



*Companies House*  
— for the record —

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

**Annual Return**



**X8X2X0TU**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* **EXETER SPECSAVERS HEARCARE LIMITED**

*Company Number:* **05840735**

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### *Company Details*

*Period Ending:* **08/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
MITCHELL HOUSE  
SOUTHAMPTON ROAD  
EASTLEIGH  
HANTS  
SO50 9FJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SPECSAVERS HEARCARE GROUP LIMITED** *Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY  
GY6 8YP**

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*Director 1 :*

*Name:* **SPECSAVERS HEARCARE GROUP LIMITED** *Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY  
GY6 8YP**

*Date of Birth:* *Nationality:* **British** *Occupation:*

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*Director 2 :*

*Name:* **MR JONATHAN BAUMBER** *Address:* **1 BRIDGE COTTAGE  
KNOWLE  
NR. BUDLEIGH SALTERTON  
DEVON  
EX9 6AW**

*Date of Birth:* **22/04/1966** *Nationality:* **British** *Occupation:* **RETAIL DIRECTOR**

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Director 3 :

Name: **MR DANIEL MATTHEW  
HILL**

Address: **BENNAH HOUSE CHRISTOW  
EXETER  
DEVON  
EX6 7NW**

Date of Birth: **12/03/1983**

Nationality: **British**

Occupation: **HEARING AID DISPENSER**

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Director 4 :

Name: **MR MICHAEL JOSEPH HILL**

Address: **FLAT 1 19 VICTORIA PARK ROAD  
EXETER  
EX2 4NT**

Date of Birth: **04/06/1980**

Nationality: **British**

Occupation: **RETAILER**

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Director 5 :

Name: **MR PETER JOHN HILL**

Address: **BENNAH HOUSE CHRISTOW  
EXETER  
DEVON  
EX6 7NW**

Date of Birth: **30/11/1953**

Nationality: **British**

Occupation: **OPTICIAN**  
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Director 6 :

Name: MR BRIAN O'KANE

Address: 8 VUEFIELD HILL  
ST THOMAS  
EXETER  
EX2 9NW

Date of Birth:

04/02/1977

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>
Other	120	GBP60.00
Other	120	GBP60.00
TOTALS		
	240	GBP120.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **15 ORDINARY-A Shares held as at 08/06/2008**

Name: JONATHAN BAUMBER  
Address: 1 BRIDGE COTTAGE  
KNOWLE  
NR. BUDLEIGH SALTERTON  
DEVON  
EX9 6AW

*Shareholding 2:*

**60 ORDINARY-A Shares held as at 08/06/2008**

*Name:*

**DANIEL MATTHEW HILL**

*Address:*

**BENNAH HOUSE CHRISTOW  
EXETER  
DEVON  
EX6 7NW**

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*Shareholding 3:*

**15 ORDINARY-A Shares held as at 08/06/2008**

*Name:*

**MICHAEL JOSEPH HILL**

*Address:*

**FLAT 1 19 VICTORIA PARK ROAD  
EXETER  
EX2 4NT**

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*Shareholding 4:*

**15 ORDINARY-A Shares held as at 08/06/2008**

*Name:*

**PETER JOHN HILL**

*Address:*

**BENNAH HOUSE CHRISTOW  
EXETER  
DEVON  
EX6 7NW**

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*Shareholding 5:*

**15 ORDINARY-A Shares held as at 08/06/2008**

*Name:*

**BRIAN O'KANE**

*Address:*

**8 VUEFIELD HILL  
ST THOMAS  
EXETER  
EX2 9NW**

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*Shareholding 6:*

**120 ORDINARY-B Shares held as at 08/06/2008**

*Name:*

**SPECSAVERS HEARCARE GROUP LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2008**

*Authenticated:* **Yes (E/W)**