



*Companies House*  
— for the record —

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

**Annual Return**



**XC7Y818V**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **READING SPECSAVERS HEARCARE LIMITED**

*Company Number:* **06289321**

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### *Company Details*

*Period Ending:* **21/06/2008**

*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 RAVI BHUSHAN BHARDWAJ** *Address:* **THE RANGE OLD BATH ROAD  
SONNING  
BERKS  
UNITED KINGDOM  
RG4 6TQ**

*Date of Birth:* **19/04/1959** *Nationality:* **British** *Occupation:* **OPTICIAN**

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Director 3 :

Name: DONALD JOHN WATTS

Address: 10 PRINCE GROVE  
ABINGDON  
OXON  
UNITED KINGDOM  
OX14 1XE

Date of Birth:

03/02/1967

Nationality:

British

Occupation:

DISPENSING OPTICIAN

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>Other</b>          | <b>120</b>                         | <b>GBP60.00</b>                                     |
| <b>Other</b>          | <b>120</b>                         | <b>GBP60.00</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>240</b>                         | <b>GBP120.00</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **60 ORDINARY-A Shares held as at 21/06/2008**

Name:

**SPECSAVERS HEARCARE LIMITED**

Address:

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

*Shareholding 2:*

**30 ORDINARY-A Shares held as at 21/06/2008**

*Name:*

**RAVI BHUSHAN BHARDWAJ**

*Address:*

**THE RANGE OLD BATH ROAD  
SONNING  
BERKS  
UNITED KINGDOM  
RG4 6TQ**

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*Shareholding 3:*

**30 ORDINARY-A Shares held as at 21/06/2008**

*Name:*

**DONALD JOHN WATTS**

*Address:*

**10 PRINCE GROVE  
ABINGDON  
OXON  
UNITED KINGDOM  
OX14 1XE**

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*Shareholding 4:*

**120 ORDINARY-B Shares held as at 21/06/2008**

*Name:*

**SPECSAVERS HEARCARE GROUP LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2008**

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