



288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4011147

Company Name in full EVER 1348 LIMITED

Date of appointment
Day Month Year
2 8 0 1 2 0 0 2
†Date of Birth

Appointment as director



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

SPECSAVERS OPTICAL GROUP LIMITED

Previous
Forename(s)

Previous
Surname

Usual residential
address

La Villiaze

Post town

St Andrews

Postcode

GY6 8YP

County / Region

Country

Guernsey

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

M. Saleem
FOR SPECSAVERS OPTICAL GROUP LIMITED

Date

28-1-02

A director, secretary etc must sign the form below.

Signed

N. Carr
FOR SPECSAVERS OPTICAL GROUP LIMITED

Date

8 February 2002

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

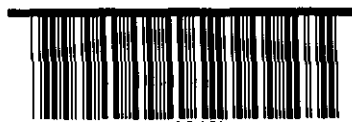
* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Specsavers Optical Group Limited
La Villiaze
St Andrews
Guernsey
GY6 8YP



A04
COMPANIES HOUSE

0532
12/02/02

Form revised July 1998

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

Company Number

4011147

† Directors only.

† Other directorships

Current Directorships for SPECSAVERS OPTICAL GROUP LIMITED

ABERDARE SPECSAVERS LIMITED

ABERDEEN SPECSAVERS LIMITED

ABERDEEN VISIONPLUS LIMITED

ABERGAVENNY SPECSAVERS LIMITED

ABERGAVENNY VISIONPLUS LIMITED

ABERYSTWYTH SPECSAVERS LIMITED

ABINGDON SPECSAVERS LIMITED

ABINGDON VISIONPLUS LIMITED

ACCRINGTON SPECSAVERS LIMITED

ACCRINGTON VISIONPLUS LIMITED

AIRWAYS OPTICAL LIMITED

ALDERSHOT SPECSAVERS LIMITED

ALTRINCHAM SPECSAVERS LIMITED

ALTRINCHAM VISIONPLUS LIMITED

ANDOVER VISIONPLUS LIMITED

ARNDALE SPECSAVERS LIMITED

ARNDALE VISIONPLUS LIMITED

ARNOLD VISIONPLUS LIMITED

ASHFORD SPECSAVERS LIMITED

ASHFORD VISIONPLUS LIMITED

ASHTON-UNDER-LYNE SPECSAVERS LIMITED

ASHTON-UNDER-LYNE VISIONPLUS LIMITED

AYLESBURY SPECSAVERS LIMITED

AYLESBURY VISIONPLUS LIMITED

AYR SPECSAVERS LIMITED

AYR VISIONPLUS LIMITED

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Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
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Company Number**4011147**

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† Other directorships

BALLYMENA SPECSAVERS LIMITED**BALLYMENA VISIONPLUS LIMITED****BANBURY SPECSAVERS LIMITED****BANBURY VISIONPLUS LIMITED****BANGOR SPECSAVERS LIMITED****BANGOR VISIONPLUS LIMITED****BARNET SPECSAVERS LIMITED****BARNET VISIONPLUS LIMITED****BARNLEY SPECSAVERS LIMITED****BARNLEY VISIONPLUS LIMITED****BARROW-IN-FURNESS SPECSAVERS LIMITED****BARROW-IN-FURNESS VISIONPLUS LIMITED****BARRY SPECSAVERS LIMITED****BASILDON SPECSAVERS LIMITED****BASILDON VISIONPLUS LIMITED****BASINGSTOKE SPECSAVERS LIMITED****BASINGSTOKE VISIONPLUS LIMITED****BEDFORD SPECSAVERS LIMITED****BEDFORD VISIONPLUS LIMITED****BELFAST SPECSAVERS LIMITED****BELFAST VISIONPLUS LIMITED****BERKSHIRE SPECSAVERS LIMITED****BERKSHIRE VISIONPLUS LIMITED****BEVERLEY SPECSAVERS LIMITED****BEVERLEY VISIONPLUS LIMITED****BEXLEYHEATH SPECSAVERS LIMITED****BEXLEYHEATH VISIONPLUS LIMITED****NOTES**

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BICESTER SPECSAVERS LIMITED

BIRKENHEAD SPECSAVERS LIMITED

BIRKENHEAD VISIONPLUS LIMITED

BISHOPS AUCKLAND SPECSAVERS LIMITED

BISHOPS AUCKLAND VISIONPLUS LIMITED

BISHOPS STORTFORD SPECSAVERS LIMITED

BISHOPS STORTFORD VISIONPLUS LIMITED

BLACKBURN SPECSAVERS LIMITED

BLACKBURN VISIONPLUS LIMITED

BLACKPOOL SPECSAVERS LIMITED

BLACKPOOL VISIONPLUS LIMITED

BLACKWOOD SPECSAVERS LIMITED

BLACKWOOD VISIONPLUS LIMITED

BLETCHLEY SPECSAVERS LIMITED

BLOOMFIELD SPECSAVERS LIMITED

BLOOMFIELD VISIONPLUS LIMITED

BLYTH SPECSAVERS LIMITED

BLYTH VISIONPLUS LIMITED

BOGNOR REGIS SPECSAVERS LIMITED

BOGNOR REGIS VISIONPLUS LIMITED

BOLTON SPECSAVERS LIMITED

BOLTON VISIONPLUS LIMITED

BOOTLE SPECSAVERS LIMITED

BOOTLE VISIONPLUS LIMITED

BOSCOMBE SPECSAVERS LIMITED

BOSCOMBE VISIONPLUS LIMITED

BOSTON SPECSAVERS LIMITED

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BOSTON VISIONPLUS LIMITED

BRACKNELL SPECSAVERS LIMITED

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BRADFORD SPECSAVERS LIMITED

BRADFORD VISIONPLUS LIMITED

BRAINTREE SPECSAVERS LIMITED

BRENTWOOD SPECSAVERS LIMITED

BRIDGEND SPECSAVERS LIMITED

BRIDGEND VISIONPLUS LIMITED

BRIDLINGTON SPECSAVERS LIMITED

BRIDLINGTON VISIONPLUS LIMITED

BRIXTON SPECSAVERS LIMITED

BRIXTON VISIONPLUS LIMITED

BROADWAY SPECSAVERS LIMITED

BROADWAY VISIONPLUS LIMITED

BROMSGROVE SPECSAVERS LIMITED

BROMSGROVE VISIONPLUS LIMITED

BURGESS HILL SPECSAVERS LIMITED

BURGESS HILL VISIONPLUS LIMITED

BURNLEY SPECSAVERS LIMITED

BURNLEY VISIONPLUS LIMITED

BURTON-ON-TRENT SPECSAVERS LIMITED

BURTON-ON-TRENT VISIONPLUS LIMITED

BURY ST EDMUNDS SPECSAVERS LIMITED

BURY ST EDMUNDS VISIONPLUS LIMITED

BURY VISIONPLUS LIMITED

BUXTON SPECSAVERS LIMITED

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CAERPHILLY SPECSAVERS LIMITED

CAERPHILLY VISIONPLUS LIMITED

CAMBERLEY SPECSAVERS LIMITED

CAMBERLEY VISIONPLUS LIMITED

CAMBRIDGE FITZROY STREET VISIONPLUS LIMITED

CAMBRIDGE SPECSAVERS LIMITED

CAMBRIDGE VISIONPLUS LIMITED

CAMDEN TOWN SPECSAVERS LIMITED

CANNOCK SPECSAVERS LIMITED

CANNOCK VISIONPLUS LIMITED

CANTERBURY SPECSAVERS LIMITED

CANTERBURY VISIONPLUS LIMITED

CARDIFF SPECSAVERS LIMITED

CARDIFF VISIONPLUS LIMITED

CARLISLE SPECSAVERS LIMITED

CARLISLE VISIONPLUS LIMITED

CASTLEFORD SPECSAVERS LIMITED

CASTLEFORD VISIONPLUS LIMITED

CATCLIFFE VISIONPLUS LIMITED

CENTRAL SPECSAVERS LIMITED

CENTRAL VISIONPLUS LIMITED

CHATHAM SPECSAVERS LIMITED

CHATHAM VISIONPLUS LIMITED

CHELMSFORD SPECSAVERS LIMITED

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CHELTENHAM SPECSAVERS LIMITED

CHELTENHAM VISIONPLUS LIMITED

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CHEPSTOW SPECSAVERS LIMITED

CHESTER SPECSAVERS LIMITED

CHESTER VISIONPLUS LIMITED

CHESTERFIELD SPECSAVERS LIMITED

CHESTERFIELD VISIONPLUS LIMITED

CHICHESTER SPECSAVERS LIMITED

CHICHESTER VISIONPLUS LIMITED

CHIPPENHAM SPECSAVERS LIMITED

CHORLEY SPECSAVERS LIMITED

CHORLEY VISIONPLUS LIMITED

CHRISTCHURCH SPECSAVERS LIMITED

CLACTON SPECSAVERS LIMITED

CLAPHAM SPECSAVERS LIMITED

CLEVELAND SPECSAVERS LIMITED

CLEVELAND VISIONPLUS LIMITED

CLYDEBANK SPECSAVERS LIMITED

CLYDEBANK VISIONPLUS LIMITED

COALVILLE SPECSAVERS LIMITED

COALVILLE VISIONPLUS LIMITED

COATBRIDGE SPECSAVERS LIMITED

COATBRIDGE VISIONPLUS LIMITED

COLCHESTER SPECSAVERS LIMITED

COLCHESTER VISIONPLUS LIMITED

COLERAINE SPECSAVERS LIMITED

COLERAINE VISIONPLUS LIMITED

CONGLETON SPECSAVERS LIMITED

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CONNSWATER SPECSAVERS LIMITED**CONNSWATER VISIONPLUS LIMITED****CORBY SPECSAVERS LIMITED****CORBY VISIONPLUS LIMITED****COVENTRY SPECSAVERS LIMITED****COVENTRY VISIONPLUS LIMITED****COWLEY SPECSAVERS LIMITED****COWLEY VISIONPLUS LIMITED****CRAIGAVON SPECSAVERS LIMITED****CRAIGAVON VISIONPLUS LIMITED****GRAMLINGTON SPECSAVERS LIMITED****CREWE SPECSAVERS LIMITED****CREWE VISIONPLUS LIMITED****CROSSGATES SPECSAVERS LIMITED****CROSSGATES VISIONPLUS LIMITED****CROYDON NORTHEND VISIONPLUS LIMITED****CROYDON SPECSAVERS LIMITED****CROYDON VISIONPLUS LIMITED****CRYSTAL PEAKS SPECSAVERS LIMITED****CRYSTAL PEAKS VISIONPLUS LIMITED****CUMBERNAULD SPECSAVERS LIMITED****CUMBERNAULD VISIONPLUS LIMITED****CWMBRAN SPECSAVERS LIMITED****CWMBRAN VISIONPLUS LIMITED****DAGENHAM HEATHWAY SPECSAVERS LIMITED****DAGENHAM VISIONPLUS LIMITED****DALSTON CROSS SPECSAVERS LIMITED****NOTES**

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DARLINGTON SPECSAVERS LIMITED**DARLINGTON VISIONPLUS LIMITED****DARTFORD SPECSAVERS LIMITED****DARTFORD VISIONPLUS LIMITED****DERBY VISIONPLUS LIMITED****DEVIZES SPECSAVERS LIMITED****DEWSBURY SPECSAVERS LIMITED****DEWSBURY VISIONPLUS LIMITED****DISSOLVED - SED HOO LIMITED - DISSOLVED (425)****DONCASTER SPECSAVERS LIMITED****DONCASTER VISIONPLUS LIMITED****DORKING SPECSAVERS LIMITED****DOVER SPECSAVERS LIMITED****DOVER VISIONPLUS LIMITED****DUMFRIES SPECSAVERS LIMITED****DUMFRIES VISIONPLUS LIMITED****DUNDEE SPECSAVERS LIMITED****DUNDEE VISIONPLUS LIMITED****DUNFERMLINE SPECSAVERS LIMITED****DUNFERMLINE VISIONPLUS LIMITED****DUNSTABLE VISIONPLUS LIMITED****DURHAM SPECSAVERS LIMITED****EARLEY VISIONPLUS LIMITED****EAST HAM SPECSAVERS LIMITED****EAST HAM VISIONPLUS LIMITED****EAST KILBRIDE SPECSAVERS LIMITED****EAST KILBRIDE VISIONPLUS LIMITED****NOTES**

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EASTBOURNE VISIONPLUS LIMITED**EASTLEIGH SPECSAVERS LIMITED****EASTLEIGH VISIONPLUS LIMITED****EBBW VALE SPECSAVERS LIMITED****EBBW VALE VISIONPLUS LIMITED****EDGWARE ROAD SPECSAVERS LIMITED****EDGWARE ROAD VISIONPLUS LIMITED****EDINBURGH SPECSAVERS LIMITED****EDINBURGH VISIONPLUS LIMITED****ELGIN SPECSAVERS LIMITED****ELLESMERE PORT SPECSAVERS LIMITED****ELLESMERE PORT VISIONPLUS LIMITED****ELTHAM SPECSAVERS LIMITED****ENFIELD SPECSAVERS LIMITED****ENFIELD VISIONPLUS LIMITED****ENNISKILLEN SPECSAVERS LIMITED****EPSOM SPECSAVERS LIMITED****EPSOM VISIONPLUS LIMITED****ERDINGTON SPECSAVERS LIMITED****ERDINGTON VISIONPLUS LIMITED****EVESHAM SPECSAVERS LIMITED****EVESHAM VISIONPLUS LIMITED****EXETER SPECSAVERS LIMITED****EXETER VISIONPLUS LIMITED****FALKIRK VISIONPLUS LIMITED****FALMOUTH SPECSAVERS LIMITED****FALMOUTH VISIONPLUS LIMITED****NOTES**

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FAREHAM SPECSAVERS LIMITED**FAREHAM VISIONPLUS LIMITED****FARNBOROUGH SPECSAVERS LIMITED****FARNBOROUGH VISIONPLUS LIMITED****FENLANDS VISIONPLUS LIMITED****FERRYQUAY SPECSAVERS LIMITED****FERRYQUAY VISIONPLUS LIMITED****FLEET SPECSAVERS LIMITED****FLEET VISIONPLUS LIMITED****FORTH WALK SPECSAVERS LIMITED****FROME SPECSAVERS LIMITED****FROME VISIONPLUS LIMITED****FULMAR VISIONPLUS LIMITED****GIRLINGTON SPECSAVERS LIMITED****GLASGOW FORGE VISIONPLUS LIMITED****GLASGOW SPECSAVERS LIMITED****GLASGOW VISIONPLUS LIMITED****GLENROTHES SPECSAVERS LIMITED****GOSPORT SPECSAVERS LIMITED****GRANTHAM SPECSAVERS LIMITED****GRANTHAM VISIONPLUS LIMITED****GRAVESEND SPECSAVERS LIMITED****GRAVESEND VISIONPLUS LIMITED****GREAT GREY SPECSAVERS LIMITED****GREAT GREY VISIONPLUS LIMITED****GREAT YARMOUTH SPECSAVERS LIMITED****GREAT YARMOUTH VISIONPLUS LIMITED****NOTES**

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GREENOCK VISIONPLUS LIMITED

GRIMSBY SPECSAVERS LIMITED

GRIMSBY VISIONPLUS LIMITED

GUILDFORD SPECSAVERS LIMITED

GUILDFORD VISIONPLUS LIMITED

GUISELEY SPECSAVERS LIMITED

HALIFAX SPECSAVERS LIMITED

HALIFAX VISIONPLUS LIMITED

HAMILTON SPECSAVERS LIMITED

HAMILTON VISIONPLUS LIMITED

HAMMERSMITH SPECSAVERS LIMITED

HAMMERSMITH VISIONPLUS LIMITED

HANLEY SPECSAVERS LIMITED

HANLEY VISIONPLUS LIMITED

HANTS SPECSAVERS LIMITED

HARLOW SPECSAVERS LIMITED

HARLOW VISIONPLUS LIMITED

HARROGATE SPECSAVERS LIMITED

HARROGATE VISIONPLUS LIMITED

HARROW SPECSAVERS LIMITED

HARROW VISIONPLUS LIMITED

HARTLEPOOL SPECSAVERS LIMITED

HARTLEPOOL VISIONPLUS LIMITED

HASTINGS SPECSAVERS LIMITED

HAVANT SPECSAVERS LIMITED

HAVANT VISIONPLUS LIMITED

HAVERFORDWEST VISIONPLUS LIMITED

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HEMEL HEMPSTEAD SPECSAVERS LIMITED**HEMEL HEMPSTEAD VISIONPLUS LIMITED****HEREFORD VISIONPLUS LIMITED****HERTS VISIONPLUS LIMITED****HEXHAM SPECSAVERS LIMITED****HEXHAM VISIONPLUS LIMITED****Hi-Spec Lenses Limited****HINCKLEY SPECSAVERS LIMITED****HINCKLEY VISIONPLUS LIMITED****HITCHIN VISIONPLUS LIMITED****HOLLOWAY SPECSAVERS LIMITED****HORSHAM SPECSAVERS LIMITED****HORSHAM VISIONPLUS LIMITED****HOUNSLOW SPECSAVERS LIMITED****HOUNSLOW VISIONPLUS LIMITED****HOVE SPECSAVERS LIMITED****HOVE VISIONPLUS LIMITED****HUDDERSFIELD SPECSAVERS LIMITED****HUDDERSFIELD VISIONPLUS LIMITED****HULL SPECSAVERS LIMITED****HULL VISIONPLUS LIMITED****HUNTINGDON SPECSAVERS LIMITED****HUYTON SPECSAVERS LIMITED****HYDE SPECSAVERS LIMITED****HYDE VISIONPLUS LIMITED****IDLE SPECSAVERS LIMITED****IDLE VISIONPLUS LIMITED****NOTES**

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ILFORD SPECSAVERS LIMITED**ILFORD VISIONPLUS LIMITED****INVERNESS SPECSAVERS LIMITED****INVERNESS VISIONPLUS LIMITED****IPSWICH SPECSAVERS LIMITED****IPSWICH VISIONPLUS LIMITED****IRVINE SPECSAVERS LIMITED****IRVINE VISIONPLUS LIMITED****ISLE OF WIGHT SPECSAVERS LIMITED****ISLE OF WIGHT VISIONPLUS LIMITED****KEIGHLEY SPECSAVERS LIMITED****KEIGHLEY VISIONPLUS LIMITED****KENDAL SPECSAVERS LIMITED****KENDAL VISIONPLUS LIMITED****KETTERING SPECSAVERS LIMITED****KETTERING VISIONPLUS LIMITED****KILBURN SPECSAVERS LIMITED****KILMARNOCK SPECSAVERS LIMITED****KILMARNOCK VISIONPLUS LIMITED****KINGS LYNN SPECSAVERS LIMITED****KINGS LYNN VISIONPLUS LIMITED****KINGSHEATH SPECSAVERS LIMITED****KINGSHEATH VISIONPLUS LIMITED****KINGSTON-UPON-THAMES SPECSAVERS LIMITED****KINGSTON-UPON-THAMES VISIONPLUS LIMITED****KINGSWOOD SPECSAVERS LIMITED****KINGSWOOD VISIONPLUS LIMITED****NOTES**

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INSTRUCTIONS TO COMPLETE

1. Save this in the town file
2. Fill in the details and copy this on to an e-mail to Elsbeth Zijlstra (e.zijlstra@cmsderks.nl). CC in Dolf Segar (D.segaar@cmsderks.nl), Sharon Lewis, Alison Smith, Holland Team & Darrell
3. Send the e-mail
4. Put a copy of the e-mail in the town file

Dear Elsbeth

Please find below the details for a new Specsavers company that we would like formed using Euro's:-

Name of Company : XXXXXXXXXXXX Specsavers B.V.

Trade Names to be Registered : Specsavers Opticiens

Registered Seat: XXXXXXXXXXXX (Town)

Correspondence Address: XXXXXXXXXXXX

Incorporator : Specsavers International B.V. who is registered at 't Goylaan 13, 3525 AA, Utrecht

Shareholding : 2,000 shares of €45 with 400 shares issued to Specsavers International B.V. Once we have a partner signed up these shares will be transferred to the Foundation (Stichting Administratiekantoor Optiprima)

Depository Receipts : all 400 will be held by the Opticians Management Company, name to be confirmed.

Deed of Pledge : as soon as the partner has signed the Joint Venture Agreement they will pledge all their Depository Receipts to Specsavers Finance (Guernsey) Limited. A deed of Pledge will need to be prepared.

Accounting Date : will be the calendar year, so first set of accounts will be made up to the 31st December XXXXX or to be confirmed

Partner Information : The partner we currently have in mind for this store does / does not have optical qualifications.

Billing Reference : CSXXXX

OTHER DETAILS :

Just to clarify, the articles will be the same as for Breda Optiprima B.V., but taking the above points into account.

I will begin processing the Power of Attorney, Form 7 & Form 12 you need and will post them to you as soon as they are ready. I understand the letter you have from the auditors of Specsavers Optical Group Limited (regarding the total equity of the shareholders funds being above € 11,344,505.40) is still valid and can be used for this company formation.

Should you have any queries please contact me on the direct line 00 44 1481 234807

Thank you & regards

Neil Cave / Nicky Cohu / Kate Ayres

Company Number

4011147

† Directors only.

† Other directorships

KINGWILLIAM VISIONPLUS LIMITED

KIRKCALDY SPECSAVERS LIMITED

KIRKCALDY VISIONPLUS LIMITED

KIRKSTALL SPECSAVERS LIMITED

LANARK SPECSAVERS LIMITED

LANARK VISIONPLUS LIMITED

LANCASTER SPECSAVERS LIMITED

LANCASTER VISIONPLUS LIMITED

LEAMINGTON SPA SPECSAVERS LIMITED

LEAMINGTON SPA VISIONPLUS LIMITED

LEICESTER SPECSAVERS LIMITED

LEICESTER VISIONPLUS LIMITED

LEIGH SPECSAVERS LIMITED

LEIGH VISIONPLUS LIMITED

LEWISHAM SPECSAVERS LIMITED

LEWISHAM VISIONPLUS LIMITED

LICHFIELD SPECSAVERS LIMITED

LICHFIELD VISIONPLUS LIMITED

LINCOLN MORRISONS VISIONPLUS LIMITED

LINCOLN SPECSAVERS LIMITED

LINCOLN VISIONPLUS LIMITED

LLANDUDNO SPECSAVERS LIMITED

LLANDUDNO VISIONPLUS LIMITED

LLANELLI SPECSAVERS LIMITED

LORD STREET SPECSAVERS LIMITED

LORD STREET VISIONPLUS LIMITED

LOUGHBOROUGH SPECSAVERS LIMITED

NOTES

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Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number**4011147**

† Directors only.

† Other directorships

LOUGHBOROUGH VISIONPLUS LIMITED**LOWESTOFT SPECSAVERS LIMITED****LOWESTOFT VISIONPLUS LIMITED****LUTON VISIONPLUS LIMITED****MACCLESFIELD VISIONPLUS LIMITED****MAIDENHEAD SPECSAVERS LIMITED****MAIDENHEAD VISIONPLUS LIMITED****MAIDSTONE SPECSAVERS LIMITED****MAIDSTONE VISIONPLUS LIMITED****MANSFIELD SPECSAVERS LIMITED****MANSFIELD VISIONPLUS LIMITED****MARGATE SPECSAVERS LIMITED****MARGATE VISIONPLUS LIMITED****MARTLETS SPECSAVERS LIMITED****MARTLETS VISIONPLUS LIMITED****MEADOWS SPECSAVERS LIMITED****MEADOWS VISIONPLUS LIMITED****MELTON MOWBRAY SPECSAVERS LIMITED****MELTON MOWBRAY VISIONPLUS LIMITED****MERRION SPECSAVERS LIMITED****MERRION VISIONPLUS LIMITED****MERTHYR TYDFIL VISIONPLUS LIMITED****MIDDLESBROUGH SPECSAVERS LIMITED****MIDDLESBROUGH VISIONPLUS LIMITED****MIDDLETON SPECSAVERS LIMITED****MIDDLETON VISIONPLUS LIMITED****MILTON KEYNES SPECSAVERS LIMITED****NOTES**

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Company Number**4011147**

† Directors only.

† Other directorships

MILTON KEYNES VISIONPLUS LIMITED**MONMOUTH SPECSAVERS LIMITED****MONMOUTH VISIONPLUS LIMITED****MONSTAMPLE LIMITED****NEATH SPECSAVERS LIMITED****NEATH VISIONPLUS LIMITED****NEWARK SPECSAVERS LIMITED****NEWARK VISIONPLUS LIMITED****NEWCASTLE SPECSAVERS LIMITED****NEWCASTLE VISIONPLUS LIMITED****NEWCASTLE-UNDER-LYME SPECSAVERS LIMITED****NEWCASTLE-UNDER-LYME VISIONPLUS LIMITED****NEWPORT SPECSAVERS LIMITED****NEWPORT VISIONPLUS LIMITED****NEWRY SPECSAVERS LIMITED****NEWRY VISIONPLUS LIMITED****NEWTON ABBOT VISIONPLUS LIMITED****NEWTOWNARDS SPECSAVERS LIMITED****NORMANTON SPECSAVERS LIMITED****NORRIS GREEN SPECSAVERS LIMITED****NORRIS GREEN VISIONPLUS LIMITED****NORTH SHIELDS SPECSAVERS LIMITED****NORTHALLERTON SPECSAVERS LIMITED****NORTHANTS SPECSAVERS LIMITED****NORTHANTS VISIONPLUS LIMITED****NORTHFIELD SPECSAVERS LIMITED****NORTHFIELD VISIONPLUS LIMITED****NOTES**

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Company Number**4011147**

† Directors only.

† Other directorships

NORWICH SPECSAVERS LIMITED**NORWICH VISIONPLUS LIMITED****NOTTINGHAM SPECSAVERS LIMITED****NOTTINGHAM VISIONPLUS LIMITED****NOVSECITY LIMITED****OLD GLASGOW VISIONPLUS LIMITED****OLDHAM SPECSAVERS LIMITED****OLDHAM VISIONPLUS LIMITED****ORPINGTON SPECSAVERS LIMITED****PAIGNTON SPECSAVERS LIMITED****PAISLEY SPECSAVERS LIMITED****PAISLEY VISIONPLUS LIMITED****PECKHAM SPECSAVERS LIMITED****PECKHAM VISIONPLUS LIMITED****PENZANCE SPECSAVERS LIMITED****PENZANCE VISIONPLUS LIMITED****PERTH SPECSAVERS LIMITED****PERTH VISIONPLUS LIMITED****PETERBOROUGH SPECSAVERS LIMITED****PETERBOROUGH VISIONPLUS LIMITED****PETERLEE SPECSAVERS LIMITED****PILSWORTH SPECSAVERS LIMITED****PONTEFRACT SPECSAVERS LIMITED****PONTEFRACT VISIONPLUS LIMITED****PONTYPRIDD SPECSAVERS LIMITED****PONTYPRIDD VISIONPLUS LIMITED****POOLE SPECSAVERS LIMITED****NOTES**

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Company Number**4011147**

† Directors only.

† Other directorships

POOLE VISIONPLUS LIMITED**PORT TALBOT SPECSAVERS LIMITED****PORTADOWN SPECSAVERS LIMITED****PORTADOWN VISIONPLUS LIMITED****PRESTON SPECSAVERS LIMITED****PRESTON VISIONPLUS LIMITED****PUTNEY HIGH SPECSAVERS LIMITED****PUTNEY HIGH VISIONPLUS LIMITED****READING SPECSAVERS LIMITED****READING VISIONPLUS LIMITED****REDCAR SPECSAVERS LIMITED****REDCAR VISIONPLUS LIMITED****REDDITCH SPECSAVERS LIMITED****REDDITCH VISIONPLUS LIMITED****REDHILL SPECSAVERS LIMITED****RETFORD SPECSAVERS LIMITED****RETFORD VISIONPLUS LIMITED****RHYL VISIONPLUS LIMITED****ROCHDALE SPECSAVERS LIMITED****ROCHDALE VISIONPLUS LIMITED****ROMFORD SPECSAVERS LIMITED****ROMFORD VISIONPLUS LIMITED****ROTHERHAM SPECSAVERS LIMITED****ROTHERHAM VISIONPLUS LIMITED****RUNCORN SPECSAVERS LIMITED****RUNCORN VISIONPLUS LIMITED****SALE SPECSAVERS LIMITED****NOTES**

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Company Number**4011147**

† Directors only.

† Other directorships

SALE VISIONPLUS LIMITED**SALFORD SPECSAVERS LIMITED****SCARBOROUGH VISIONPLUS LIMITED****SCUNTHORPE SPECSAVERS LIMITED****SCUNTHORPE VISIONPLUS LIMITED****SHANDWICK SPECSAVERS LIMITED (423)****SHANDWICK VISIONPLUS LIMITED (1141)****SHEFFIELD SPECSAVERS LIMITED****SHEFFIELD VISIONPLUS LIMITED****SHREWSBURY SPECSAVERS LIMITED****SHREWSBURY VISIONPLUS LIMITED****SITTINGBOURNE SPECSAVERS LIMITED****SKEGNESS SPECSAVERS LIMITED****SKEGNESS VISIONPLUS LIMITED****SKELMERSDALE SPECSAVERS LIMITED****SKELMERSDALE VISIONPLUS LIMITED****SOLENT SPECSAVERS LIMITED****SOLIHULL SPECSAVERS LIMITED****SOLIHULL VISIONPLUS LIMITED****SOUTH SHIELDS SPECSAVERS LIMITED****SOUTH SHIELDS VISIONPLUS LIMITED****SOUTHAMPTON SPECSAVERS LIMITED****SOUTHAMPTON VISIONPLUS LIMITED****SOUTHPORT VISIONPLUS LIMITED****SPECSAVERS DOMICILIARY SERVICES (SCOTLAND) LIMITED****SPECSAVERS OPTICAL SUPERSTORES LTD****ST ALBANS SPECSAVERS LIMITED****NOTES**

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Company Number**4011147**

† Directors only.

† Other directorships

ST ALBANS VISIONPLUS LIMITED**ST AUSTELL SPECSAVERS LIMITED****ST AUSTELL VISIONPLUS LIMITED****ST HELENS SPECSAVERS LIMITED****ST HELENS VISIONPLUS LIMITED****ST NEOTS VISIONPLUS LIMITED****STAFFORD VISIONPLUS LIMITED****STAINES SPECSAVERS LIMITED****STAINES VISIONPLUS LIMITED****STEVENAGE SPECSAVERS LIMITED****STEVENAGE VISIONPLUS LIMITED****STIRLING SPECSAVERS LIMITED****STIRLING VISIONPLUS LIMITED****STOCKPORT SPECSAVERS LIMITED****STOCKPORT VISIONPLUS LIMITED****STOCKTON VISIONPLUS LIMITED****STOURBRIDGE VISIONPLUS LIMITED****STRATFORD SPECSAVERS LIMITED****STRATFORD VISIONPLUS LIMITED****STRATFORD-UPON-AVON SPECSAVERS LIMITED****STRATFORD-UPON-AVON VISIONPLUS LIMITED****STREATHAM SPECSAVERS LIMITED****STREATHAM VISIONPLUS LIMITED****STROUD SPECSAVERS LIMITED****STROUD VISIONPLUS LIMITED****SUNDERLAND SPECSAVERS LIMITED****SUNDERLAND VISIONPLUS LIMITED****NOTES**

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Company Number**4011147**

† Directors only.

† Other directorships

SUTTON SPECSAVERS LIMITED**SUTTON VISIONPLUS LIMITED****SUTTON-IN-ASHFIELD SPECSAVERS LIMITED****SUTTON-IN-ASHFIELD VISIONPLUS LIMITED****SWAN CENTRE SPECSAVERS LIMITED****SWAN CENTRE VISIONPLUS LIMITED****SWANSEA SPECSAVERS LIMITED****SWANSEA VISIONPLUS LIMITED****SWINDON SPECSAVERS LIMITED****SWINDON VISIONPLUS LIMITED****TAMWORTH VISIONPLUS LIMITED****TAVISTOCK SPECSAVERS LIMITED****TCR SPECSAVERS LIMITED****TCR VISIONPLUS LIMITED****TELFORD SPECSAVERS LIMITED****TELFORD VISIONPLUS LIMITED****TOOTING SPECSAVERS LIMITED****TOOTING VISIONPLUS LIMITED****TORQUAY VISIONPLUS LIMITED****TRONGATE SPECSAVERS LIMITED****TROWBRIDGE SPECSAVERS LIMITED****TROWBRIDGE VISIONPLUS LIMITED****TRURO SPECSAVERS LIMITED****TRURO VISIONPLUS LIMITED****TUNBRIDGE WELLS SPECSAVERS LIMITED****TUNBRIDGE WELLS VISIONPLUS LIMITED****UXBRIDGE SPECSAVERS LIMITED****NOTES**

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Company Number**4011147**

† Directors only.

† Other directorships

VISION LABS LIMITED**VISION RX LIMITED****VISIONPLUS (BRIDGEWATER) LIMITED****VISIONPLUS (CARMARTHEN) LIMITED****VISIONPLUS (CORNWALL) LIMITED****VISIONPLUS (DUDLEY) LIMITED****VISIONPLUS (GLOUCESTER) LIMITED****VISIONPLUS (KIDDERMINSTER) LIMITED****VISIONPLUS (NORTHWICH) LIMITED****VISIONPLUS (SALISBURY) LIMITED****VISIONPLUS (SOUTHEND) LIMITED****VISIONPLUS (TAUNTON) LIMITED****VISIONPLUS (WEST BROMWICH) LIMITED****WAKEFIELD SPECSAVERS LIMITED****WAKEFIELD VISIONPLUS LIMITED****WALLSEND SPECSAVERS LIMITED****WALSALL SPECSAVERS LIMITED****WALSALL VISIONPLUS LIMITED****WALTHAMSTOW SPECSAVERS LIMITED****WALTHAMSTOW VISIONPLUS LIMITED****WARRINGTON SPECSAVERS LIMITED****WARRINGTON VISIONPLUS LIMITED****WASHINGTON SPECSAVERS LIMITED****WATERLOOVILLE VISIONPLUS LIMITED****WATFORD SPECSAVERS LIMITED****WATFORD VISIONPLUS LIMITED****WELLINGBOROUGH SPECSAVERS LIMITED****NOTES**

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Company Number**4011147**

, † Directors only.

† Other directorships

WELLINGBOROUGH VISIONPLUS LIMITED**WELLINGTON SPECSAVERS LIMITED****WELWYN GARDEN CITY SPECSAVERS LIMITED****WELWYN GARDEN CITY VISIONPLUS LIMITED****WEMBLEY SPECSAVERS LIMITED****WEMBLEY VISIONPLUS LIMITED****WESTON-SUPER-MARE VISIONPLUS LIMITED****WEYMOUTH VISIONPLUS LIMITED****WIDNES VISIONPLUS LIMITED****WIGAN SPECSAVERS LIMITED****WIGAN VISIONPLUS LIMITED****WIMBLEDON BROADWAY SPECSAVERS LIMITED****WINCHESTER SPECSAVERS LIMITED****WITNEY SPECSAVERS LIMITED****WITNEY VISIONPLUS LIMITED****WOKING SPECSAVERS LIMITED****WOKING VISIONPLUS LIMITED****WOKINGHAM SPECSAVERS LIMITED****WOLVERHAMPTON VISIONPLUS LIMITED****WOOD GREEN SPECSAVERS LIMITED****WOOD GREEN VISIONPLUS LIMITED****WOODLEY VISIONPLUS LIMITED****WOOLWICH SPECSAVERS LIMITED****WOOLWICH VISIONPLUS LIMITED****WORCESTER SPECSAVERS LIMITED****WORCESTER VISIONPLUS LIMITED****WORKINGTON SPECSAVERS LIMITED****NOTES**

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Company Number

4011147

. † Directors only. † Other directorships

WORKINGTON VISIONPLUS LIMITED

WORKSOP SPECSAVERS LIMITED

WORKSOP VISIONPLUS LIMITED

WORTHING SPECSAVERS LIMITED

WORTHING VISIONPLUS LIMITED

WREXHAM VISIONPLUS LIMITED

YEOVIL VISIONPLUS LIMITED

YORK SPECSAVERS LIMITED

YORK VISIONPLUS LIMITED

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Past Directorships for SPECSAVERS OPTICAL GROUP LIMITED

B. Vivian Limited (19-Jan-2000)

BOURNEMOUTH SPECSAVERS LIMITED (11-Oct-2001)

BOURNEMOUTH VISIONPLUS LIMITED (11-Oct-2001)

BRIGHTON CONTACT LENS CENTRE SS LIMITED (24-May-1999)

BRIGHTON CONTACT LENS CENTRE VP LIMITED (24-May-1999)

BRIGHTON SPECSAVERS LIMITED (22-Jun-1999)

BRIGHTON VISIONPLUS LIMITED (22-Jun-1999)

BROMLEY SPECSAVERS LIMITED (04-Jul-1997)

HOVE SPECSAVERS LIMITED (03-Aug-1999)

HOVE SPECSAVERS LIMITED (20-May-1997)

HOVE VISIONPLUS LIMITED (03-Aug-1999)

HOVE VISIONPLUS LIMITED (20-May-1997)

KEYNSHAM SPECSAVERS LIMITED (10-Mar-2000)

LOMBARD CENTRE VISIONPLUS LIMITED (01-Mar-2000)

MONMOUTH SPECSAVERS LIMITED (07-Jun-1999)

MONMOUTH VISIONPLUS LIMITED (07-Jun-1999)

Company Number

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PLYMSTOCK SPECSAVERS LIMITED (29-May-2001)
PORTSMOUTH VISIONPLUS LIMITED (10-Oct-2000)
SKELMERSDALE SPECSAVERS LIMITED (01-Apr-1997)
SKELMERSDALE VISIONPLUS LIMITED (01-Apr-1997)
SOLENT SPECSAVERS LIMITED (22-Dec-2000)
SOUTH BRISTOL SPECSAVERS LIMITED (20-Jan-2000)
SOUTH BRISTOL VISIONPLUS LIMITED (06-Jan-2000)
SOUTHSEA SPECSAVERS LIMITED (20-Oct-1997)
SOUTHSEA VISIONPLUS LIMITED (20-Oct-1997)
Spec-Fast Limited (18-Dec-1998)
STRATFORD-UPON-AVON SPECSAVERS LIMITED (20-Mar-1998)
STRATFORD-UPON-AVON VISIONPLUS LIMITED (20-Mar-1998)
SUTTON COLDFIELD SPECSAVERS LIMITED (31-May-1998)
SUTTON COLDFIELD SPECSAVERS LIMITED (28-Feb-2001)
SUTTON COLDFIELD SPECSAVERS LIMITED (27-Nov-2000)
SUTTON COLDFIELD SPECSAVERS LIMITED (24-Nov-1997)
SUTTON COLDFIELD VISIONPLUS LIMITED (24-Nov-1997)
SUTTON COLDFIELD VISIONPLUS LIMITED (27-Nov-2000)
SUTTON COLDFIELD VISIONPLUS LIMITED (31-May-1998)
SUTTON COLDFIELD VISIONPLUS LIMITED (28-Feb-2001)
T Vivian Limited (19-Jan-2000)
WEST STREET SPECSAVERS LIMITED (31-Jul-1997)
WEST STREET VISIONPLUS LIMITED (31-Jul-1997)
YATE SPECSAVERS LIMITED (07-Jun-1999)
YATE SPECSAVERS LIMITED (06-Mar-2001)
YATE VISIONPLUS LIMITED (06-Mar-2001)