



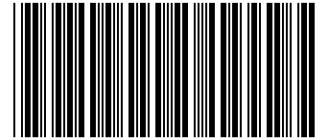
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** AYLESBURY VISIONPLUS LIMITED

**Company Number:** 04011147



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X6KITQBZ

### Company Details

**Period Ending:** 08/06/2007

**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**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SPECSAVERS OPTICAL GROUP  
LIMITED

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

**Director 1:**

**Name:** SPECSAVERS OPTICAL  
GROUP LIMITED

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

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*Director 2:*

*Name:* **MR JUDE EDWARDS** *Address:* **THE ROWANS**  
*Date of Birth:* **30/11/1969** **13 HALESOWN DRIVE**  
*Nationality:* **BRITISH** **ELSTOW**  
*Occupation:* **OPTICIAN** **BEDFORDSHIRE MK42 9GG**

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*Director 3:*

*Name:* **MISS ELLEN MARIE JONES** *Address:* **HOLLY HOUSE**  
*Date of Birth:* **07/10/1976** **MERE LANE**  
*Nationality:* **BRITISH** **FINMERE**  
*Occupation:* **DISPENSER** **BUCKINGHAM**  
**UNITED KINGDOM MK18 4DH**

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*Director 4:*

*Name:* **MRS MARY LESLEY** *Address:* **HAUTES FALAISES**  
**PERKINS** **FORT GEORGE**  
*Date of Birth:* **14/02/1944** **ST PETER PORT**  
*Nationality:* **BRITISH** **GUERNSEY GY1 2SR**  
*Occupation:* **WHOLESALE/MERCHANDISING**  
**CONSULTANT**

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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>240</b>	<b>GBP120.00</b>
<b>TOTALS</b>	<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 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**239 ORDINARY Shares held as at 08/06/2007**

*Name:* **AYLESBURY 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 08/06/2007**

*Name:*

**SPECSAVERS OPTICAL GROUP LIMITED & AYLESBURY  
SPECSAVERS LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**