



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MAIDENHEAD VISIONPLUS LIMITED**

*Company Number:* **03176993**



XS200U0L

*Received for filing in Electronic Format on the:* **05/04/2004**

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*Company Details*

*Made Up Date:* **25/03/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**5248**

*Registered Office:  
Address:*

**85, HIGH STREET  
MAIDENHEAD  
BERKSHIRE  
SL6 1JX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SPECSAVERS OPTICAL  
GROUP LIMITED**

*Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY GY6 8YP**

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*Director 1:*

*Name:* **SPECSAVERS OPTICAL  
GROUP LIMITED**

*Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY GY6 8YP**

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*Director 2:*

*Name:* **MRS MARY LESLEY PERKINS** *Address:* **HAUTES FALAISES  
FORT GEORGE  
ST PETER PORT  
GUERNSEY GY1 2SR**  
*Date of Birth:* **14/02/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **WHOLESALE/MERCHANDISING  
CONSULTANT**

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*Director 3:*

*Name:* **MRS HELEN JANE BROOKE** *Address:* **BIRCHWOOD  
HEATH RIDE  
FINCHAMPSTEAD  
BERKSHIRE RG40 3QJ**  
*Date of Birth:* **24/09/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **OPTICIAN**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP100.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**199 ORDINARY Shares held as at 25/03/2004**

*Name:* **MAIDENHEAD SPECSAVERS LIMITED**

*Address:* **85, HIGH STREET  
MAIDENHEAD  
BERKSHIRE SL6 1JX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/03/2004**

*Name:*

**MAIDENHEAD SPECSAVERS LIMITED & SPECSAVERS  
OPTICAL GROUP LIMITED**

*Address:*

**LA VILLIAZE  
ST ANDREWS  
GUERNSEY GY6 8YP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/04/2004** *Authenticated:* **Yes (E/W)**