



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 3176993

Company Name in full MAIDENHEAD 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

25	03	98
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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

25	03	99
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Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

85, High Street

Maidenhead

Berkshire

SL6 1JX

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.



A10 *AAGTY5KG* 661
COMPANIES HOUSE 22/04/98

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 **Maidenhead**
 County / Region **Berkshire**

Postcode **SL6 1JX**

Register of Debenture holders

(See note 6)

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

Post town **Maidenhead**
 County / Region **Berkshire**

Postcode **SL6 1JX**

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

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**

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

* Honours etc

La Villiaze

Postcode **GY6 8YP**

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs			Day	Month	Year
	* Honours etc	BSc(Hons) MBCO	Date of birth	24	09	61	
Forename(s)		Helen Jane					
Surname		Brooke					
Previous forename(s)							
Previous surname(s)							
Address		Birchwood					
		Heath Ride					
Post town		Finchampstead					
County / Region		Berkshire	Postcode	RG40 3QJ			
Country			Nationality	BRITISH			
Business occupation		OPTICIAN					
Other directorships		(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title	Mrs			Day	Month	Year
		* Honours etc	FBOA	Date of birth	14	02	44	
Forename(s)		Mary Lesley						
Surname		Perkins						
Previous forename(s)								
Previous surname(s)								
Address		Hautes Falaises						
		Fort George						
Post town		St Peter Port						
County / Region		Guernsey	Postcode	GY1 2SR				
Country			Nationality	BRITISH				
Business occupation		WHOLESALE/MERCHANDISING CONSULTANT						
Other directorships		(See continuation sheet).						

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

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	200	£100.00
Totals	200	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

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



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

**Certificate**

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

Signed

FOR SPECSAVERS OPTICAL GROUP LTD

Date

17 April 1993

† 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

42

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

Directors (Continued)

Please list directors in alphabetical order.

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

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).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

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

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

Current directorships for Mrs Helen Jane Brooke

MAIDENHEAD SPECSAVERS LIMITED

Current directorships for Mrs Mary Lesley Perkins

ABERDEEN SPECSAVERS LIMITED
ABERDEEN VISIONPLUS LIMITED
ABERGAVENNY SPECSAVERS LIMITED
ABERGAVENNY VISIONPLUS LIMITED
ABINGDON SPECSAVERS LIMITED
ABINGDON VISIONPLUS LIMITED
ACCRINGTON SPECSAVERS LIMITED
ACCRINGTON VISIONPLUS LIMITED
ANDOVER VISIONPLUS LIMITED
ARMADA WAY SPECSAVERS LIMITED
ARMADA WAY VISIONPLUS LIMITED
ARNDALE SPECSAVERS LIMITED
ARNDALE VISIONPLUS LIMITED
ASHFORD SPECSAVERS LIMITED
ASHFORD VISIONPLUS LIMITED
ASHTON-UNDER-LYNE SPECSAVERS LIMITED
ASHTON-UNDER-LYNE VISIONPLUS LIMITED
BALLYMENA SPECSAVERS LIMITED
BALLYMENA VISIONPLUS LIMITED
BANBURY SPECSAVERS LIMITED
BANBURY VISIONPLUS LIMITED
BANGOR SPECSAVERS LIMITED
BANGOR VISIONPLUS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

BARNET SPECSAVERS LIMITED
BARNET VISIONPLUS LIMITED
BARROW-IN-FURNESS SPECSAVERS LIMITED
BARROW-IN-FURNESS VISIONPLUS LIMITED
BASILDON SPECSAVERS LIMITED
BASILDON VISIONPLUS LIMITED
BASINGSTOKE SPECSAVERS LIMITED
BASINGSTOKE VISIONPLUS LIMITED
BATH SPECSAVERS LIMITED
BATH VISIONPLUS LIMITED
BEDFORD SPECSAVERS LIMITED
BEDFORD VISIONPLUS LIMITED
BELFAST SPECSAVERS LIMITED
BELFAST VISIONPLUS LIMITED
BERKSHIRE SPECSAVERS LIMITED
BERKSHIRE VISIONPLUS 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
BLOOMFIELD SPECSAVERS LIMITED
BLOOMFIELD VISIONPLUS LIMITED
BOLTON SPECSAVERS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

BOLTON VISIONPLUS LIMITED
BOND STREET SPECSAVERS LIMITED
BOND STREET VISIONPLUS LIMITED
BOSTON SPECSAVERS LIMITED
BOSTON VISIONPLUS LIMITED
BOUET 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
BRIXTON SPECSAVERS LIMITED
BRIXTON VISIONPLUS LIMITED
BROADWAY SPECSAVERS LIMITED
BROADWAY VISIONPLUS LIMITED
BROMLEY SPECSAVERS LIMITED
BROMLEY VISIONPLUS LIMITED
BURNLEY SPECSAVERS LIMITED
BURNLEY VISIONPLUS LIMITED
BURTON-ON-TRENT SPECSAVERS LIMITED
BURY VISIONPLUS LIMITED
CAERPHILLY SPECSAVERS LIMITED
CAERPHILLY VISIONPLUS LIMITED
CAMBRIDGE SPECSAVERS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD 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 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
COLCHESTER VISIONPLUS LIMITED
CORBY SPECSAVERS LIMITED
CORBY VISIONPLUS LIMITED
CRAWLEY SPECSAVERS LIMITED
CRAWLEY VISIONPLUS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

CREWE SPECSAVERS LIMITED
CREWE VISIONPLUS LIMITED
CROYDON SPECSAVERS LIMITED
CROYDON VISIONPLUS LIMITED
CUMBERNAULD SPECSAVERS LIMITED
CUMBERNAULD VISIONPLUS LIMITED
CWMBRAN VISIONPLUS LIMITED
DAGENHAM VISIONPLUS LIMITED
DALSTON CROSS SPECSAVERS LIMITED
DARTFORD SPECSAVERS LIMITED
DARTFORD VISIONPLUS LIMITED
DEWSBURY SPECSAVERS LIMITED
DEWSBURY VISIONPLUS LIMITED
DONCASTER SPECSAVERS LIMITED
DONCASTER VISIONPLUS LIMITED
DOVER SPECSAVERS LIMITED
DOVER VISIONPLUS LIMITED
DUMFRIES SPECSAVERS LIMITED
DUMFRIES VISIONPLUS LIMITED
DUNDEE SPECSAVERS LIMITED
DUNDEE VISIONPLUS LIMITED
DURHAM SPECSAVERS LIMITED
EALING SPECSAVERS LIMITED
EALING VISIONPLUS LIMITED
EARLEY VISIONPLUS LIMITED
EAST HAM SPECSAVERS LIMITED
EAST HAM VISIONPLUS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

ELGIN SPECSAVERS LIMITED
ENFIELD SPECSAVERS LIMITED
ENFIELD VISIONPLUS LIMITED
EPSOM SPECSAVERS LIMITED
EPSOM VISIONPLUS LIMITED
FALKIRK VISIONPLUS LIMITED
FALMOUTH SPECSAVERS LIMITED
FALMOUTH VISIONPLUS LIMITED
FARNHAM SPECSAVERS LIMITED
FARNHAM VISIONPLUS LIMITED
FENLANDS VISIONPLUS LIMITED (76)
FERRYQUAY SPECSAVERS LIMITED
FERRYQUAY VISIONPLUS LIMITED
FLEET SPECSAVERS LIMITED
FLEET VISIONPLUS LIMITED
FROME SPECSAVERS LIMITED
FROME VISIONPLUS LIMITED
GLASGOW SPECSAVERS LIMITED
GLASGOW VISIONPLUS LIMITED
GRANTHAM SPECSAVERS LIMITED
GRANTHAM VISIONPLUS LIMITED
GRAVESEND SPECSAVERS LIMITED
GRAVESEND VISIONPLUS LIMITED
GREAT YARMOUTH SPECSAVERS LIMITED
GREAT YARMOUTH VISIONPLUS LIMITED
GREENOCK VISIONPLUS LIMITED
GUILDFORD SPECSAVERS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

GUILDFORD VISIONPLUS LIMITED
HALIFAX SPECSAVERS LIMITED
HALIFAX VISIONPLUS LIMITED
HAMILTON SPECSAVERS LIMITED
HAMILTON VISIONPLUS LIMITED
HANLEY SPECSAVERS LIMITED
HANLEY VISIONPLUS LIMITED
HANTS SPECSAVERS LIMITED
HARLOW SPECSAVERS LIMITED
HARLOW VISIONPLUS LIMITED
HARROGATE VISIONPLUS LIMITED
HARROW SPECSAVERS LIMITED
HARROW VISIONPLUS LIMITED
HARTLEPOOL SPECSAVERS LIMITED
HARTLEPOOL VISIONPLUS LIMITED
HEMEL HEMPSTEAD SPECSAVERS LIMITED
HEREFORD VISIONPLUS LIMITED
HERTS VISIONPLUS LIMITED
HEXHAM SPECSAVERS LIMITED
HEXHAM VISIONPLUS LIMITED
Hi-Spec Lenses Limited
HOUNSLOW SPECSAVERS LIMITED
HOUNSLOW VISIONPLUS LIMITED
HUDDERSFIELD SPECSAVERS LIMITED
HUDDERSFIELD VISIONPLUS LIMITED
ILFORD SPECSAVERS LIMITED
ILFORD VISIONPLUS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

IRVINE SPECSAVERS LIMITED
IRVINE VISIONPLUS LIMITED
KEIGHLEY SPECSAVERS LIMITED
KEIGHLEY VISIONPLUS LIMITED
KENDAL SPECSAVERS LIMITED
KENDAL VISIONPLUS LIMITED
KETTERING VISIONPLUS LIMITED
KILMARNOCK SPECSAVERS LIMITED
KILMARNOCK VISIONPLUS LIMITED
KINGS LYNN SPECSAVERS LIMITED
KINGS LYNN VISIONPLUS LIMITED
KINGSHEATH SPECSAVERS LIMITED
KINGSHEATH VISIONPLUS LIMITED
KINGSTON SPECSAVERS LIMITED
KINGSTON VISIONPLUS LIMITED
KINGSTON-UPON-THAMES SPECSAVERS LIMITED
KINGSTON-UPON-THAMES VISIONPLUS LIMITED
KINGSWOOD SPECSAVERS LIMITED
KINGSWOOD VISIONPLUS LIMITED
KIRKCALDY VISIONPLUS LIMITED
LEIGH SPECSAVERS LIMITED
LEIGH VISIONPLUS LIMITED
LENSMAIL LIMITED
LEWISHAM SPECSAVERS LIMITED
LEWISHAM VISIONPLUS LIMITED
LINCOLN SPECSAVERS LIMITED
LINCOLN VISIONPLUS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

LIVINGSTON VISIONPLUS LIMITED
LLANDUDNO SPECSAVERS LIMITED
LLANDUDNO VISIONPLUS LIMITED
LORD STREET SPECSAVERS LIMITED
LORD STREET VISIONPLUS LIMITED
LOUGHBOROUGH SPECSAVERS LIMITED
LOUGHBOROUGH VISIONPLUS LIMITED
LOWESTOFT SPECSAVERS LIMITED
LOWESTOFT VISIONPLUS LIMITED
LUTON VISIONPLUS LIMITED
M.L.BEBBINGTON LIMITED
MACCLESFIELD VISIONPLUS LIMITED
MAIDENHEAD SPECSAVERS LIMITED
MAIDSTONE VISIONPLUS LIMITED
MANCHESTER SPECSAVERS LIMITED
MANCHESTER 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
MERRION SPECSAVERS LIMITED
MERRION VISIONPLUS LIMITED
MIDDLESBROUGH SPECSAVERS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

MIDDLESBROUGH VISIONPLUS LIMITED
MONMOUTH SPECSAVERS LIMITED
MONMOUTH VISIONPLUS LIMITED
NEW FOREST VISION 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
NORTHAMPTON SPECSAVERS LIMITED
NORTHAMPTON VISIONPLUS LIMITED
NORTHANTS SPECSAVERS LIMITED
NORWICH SPECSAVERS LIMITED
NORWICH VISIONPLUS LIMITED
OLDHAM SPECSAVERS LIMITED
OLDHAM VISIONPLUS LIMITED
ORPINGTON SPECSAVERS LIMITED
PENZANCE SPECSAVERS LIMITED
PENZANCE VISIONPLUS LIMITED
PERTH SPECSAVERS LIMITED
PERTH VISIONPLUS LIMITED
PLYMOUTH SPECSAVERS LIMITED
PLYMOUTH VISIONPLUS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

PONTEFRACT SPECSAVERS LIMITED

PONTEFRACT VISIONPLUS LIMITED

PONTYPRIDD SPECSAVERS LIMITED

PONTYPRIDD VISIONPLUS LIMITED

PORTSMOUTH VISIONPLUS LIMITED

PUTNEY HIGH SPECSAVERS LIMITED

PUTNEY HIGH VISIONPLUS LIMITED

PUTNEY SPECSAVERS LIMITED

PUTNEY VISIONPLUS LIMITED

REDDITCH SPECSAVERS LIMITED

REDDITCH VISIONPLUS LIMITED

RHYL VISIONPLUS LIMITED

ROCHDALE SPECSAVERS LIMITED

ROCHDALE VISIONPLUS LIMITED

ROTHERHAM SPECSAVERS LIMITED

ROTHERHAM VISIONPLUS LIMITED

RUNCORN SPECSAVERS LIMITED

RUNCORN VISIONPLUS LIMITED

SALFORD SPECSAVERS LIMITED

SCARBOROUGH VISIONPLUS LIMITED

SCUNTHORPE VISIONPLUS LIMITED

SHEFFIELD SPECSAVERS LIMITED

SHEFFIELD VISIONPLUS LIMITED

SITTINGBOURNE SPECSAVERS LIMITED

SKELMERSDALE SPECSAVERS LIMITED

SKELMERSDALE VISIONPLUS LIMITED

SLOUGH VISIONPLUS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

SOLIHULL SPECSAVERS LIMITED

SOLIHULL VISIONPLUS LIMITED

SOUTHPORT VISIONPLUS LIMITED

SOUTHSEA SPECSAVERS LIMITED

SOUTHSEA VISIONPLUS LIMITED

Spec-Fast Limited

SPECSAVERS LIMITED

SPECSAVERS UK LIMITED

ST ALBANS SPECSAVERS LIMITED

ST ALBANS VISIONPLUS LIMITED

ST HELENS SPECSAVERS LIMITED

ST HELENS VISIONPLUS LIMITED

STAFFORD VISIONPLUS LIMITED

STEVENAGE SPECSAVERS LIMITED

STEVENAGE VISIONPLUS LIMITED

STIRLING SPECSAVERS LIMITED

STIRLING VISIONPLUS LIMITED

STOCKPORT SPECSAVERS LIMITED

STOCKPORT VISIONPLUS LIMITED

STOCKTON VISIONPLUS LIMITED

STOURBRIDGE VISIONPLUS LIMITED

STRATFORD SPECSAVERS LIMITED

STRATFORD-UPON-AVON SPECSAVERS LIMITED

STRATFORD-UPON-AVON VISIONPLUS LIMITED

STREATHAM SPECSAVERS LIMITED

STREATHAM VISIONPLUS LIMITED

SUNDERLAND VISIONPLUS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

SUTTON SPECSAVERS LIMITED
SUTTON VISIONPLUS LIMITED
SWAN CENTRE SPECSAVERS LIMITED
SWAN CENTRE VISIONPLUS LIMITED
TELFORD SPECSAVERS LIMITED
TELFORD VISIONPLUS LIMITED
TOOTING SPECSAVERS LIMITED
TOOTING VISIONPLUS LIMITED
TORQUAY VISIONPLUS LIMITED
TRONGATE SPECSAVERS LIMITED
TRURO VISIONPLUS LIMITED
TUNBRIDGE WELLS SPECSAVERS LIMITED
TUNBRIDGE WELLS VISIONPLUS LIMITED
UNION STREET SPECSAVERS LIMITED
UNION STREET VISIONPLUS LIMITED
UXBRIDGE SPECSAVERS LIMITED
VISION LABS LIMITED
VISION RX LIMITED
VISIONPLUS (CARMARTHEN) LIMITED
VISIONPLUS (CORNWALL) LIMITED
VISIONPLUS (GLOUCESTER) LIMITED
VISIONPLUS (KIDDERMINSTER) LIMITED
VISIONPLUS (LEAMINGTON SPA) LIMITED
VISIONPLUS (NORTHWICH) LIMITED
VISIONPLUS (NOTTINGHAM) LIMITED
VISIONPLUS (READING) LIMITED
WALLSEND SPECSAVERS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

WALSALL SPECSAVERS LIMITED
WALSALL VISIONPLUS LIMITED
WALTHAMSTOW SPECSAVERS LIMITED
WALTHAMSTOW VISIONPLUS LIMITED
WARRINGTON SPECSAVERS LIMITED
WARRINGTON VISIONPLUS LIMITED
WASHINGTON SPECSAVERS LIMITED
WATFORD SPECSAVERS LIMITED
WATFORD VISIONPLUS LIMITED
WELLINGBOROUGH SPECSAVERS LIMITED
WELWYN GARDEN CITY SPECSAVERS LIMITED
WEMBLEY SPECSAVERS LIMITED
WEMBLEY VISIONPLUS LIMITED
WEST EALING SPECSAVERS LIMITED
WEST EALING VISIONPLUS LIMITED
WIDNES VISIONPLUS LIMITED
WIMBLEDON BROADWAY SPECSAVERS LIMITED
WITNEY SPECSAVERS LIMITED
WITNEY VISIONPLUS LIMITED
WOKING SPECSAVERS LIMITED
WOKING VISIONPLUS LIMITED
WOLVERHAMPTON VISIONPLUS LIMITED
WOOLWICH SPECSAVERS LIMITED
WOOLWICH VISIONPLUS LIMITED
WORKSOP SPECSAVERS LIMITED
WORKSOP VISIONPLUS LIMITED
WORTHING SPECSAVERS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

WORTHING VISIONPLUS LIMITED

WREXHAM VISIONPLUS LIMITED

YATE SPECSAVERS LIMITED

YATE VISIONPLUS LIMITED

YEOVIL VISIONPLUS LIMITED

Past directorships for Mrs Mary Lesley Perkins

ABERDARE SPECSAVERS LIMITED (24-Jan-1996)

ABERDEEN VISIONPLUS LIMITED (02-Sep-1993)

ABERGAVERNNEY SPECSAVERS LIMITED (02-Jan-1996)

ABERGAVERNNEY VISIONPLUS LIMITED (02-Jan-1996)

ALDERSHOT SPECSAVERS LIMITED (02-Feb-1998)

ALDERSHOT SPECSAVERS LIMITED (15-Mar-1996)

ALTRINCHAM SPECSAVERS LIMITED (04-Jul-1994)

ALTRINCHAM VISIONPLUS LIMITED (04-Jul-1994)

AYR SPECSAVERS LIMITED (01-Sep-1997)

AYR VISIONPLUS LIMITED (01-Sep-1997)

BARNSELY SPECSAVERS LIMITED (03-Jun-1997)

BARNSELY VISIONPLUS LIMITED (03-Jun-1997)

BASINGSTOKE VISIONPLUS LIMITED (06-Oct-1993)

BEXLEYHEATH SPECSAVERS LIMITED (01-Sep-1997)

BEXLEYHEATH VISIONPLUS LIMITED (01-Sep-1997)

BICESTER SPECSAVERS LIMITED (31-Oct-1996)

BISHOPS STORTFORD SPECSAVERS LIMITED (27-Jun-1995)

BISHOPS STORTFORD VISIONPLUS LIMITED (27-Jun-1995)

BLACKWOOD SPECSAVERS LIMITED (15-Mar-1994)

BLACKWOOD VISIONPLUS LIMITED (15-Mar-1994)

BLYTH SPECSAVERS LIMITED (19-Jan-1995)

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

BLYTH VISIONPLUS LIMITED (19-Jan-1995)
BOSCOMBE SPECSAVERS LIMITED (01-Dec-1995)
BOSCOMBE VISIONPLUS LIMITED (01-Dec-1995)
BRIDLINGTON SPECSAVERS LIMITED (11-Jan-1995)
BRIDLINGTON VISIONPLUS LIMITED (11-Jan-1995)
BRIGHTON SPECSAVERS LIMITED (01-Oct-1997)
BRIGHTON VISIONPLUS LIMITED (01-Oct-1997)
BROMLEY SPECSAVERS LIMITED (06-Oct-1994)
BROMLEY SPECSAVERS LIMITED (06-Sep-1996)
BROMLEY VISIONPLUS LIMITED (06-Oct-1994)
BROMSGROVE SPECSAVERS LIMITED (01-Aug-1994)
BROMSGROVE VISIONPLUS LIMITED (01-Jun-1994)
BURGESS HILL SPECSAVERS LIMITED (04-Jul-1995)
BURGESS HILL VISIONPLUS LIMITED (04-Jul-1995)
BURTON-ON-TRENT SPECSAVERS LIMITED (30-Mar-1994)
BURTON-ON-TRENT VISIONPLUS LIMITED (30-Mar-1994)
BUXTON SPECSAVERS LIMITED (01-May-1996)
CAMBERLEY SPECSAVERS LIMITED (07-Apr-1995)
CAMBERLEY VISIONPLUS LIMITED (07-Apr-1995)
CLACTON SPECSAVERS LIMITED (01-Dec-1995)
CLYDEBANK SPECSAVERS LIMITED (01-Nov-1994)
CLYDEBANK VISIONPLUS LIMITED (01-Nov-1994)
COALVILLE SPECSAVERS LIMITED (08-Dec-1994)
COALVILLE VISIONPLUS LIMITED (08-Dec-1994)
COATBRIDGE SPECSAVERS LIMITED (01-Mar-1997)
COATBRIDGE VISIONPLUS LIMITED (01-Mar-1997)
COVENTRY SPECSAVERS LIMITED (31-Mar-1995)

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

COVENTRY VISIONPLUS LIMITED (31-Mar-1995)
CROSSGATES SPECSAVERS LIMITED (03-May-1994)
CROSSGATES VISIONPLUS LIMITED (03-May-1994)
CRYSTAL PEAKS SPECSAVERS LIMITED (15-Jul-1996)
CRYSTAL PEAKS VISIONPLUS LIMITED (15-Jul-1996)
DISSOLVED - BIRMINGHAM VISIONPLUS LIMITED (97) (02-May-1995)
DISSOLVED-SOUTH WALES MOBILE EYECARE LTD (592) (15-Nov-1994)
DUNDEE SPECSAVERS LIMITED (14-Apr-1997)
DUNDEE SPECSAVERS LIMITED (24-Mar-1995)
DUNDEE VISIONPLUS LIMITED (01-Mar-1995)
DUNFERMLINE SPECSAVERS LIMITED (17-Nov-1993)
DUNFERMLINE VISIONPLUS LIMITED (02-Dec-1993)
EAST KILBRIDE SPECSAVERS LIMITED (01-Nov-1993)
EAST KILBRIDE VISIONPLUS LIMITED (01-Nov-1993)
EBBW VALE SPECSAVERS LIMITED (27-Oct-1993)
EBBW VALE VISIONPLUS LIMITED (02-Dec-1993)
EDINBURGH SPECSAVERS LIMITED (01-Jan-1996)
EDINBURGH VISIONPLUS LIMITED (02-Feb-1995)
EDINBURGH VISIONPLUS LIMITED (01-Jan-1996)
ELLESMERE PORT SPECSAVERS LIMITED (03-Sep-1996)
ELLESMERE PORT VISIONPLUS LIMITED (06-Sep-1996)
ELTHAM SPECSAVERS LIMITED (02-Sep-1993)
ELTHAM VISIONPLUS LIMITED (02-Sep-1993)
ERDINGTON SPECSAVERS LIMITED (27-Sep-1994)
ERDINGTON VISIONPLUS LIMITED (27-Sep-1994)
EVESHAM SPECSAVERS LIMITED (02-Nov-1995)
EVESHAM VISIONPLUS LIMITED (02-Nov-1995)

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

FARNBOROUGH VISIONPLUS LIMITED (03-May-1995)
FARNHAM SPECSAVERS LIMITED (30-Apr-1996)
FARNHAM VISIONPLUS LIMITED (30-Apr-1996)
FLEET SPECSAVERS LIMITED (04-Jun-1996)
FLEET VISIONPLUS LIMITED (04-Jun-1996)
GLASGOW SPECSAVERS LIMITED (29-Oct-1993)
GLASGOW VISIONPLUS LIMITED (02-Feb-1995)
GOSPORT SPECSAVERS LIMITED (25-Jan-1996)
GREAT YARMOUTH SPECSAVERS LIMITED (16-Aug-1993)
GREAT YARMOUTH VISIONPLUS LIMITED (16-Aug-1993)
HAMILTON SPECSAVERS LIMITED (24-Mar-1995)
HAMILTON VISIONPLUS LIMITED (24-Mar-1995)
HASTINGS SPECSAVERS LIMITED (05-Jun-1997)
HINCKLEY SPECSAVERS LIMITED (17-May-1993)
HINCKLEY VISIONPLUS LIMITED (17-May-1993)
HOVE SPECSAVERS LIMITED (01-Oct-1997)
HOVE SPECSAVERS LIMITED (13-Apr-1995)
HOVE VISIONPLUS LIMITED (13-Apr-1995)
HOVE VISIONPLUS LIMITED (01-Oct-1997)
IDLE SPECSAVERS LIMITED (01-Sep-1993)
IDLE VISIONPLUS LIMITED (02-Dec-1993)
IPSWICH SPECSAVERS LIMITED (01-Oct-1997)
IPSWICH VISIONPLUS LIMITED (01-Oct-1997)
ISLE OF WIGHT VISIONPLUS LIMITED (31-Jan-1995)
KENDAL SPECSAVERS LIMITED (18-Jun-1993)
KENDAL VISIONPLUS LIMITED (18-Jun-1993)
KINGSTON-UPON-THAMES SPECSAVERS LIMITED (07-Sep-1993)

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

KINGSTON-UPON-THAMES VISIONPLUS LIMITED (07-Sep-1993)

LANARK SPECSAVERS LIMITED (18-Apr-1994)

LANARK VISIONPLUS LIMITED (18-Apr-1994)

LICHFIELD SPECSAVERS LIMITED (05-Dec-1994)

LICHFIELD VISIONPLUS LIMITED (05-Dec-1994)

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

LLANELLI SPECSAVERS LIMITED (15-Dec-1997)

LOWESTOFT SPECSAVERS LIMITED (02-Jan-1996)

LOWESTOFT VISIONPLUS LIMITED (02-Jan-1996)

MAIDSTONE VISIONPLUS LIMITED (25-Apr-1995)

MELTON MOWBRAY SPECSAVERS LIMITED (21-Oct-1994)

MELTON MOWBRAY VISIONPLUS LIMITED (21-Oct-1994)

MERRION SPECSAVERS LIMITED (30-Apr-1993)

MIDDLETON SPECSAVERS LIMITED (05-Dec-1994)

MIDDLETON VISIONPLUS LIMITED (05-Dec-1994)

MONMOUTH SPECSAVERS LIMITED (07-Dec-1993)

MONMOUTH VISIONPLUS LIMITED (07-Dec-1993)

NEWARK SPECSAVERS LIMITED (15-Apr-1994)

NEWARK VISIONPLUS LIMITED (15-Apr-1994)

NORTHANTS SPECSAVERS LIMITED (18-Jan-1996)

PAIGNTON SPECSAVERS LIMITED (02-Dec-1996)

PAISLEY VISIONPLUS LIMITED (16-Sep-1996)

PERTH SPECSAVERS LIMITED (24-Mar-1995)

PERTH VISIONPLUS LIMITED (01-Mar-1995)

PETERBOROUGH SPECSAVERS LIMITED (01-Sep-1994)

POOLE VISIONPLUS LIMITED (01-Sep-1995)

PORTADOWN SPECSAVERS LIMITED (09-Oct-1995)

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

PORTADOWN VISIONPLUS LIMITED (09-Oct-1995)
 PRESTON SPECSAVERS LIMITED (19-Oct-1994)
 PRESTON VISIONPLUS LIMITED (01-Dec-1994)
 SHANDWICK VISIONPLUS LIMITED (1141) (02-Feb-1995)
 SOUTHSEA SPECSAVERS LIMITED (05-Apr-1995)
 SOUTHSEA VISIONPLUS LIMITED (05-Apr-1995)
 SPECSAVERS OPTICAL SUPERSTORES LTD (01-Jun-1996)
 ST AUSTELL VISIONPLUS LIMITED (01-Sep-1994)
 STRUCKOFF-VISIONPLUS INVESTMENTS LTD-STRU (7) (13-Jul-1994)
 SUTTON COLDFIELD SPECSAVERS LIMITED (01-Dec-1997)
 SUTTON COLDFIELD VISIONPLUS LIMITED (02-Dec-1993)
 SUTTON COLDFIELD VISIONPLUS LIMITED (01-Dec-1997)
 SUTTON-IN-ASHFIELD SPECSAVERS LIMITED (20-Jun-1995)
 SUTTON-IN-ASHFIELD VISIONPLUS LIMITED (20-Jun-1995)
 SWANSEA SPECSAVERS LIMITED (05-Jul-1994)
 SWANSEA VISIONPLUS LIMITED (05-Jul-1994)
 SWINDON VISIONPLUS LIMITED (02-Jan-1995)
 VISIONPLUS (CORNWALL) LIMITED (05-Jul-1993)
 WAKEFIELD VISIONPLUS LIMITED (02-Feb-1994)
 WIGAN SPECSAVERS LIMITED (05-Oct-1997)
 WIGAN VISIONPLUS LIMITED (05-Oct-1997)
 WOOD GREEN SPECSAVERS LIMITED (22-Jan-1996)
 WOOD GREEN VISIONPLUS LIMITED (22-Jan-1996)
 WORKINGTON SPECSAVERS LIMITED (27-Jun-1994)
 WORKINGTON VISIONPLUS LIMITED (27-Jun-1994)

Current directorships for SPECSAVERS OPTICAL GROUP LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS 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
AYR VISIONPLUS LIMITED
BALLYMENA SPECSAVERS LIMITED
BALLYMENA VISIONPLUS LIMITED
BANBURY SPECSAVERS LIMITED
BANBURY VISIONPLUS LIMITED
BANGOR SPECSAVERS LIMITED
BANGOR VISIONPLUS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

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

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS 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
BRIGHTON SPECSAVERS LIMITED
BRIGHTON VISIONPLUS LIMITED
BRIXTON SPECSAVERS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

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

Company Number 3176993**Company Name in full** MAIDENHEAD VISIONPLUS LIMITED

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

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

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

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

DUNFERMLINE SPECSAVERS LIMITED

DUNFERMLINE VISIONPLUS LIMITED

DUNSTABLE VISIONPLUS LIMITED

DURHAM SPECSAVERS LIMITED

EARLEY VISIONPLUS LIMITED

EAST HAM SPECSAVERS LIMITED

EAST HAM VISIONPLUS LIMITED

EAST KILBRIDE SPECSAVERS LIMITED

EAST KILBRIDE VISIONPLUS LIMITED

EASTBOURNE VISIONPLUS LIMITED

EASTLEIGH SPECSAVERS LIMITED

EASTLEIGH VISIONPLUS LIMITED

EBBW VALE SPECSAVERS LIMITED

EBBW VALE VISIONPLUS LIMITED

EDINBURGH SPECSAVERS LIMITED

EDINBURGH VISIONPLUS LIMITED

ELGIN SPECSAVERS LIMITED

ELLESMERE PORT SPECSAVERS LIMITED

ELLESMERE PORT VISIONPLUS LIMITED

ELTHAM SPECSAVERS LIMITED

ENFIELD SPECSAVERS LIMITED

ENFIELD VISIONPLUS LIMITED

EPSOM SPECSAVERS LIMITED

EPSOM VISIONPLUS LIMITED

ERDINGTON SPECSAVERS LIMITED

ERDINGTON VISIONPLUS LIMITED

EVESHAM SPECSAVERS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

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

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

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

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

HITCHIN VISIONPLUS 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
ISLE OF WIGHT VISIONPLUS LIMITED
KEIGHLEY SPECSAVERS LIMITED
KEIGHLEY VISIONPLUS LIMITED
KENDAL SPECSAVERS LIMITED
KENDAL VISIONPLUS LIMITED
KETTERING VISIONPLUS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS 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 VISIONPLUS LIMITED
LANARK SPECSAVERS LIMITED
LANARK VISIONPLUS LIMITED
LANCASTER SPECSAVERS LIMITED
LANCASTER VISIONPLUS LIMITED
LEICESTER VISIONPLUS LIMITED
LEIGH SPECSAVERS LIMITED
LEIGH VISIONPLUS LIMITED
LEWISHAM SPECSAVERS LIMITED
LEWISHAM VISIONPLUS LIMITED
LICHFIELD SPECSAVERS LIMITED
LICHFIELD VISIONPLUS LIMITED
LINCOLN SPECSAVERS LIMITED
LINCOLN VISIONPLUS LIMITED
LLANDUDNO SPECSAVERS LIMITED
LLANDUDNO VISIONPLUS LIMITED
LLANELLI SPECSAVERS LIMITED
LORD STREET SPECSAVERS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS 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
MAIDSTONE VISIONPLUS LIMITED
MANSFIELD SPECSAVERS LIMITED
MANSFIELD VISIONPLUS LIMITED
MARGATE SPECSAVERS LIMITED
MARGATE VISIONPLUS LIMITED
MARTLETS SPECSAVERS LIMITED
MARTLETS VISIONPLUS LIMITED
MEADOWS SPECSAVERS LIMITED
MEADOWS VISIONPLUS LIMITED
MELTON MOWBRAY SPECSAVERS LIMITED
MELTON MOWBRAY VISIONPLUS LIMITED
MERRION SPECSAVERS LIMITED
MERRION VISIONPLUS LIMITED
MERTHYR TYDFIL VISIONPLUS LIMITED
MIDDLESBROUGH SPECSAVERS LIMITED
MIDDLESBROUGH VISIONPLUS LIMITED
MIDDLETON SPECSAVERS LIMITED
MIDDLETON VISIONPLUS LIMITED
MONMOUTH SPECSAVERS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS 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
NORWICH VISIONPLUS LIMITED
OLDHAM SPECSAVERS LIMITED
OLDHAM VISIONPLUS LIMITED
ORPINGTON SPECSAVERS LIMITED
PAIGNTON SPECSAVERS LIMITED
PAISLEY VISIONPLUS LIMITED
PENZANCE SPECSAVERS LIMITED
PENZANCE VISIONPLUS LIMITED
PERTH SPECSAVERS LIMITED
PERTH VISIONPLUS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD 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

PRESTON SPECSAVERS LIMITED

PRESTON VISIONPLUS LIMITED

PUTNEY HIGH SPECSAVERS LIMITED

PUTNEY HIGH VISIONPLUS LIMITED

REDDITCH SPECSAVERS LIMITED

REDDITCH VISIONPLUS LIMITED

RETFORD SPECSAVERS LIMITED

RETFORD VISIONPLUS LIMITED

RHYL VISIONPLUS LIMITED

ROCHDALE SPECSAVERS LIMITED

ROCHDALE VISIONPLUS LIMITED

ROTHERHAM SPECSAVERS LIMITED

ROTHERHAM VISIONPLUS LIMITED

RUNCORN SPECSAVERS LIMITED

RUNCORN VISIONPLUS LIMITED

SALE SPECSAVERS LIMITED

SALE VISIONPLUS LIMITED

Company Number 3176993**Company Name in full** MAIDENHEAD VISIONPLUS LIMITED

SALFORD SPECSAVERS LIMITED
SCARBOROUGH VISIONPLUS LIMITED
SCUNTHORPE VISIONPLUS LIMITED
SHANDWICK SPECSAVERS LIMITED (423)
SHANDWICK VISIONPLUS LIMITED (1141)
SHEFFIELD SPECSAVERS LIMITED
SHEFFIELD VISIONPLUS LIMITED
SITTINGBOURNE SPECSAVERS LIMITED
SOLIHULL SPECSAVERS LIMITED
SOLIHULL VISIONPLUS LIMITED
SOUTH SHIELDS SPECSAVERS LIMITED
SOUTH SHIELDS VISIONPLUS 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

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

STOCKPORT VISIONPLUS LIMITED
STOCKTON 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 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

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS 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 (CHELMSFORD) LIMITED
VISIONPLUS (CORNWALL) LIMITED
VISIONPLUS (DUDLEY) LIMITED
VISIONPLUS (GLOUCESTER) LIMITED
VISIONPLUS (GRIMSBY) LIMITED
VISIONPLUS (KIDDERMINSTER) LIMITED
VISIONPLUS (LEAMINGTON SPA) LIMITED
VISIONPLUS (NORTHWICH) LIMITED
VISIONPLUS (NOTTINGHAM) LIMITED
VISIONPLUS (PORT TALBOT) LIMITED
VISIONPLUS (READING) LIMITED
VISIONPLUS (ROMFORD) LIMITED
VISIONPLUS (SALISBURY) LIMITED
VISIONPLUS (SHREWSBURY) LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

VISIONPLUS (SOUTHEND) LIMITED
VISIONPLUS (TAUNTON) LIMITED
VISIONPLUS (WEST BROMICH) 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
WELWYN GARDEN CITY SPECSAVERS LIMITED
WEMBLEY SPECSAVERS LIMITED
WEMBLEY VISIONPLUS LIMITED
WESTON-SUPER-MARE VISIONPLUS LIMITED
WEYMOUTH VISIONPLUS LIMITED
WIDNES VISIONPLUS LIMITED
WIGAN SPECSAVERS LIMITED
WIGAN VISIONPLUS LIMITED
WIMBLEDON BROADWAY SPECSAVERS LIMITED
WITNEY SPECSAVERS LIMITED
WITNEY VISIONPLUS LIMITED
WOKING SPECSAVERS LIMITED

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

WOKING VISIONPLUS LIMITED

WOLVERHAMPTON VISIONPLUS LIMITED

WOOD GREEN SPECSAVERS LIMITED

WOOD GREEN VISIONPLUS LIMITED

WOOLWICH SPECSAVERS 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)

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

BRIGHTON SPECSAVERS LIMITED (21-Dec-1994)
BRIGHTON VISIONPLUS LIMITED (21-Dec-1994)
BROMLEY SPECSAVERS LIMITED (04-Jul-1997)
BROMLEY VISIONPLUS LIMITED (06-Sep-1996)
CRAWLEY SPECSAVERS LIMITED (01-Nov-1994)
CRAWLEY VISIONPLUS LIMITED (01-Nov-1994)
CROYDON SPECSAVERS LIMITED (24-May-1994)
DISSOLVED - BIRMINGHAM VISIONPLUS LIMITED (97) (02-May-1995)
DISSOLVED-EYEMASTERS LIMITED-DISSOLVED (242) (15-Nov-1994)
DISSOLVED-SOUTH WALES MOBILE EYECARE LTD (592) (15-Nov-1994)
EALING SPECSAVERS LIMITED (20-Apr-1994)
EALING VISIONPLUS LIMITED (20-Apr-1994)
ELTHAM VISIONPLUS LIMITED (03-May-1994)
FARNHAM SPECSAVERS LIMITED (31-Jul-1997)
FARNHAM VISIONPLUS LIMITED (31-Jul-1997)
FLEET SPECSAVERS LIMITED (19-Jan-1997)
FLEET SPECSAVERS LIMITED (22-Jan-1996)
FLEET VISIONPLUS LIMITED (22-Jan-1996)
FLEET VISIONPLUS LIMITED (19-Jan-1997)
HOVE SPECSAVERS LIMITED (20-May-1997)
HOVE VISIONPLUS LIMITED (20-May-1997)
IPSWICH SPECSAVERS LIMITED (31-Jul-1994)
IPSWICH VISIONPLUS LIMITED (01-Aug-1994)
KINGSTON SPECSAVERS LIMITED (01-Nov-1994)
KINGSTON VISIONPLUS LIMITED (01-Nov-1994)
KINGSTON-UPON-THAMES VISIONPLUS LIMITED (03-May-1994)
KIRKCALDY VISIONPLUS LIMITED (04-Dec-1996)

Company Number 3176993

Company Name in full MAIDENHEAD VISIONPLUS LIMITED

LENSMAIL LIMITED (11-Sep-1995)

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

LIVINGSTON VISIONPLUS LIMITED (25-Aug-1995)

MANCHESTER VISIONPLUS LIMITED (10-Jan-1994)

NORTHAMPTON SPECSAVERS LIMITED (16-Mar-1995)

NORTHAMPTON VISIONPLUS LIMITED (16-Mar-1995)

PORTSMOUTH VISIONPLUS LIMITED (01-Apr-1995)

PUTNEY SPECSAVERS LIMITED (01-Nov-1994)

PUTNEY VISIONPLUS LIMITED (01-Nov-1994)

SHEFFIELD SPECSAVERS LIMITED (13-Dec-1994)

SHEFFIELD VISIONPLUS LIMITED (30-Dec-1994)

SKELMERSDALE SPECSAVERS LIMITED (01-Apr-1997)

SKELMERSDALE VISIONPLUS LIMITED (01-Apr-1997)

SLOUGH VISIONPLUS LIMITED (29-Mar-1995)

SOUTHSEA SPECSAVERS LIMITED (20-Oct-1997)

SOUTHSEA VISIONPLUS LIMITED (20-Oct-1997)

SPECSAVERS OPTICAL & RETAIL TRAINING LTD (01-Jun-1996)

SUTTON COLDFIELD SPECSAVERS LIMITED (24-Nov-1997)

SUTTON COLDFIELD VISIONPLUS LIMITED (24-Nov-1997)

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 3176993

Company Name in full MAIDENHEAD 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
MAIDENHEAD SPECSAVERS LIMITED				
85, High Street, , Maidenhead, Berkshire, SL6 1JX				
ORDINARY	199			
Maidenhead Specsavers Limited <i>& specsavers Optical Group Ltd.</i>				
ORDINARY	1			