

REGISTERED NUMBER: 4011147 (England and Wales)

**CO-HOUSE
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Abbreviated Accounts
for the Year Ended 28 February 2010
for
Aylesbury Visionplus Limited

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Aylesbury Visionplus Limited

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for the Year Ended 28 February 2010

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Aylesbury Visionplus Limited
Company Information
for the Year Ended 28 February 2010

DIRECTORS: Specsavers Optical Group Limited
Mrs M L Perkins
Mrs E M Conquest
J Edwards

SECRETARY: Specsavers Optical Group Limited

REGISTERED OFFICE: Forum 6
Parkway
Solent Business Park
Whiteley
Fareham
PO15 7PA

REGISTERED NUMBER: 4011147 (England and Wales)

AUDITORS: BDO LLP, statutory auditor
Bristol
United Kingdom

Report of the Independent Auditors to
Aylesbury Visionplus Limited
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Aylesbury Visionplus Limited for the year ended 28 February 2010 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

BDO LP

John Mercer (senior statutory auditor)
For and on behalf of BDO LLP, statutory auditor
Bristol
United Kingdom

Date

5/11/10

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127)

Aylesbury Visionplus Limited

REGISTERED NUMBER: 4011147

Abbreviated Balance Sheet28 February 2010

	28 2 10	28 2 09
	£	£
CURRENT ASSETS		
Debtors	346,418	375,266
CREDITORS		
Amounts falling due within one year	<u>(82,574)</u>	<u>(152,207)</u>
NET CURRENT ASSETS	<u>263,844</u>	<u>223,059</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>263,844</u>	<u>223,059</u>
CAPITAL AND RESERVES		
Called up share capital	2 120	120
Profit and loss account	<u>263,724</u>	<u>222,939</u>
SHAREHOLDERS' FUNDS	<u>263,844</u>	<u>223,059</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

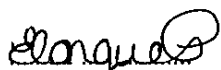
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The financial statements were approved by the Board of Directors on
its behalf by

and were signed on

FOR SPECSAVERS OPTICAL GROUP LIMITED

Director



ELLEN CONQUEST



AUTHORISED SIGNATORY

PETE MILLER

The notes form part of these abbreviated accounts

Aylesbury Visionplus Limited

Notes to the Abbreviated Accounts
for the Year Ended 28 February 2010

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents the net amounts invoiced to customers less customer deposits received during the period net of value added tax

Deferred tax

Deferred tax is provided in full on timing differences which result in an obligation at the balance sheet date to pay more tax or a right to pay less tax, at a future date, at rates expected to apply when they crystallise based on current tax rates and law. Timing differences arise from the inclusion of items of income and expenditure in tax computations in periods different from those in which they are included in the financial statements. Deferred tax assets and liabilities are not discounted.

Pension Costs

The company operates a defined contribution scheme for two of the directors and its employees under which the pension costs charged against profits represent the amount of contributions payable to the scheme for the period. Differences between contributions payable in the year and contributions actually paid are included as assets or liabilities within the balance sheet as appropriate.

Dividends

The company recognises dividends in the period in which they are authorised.

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	28 2 10 £	28 2 09 £
240	Ordinary	£0.50	<u>120</u>	<u>120</u>

3 ULTIMATE PARENT COMPANY

As at the year end Specsavers International Healthcare Limited was the ultimate parent company of Aylesbury Visionplus Limited. Mr and Mrs Perkins have the controlling interest in the ordinary share capital of Specsavers International Healthcare Limited, the ultimate parent company. Specsavers International Healthcare Limited is a Guernsey registered company and its accounts are not available to the public.

The company's immediate parent company is Aylesbury Specsavers Limited, a company registered in England & Wales.

4 RELATED PARTY TRANSACTIONS

During the year the company has conducted the following transactions with its ultimate parent company, Specsavers International Healthcare Limited and its subsidiaries, including Specsavers Optical Group Limited, its director. Specsavers Optical Group Limited is wholly owned by Specsavers International Healthcare Limited.

Sales £4,581 (2009 £4,628), Purchases of Goods £538,847 (2009 £484,806), Overhead Costs £189,116 (2009 £180,206) and Other Income £34,791 (2009 £22,783).

The balance with the Group Treasury Company is held with Specsavers Finance (Guernsey) Limited, a fellow subsidiary of Specsavers International Healthcare Limited. Specsavers Finance (Guernsey) Limited is incorporated in Guernsey and provides treasury services to the company and other Specsavers Group companies.

Aylesbury Visionplus Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 28 February 2010

5 POST BALANCE SHEET EVENTS

Subsequent to the year ended 28 February 2010, the company proposed and paid a dividend on its Ordinary shares of £262,500 (2009 £221,500) to its immediate parent, Aylesbury Specsavers Limited. These financial statements do not reflect this dividend, which will be accounted for in the shareholders' equity as an appropriation of retained earnings in the year ended 28 February 2011.