



**Companies House**  
— for the record —

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

## Annual Return

*Company Name:* **KILMARNOCK VISIONPLUS LIMITED**

*Company Number:* **03005517**



X4A641TF

*Received for filing in Electronic Format on the:* **10/01/2005**

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### *Company Details*

*Made Up Date:* **03/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5248**

*Registered Office:  
Address:*

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

*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:* **MR IAN MCCONNOCHIE** *Address:* **80 DORIAN DRIVE  
CLARKSTON  
GLASGOW  
STRATHCLYDE G76 7NS**  
*Date of Birth:* **04/02/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **OPTICIAN**

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*Director 4:*

*Name:* **MISS MYRA CATHERINE SMITH** *Address:* **ROMENA COTTAGE  
FENWICK ROAD  
WATERSIDE  
BY KILMARNOCK KA3 6JW**  
*Date of Birth:* **24/09/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DISPENSER**

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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 03/01/2005, 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 03/01/2005**

*Name:* **KILMARNOCK SPECSAVERS LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/01/2005**

*Name:*

**KILMARNOCK SPECSAVERS LIMITED & SPECSAVERS  
OPTICAL GROUP LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/01/2005** *Authenticated:* **Yes (E/W)**