMOUTH VISIONPLUS LIMITED (07-Jun-1999)
NORTHAMPTON SPECSAVERS LIMITED (16-Mar-1995)
NORTHAMPTON VISIONPLUS LIMITED (16-Mar-1995)
PORTSMOUTH SPECSAVERS 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)
SOUTHSEA SPECSAVERS LIMITED (20-Oct-1997)
SOUTHSEA VISIONPLUS LIMITED (20-Oct-1997)

Company Number 2866237

Company Name in full AYR VISIONPLUS LIMITED

Spec-Fast Limited (18-Dec-1998)

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)

YATE SPECSAVERS LIMITED (07-Jun-1999)

YATE VISIONPLUS LIMITED (01-Jan-1995)