



mw/s65997/hrs.

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 3218406

Company Name in full ARMADA WAY SPECSAVERS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
28	06	2000

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
28	06	2001

Registered Office (See note 3)

Show here the address at the date of  
this return.

152-154 Armada Way

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

Post town

Plymouth

County / Region

Devon

Postcode

PL1 1LB

### 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  
COMPANIES HOUSE

0266  
06/07/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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  
County / Region

152-154 Armada Way

Plymouth

Devon

Postcode PL1 1LB

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

152-154 Armada Way

Plymouth

Devon

Postcode PL1 1LB

**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 8)

(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  
County / Region  
Country

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

\* Honours etc

SPECSAVERS OPTICAL GROUP LIMITED

La Villiaze

St Andrews

Postcode GY6 8YP

Guernsey

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc	FCOptom DCLP		Date of birth	0 2	0 4 1 9 4 3
	Forename(s)	Douglas John David				
	Surname	Perkins				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Hautes Falaises				
		Fort George				
	Post town	St Peter Port				
	County / Region	Guernsey	Postcode	GY1 2SR		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	CONSULTANT				
	<b>Other directorships</b>	(See continuation sheet).				

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mrs		Day	Month	Year
	* Honours etc	FBOA		Date of birth	1 4	0 2 1 9 4 4
	Forename(s)	Mary Lesley				
	Surname	Perkins				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Hautes Falaises				
		Fort George				
	Post town	St Peter Port				
	County / Region	Guernsey	Postcode	GY1 2SR		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	WHOLESALE/MERCHANDISING CONSULTANT				
	<b>Other directorships</b>	(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 note 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 A	100	£50.00
ORDINARY B	100	£50.00
<b>Totals</b>	<b>200</b>	<b>£100.00</b>

**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**

*Cedric Garcia*

**Date**

27/6/00

† Please delete as appropriate.

† a director /secretary

For SPECSAVERS OPTICAL GROUP LIMITED

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

29

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 new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	SPECSAVERS OPTICAL SUPERSTORES LTD		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		Egginton House		
		25/28 Buckingham Gate		
	Post town	London		
	County / Region		Postcode	SW1E 6LD
	Country	United Kingdom	Nationality	
	<b>Business occupation</b>			
	<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

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

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

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3218406

Company Name in full ARMADA WAY SPECSAVERS 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
SPECSAVERS OPTICAL SUPERSTORES LTD				
Egginton House, 25/28 Buckingham Gate, London, SW1E 6LD, United Kingdom.				
ORDINARY A	100			
ORDINARY B	100			