



Companies House
— for the record —

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Annual Return

Company Name: **ASPECT VISION HOLDINGS LIMITED**

Company Number: **03448379**



X443LK4H

Received for filing in Electronic Format on the: **31/10/2006**

Company Details

Period Ending: **10/10/2006**

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

Principal Business Activities:

SIC Codes
7487

*Registered Office:
Address:*

**ASPECT HOUSE
HAMBLE LANE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 4NH**

*Register of
Members Address:*

**ASPECT HOUSE
HAMBLE LANE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 4NH**

*Register of Debenture
Holders Address:*

**ASPECT HOUSE
HAMBLE LANE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 4NH**

Details of Officers of the Company

Company Secretary:

Name: **JAMES PETER HENDERSON**

Address: **PENTHOUSE B
LITTLE COURT
15 MARTELLO ROAD SOUTH
POOLE
DORSET
UNITED KINGDOM BH13 7HQ**

Director 1:

<i>Name:</i>	MR ARTHUR THOMAS BENDER	<i>Address:</i>	30002 HILLSIDE TERRACE SAN JUAN CAPISTRANO CALIFORNIA UNITED STATES OF AMERICA 92675
<i>Date of Birth:</i>	07/02/1939		
<i>Nationality:</i>	USA CITIZEN		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	MR GREGORY ALAN FRYLING	<i>Address:</i>	29802 HIGHVIEW CIRCLE SAN JUAN CAPISTRANO CALIFORNIA USA 92675
<i>Date of Birth:</i>	29/07/1954		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	JAMES PETER HENDERSON	<i>Address:</i>	PENTHOUSE B LITTLE COURT 15 MARTELLO ROAD SOUTH POOLE DORSET UNITED KINGDOM BH13 7HQ
<i>Date of Birth:</i>	06/06/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 4:

<i>Name:</i>	MS CAROL ROSE KAUFMAN	<i>Address:</i>	3400 OAKHILL COURT SAN MATEO CALIFORNIA UNITED STATES OF AMERICA CA 94403
<i>Date of Birth:</i>	29/06/1949		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	VP LEGAL EXECUTIVE		

Director 5:

<i>Name:</i>	RICHARD JOHN MEREDITH	<i>Address:</i>	19 HOOK ROAD AMPFIELD ROMSEY HAMPSHIRE ENGLAND SO51 9DB
<i>Date of Birth:</i>	06/05/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GENERAL MANAGER		

Director 6:

<i>Name:</i>	STEVEN MEAD NEIL	<i>Address:</i>	26343 ESPERANZA DRIVE LOS ALTOS HILLS CALIFORNIA UNITED STATES OF AMERICA CA 94022
<i>Date of Birth:</i>	02/06/1952		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	VICE PRESIDENT AND CHIEF FINANCIAL		

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>
ORDINARY	105461646	GBP105461646.00
TOTALS	105461646	GBP105461646.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

105461646 ORDINARY Shares held as at 10/10/2006

Name: **COOPERVISION INTERNATIONAL HOLDING COMPANY L.P.**

Address: **SUITE #2
FIDELITY HOUSE
WILDEY BUSINESS PARK
ST MICHAEL
BARBADOS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**