



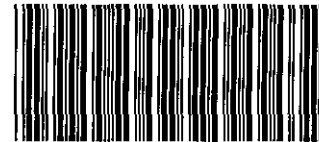
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: HILLSBOROUGH SPECSAVERS LIMITED

Company Number: 04508602



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X9TDAERR

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 30/09/2002

Name: MRS MARY LESLEY PERKINS

Consented to Act: Yes

Usual Residential Address
HAUTES FALAISES
FORT GEORGE
ST PETER PORT
GUERNSEY GY1 2SR

Date of Birth: 14/02/1944 **Nationality:** BRITISH
Occupation: WHOLESALE/MERCHANDISING CONSULTANT

Other Directorships:

3031970	FLEET SPECSAVERS LIMITED
3031966	FLEET VISIONPLUS LIMITED
2823891	HORSHAM SPECSAVERS LIMITED
3813110	EDGWARE ROAD VISIONPLUS LIMITED
3763138	EDGWARE ROAD SPECSAVERS LIMITED
4445575	HORNCHURCH SPECSAVERS LIMITED
4473271	OKEHAMPTON SPECSAVERS LIMITED
4445536	SIDCUP SPECSAVERS LIMITED
4465341	CHELMSLEY WOOD VISIONPLUS LIMITED
4465352	CHELMSLEY WOOD SPECSAVERS LIMITED
4465347	MARKET HARBOROUGH SPECSAVERS LIMITED
4296845	WINCHESTER SPECSAVERS LIMITED
1868092	READING SPECSAVERS LIMITED
4407771	WALTON ON THAMES SPECSAVERS LIMITED
4359560	WOODLEY VISIONPLUS LIMITED
2487926	EARLEY VISIONPLUS LIMITED
4407766	ORMSKIRK SPECSAVERS LIMITED

Other Directorships:

4407770	CLEETHORPES SPECSAVERS LIMITED
2972224	BEXLEYHEATH SPECSAVERS LIMITED
2972223	BEXLEYHEATH VISIONPLUS LIMITED
4398855	YEOVIL VISIONPLUS LIMITED
4054821	GLASGOW FORGE VISIONPLUS LIMITED
4396413	AVOCET VISIONPLUS LIMITED
4396788	TRING SPECSAVERS LIMITED
4396426	TEWKESBURY SPECSAVERS LIMITED
4396797	STOURPORT-ON-SEVERN SPECSAVERS LIMITED
4396312	HEREFORD VISIONPLUS LIMITED
4396304	FORTH WALK VISIONPLUS LIMITED
4393041	LUTTERWORTH SPECSAVERS LIMITED
4393020	DAVENTRY SPECSAVERS LIMITED
4393034	LONGTON SPECSAVERS LIMITED
4391033	MOTHERWELL SPECSAVERS LIMITED
4391017	CHINGFORD SPECSAVERS LIMITED
4386911	LOUGHTON SPECSAVERS LIMITED
4386993	TONBRIDGE SPECSAVERS LIMITED
2931849	WORKINGTON VISIONPLUS LIMITED
2934202	WORKINGTON SPECSAVERS LIMITED
4380483	GALASHIELS SPECSAVERS LIMITED
4377889	HERTFORD SPECSAVERS LIMITED
4377876	NAILSEA SPECSAVERS LIMITED
4011147	AYLESBURY VISIONPLUS LIMITED
4359537	NORTH SHIELDS SPECSAVERS LIMITED
4359560	WOODLEY VISIONPLUS LIMITED
3015795	FROME VISIONPLUS LIMITED
2070593	FROME SPECSAVERS LIMITED
4345461	SITTINGBOURNE VISIONPLUS LIMITED
4345452	CHEPSTOW SPECSAVERS LIMITED
4345465	PENRITH SPECSAVERS LIMITED
4327023	FARNHAM VISIONPLUS LIMITED
4327035	FARNHAM SPECSAVERS LIMITED
4322239	LINCOLN MORRISONS VISIONPLUS LIMITED
4316337	GUISELEY SPECSAVERS LIMITED
4312344	TAVISTOCK SPECSAVERS LIMITED
4304795	GUISELEY VISIONPLUS LIMITED
2804900	BOURNEMOUTH VISIONPLUS LIMITED
2804909	BOURNEMOUTH SPECSAVERS LIMITED
4301053	OSWESTRY SPECSAVERS LIMITED
4296845	WINCHESTER SPECSAVERS LIMITED
4272111	BRIDGEND VISIONPLUS LIMITED
NI37128	CONNSWATER VISIONPLUS LIMITED
NI40579	CONNSWATER SPECSAVERS LIMITED
4277046	ABERYSTWYTH SPECSAVERS LIMITED
4272110	AYLESBURY SPECSAVERS LIMITED
4268270	BARRY SPECSAVERS LIMITED
3080530	ALDERSHOT SPECSAVERS LIMITED
4186365	READING VISIONPLUS LIMITED
2823891	HORSHAM SPECSAVERS LIMITED

Other Directorships:

2823894	HORSHAM VISIONPLUS LIMITED
3050331	BURGESS HILL SPECSAVERS LIMITED
3050326	BURGESS HILL VISIONPLUS LIMITED
2915616	SKELMERSDALE VISIONPLUS LIMITED
2915614	SKELMERSDALE SPECSAVERS LIMITED
4131148	PLYMSTOCK SPECSAVERS LIMITED
4219925	FORTH WALK SPECSAVERS LIMITED
4219859	DORKING SPECSAVERS LIMITED
4219879	WATERLOOVILLE VISIONPLUS LIMITED
4219807	CANTERBURY VISIONPLUS LIMITED
4219893	CANTERBURY SPECSAVERS LIMITED
3069507	POOLE VISIONPLUS LIMITED
1997793	POOLE SPECSAVERS LIMITED
2866237	AYR VISIONPLUS LIMITED
2866235	AYR SPECSAVERS LIMITED
4206016	RHYL VISIONPLUS LIMITED
4131306	WOKINGHAM SPECSAVERS LIMITED
NI40579	CONNSWATER SPECSAVERS LIMITED
4131558	BRAINTREE SPECSAVERS LIMITED
2700338	YATE VISIONPLUS LIMITED
2700068	YATE SPECSAVERS LIMITED
4171281	PAISLEY VISIONPLUS LIMITED
2874678	SUTTON COLDFIELD VISIONPLUS LIMITED
1998786	SUTTON COLDFIELD SPECSAVERS LIMITED
2893594	BLACKWOOD VISIONPLUS LIMITED
2591948	BLACKWOOD SPECSAVERS LIMITED
4151732	LEAMINGTON SPA VISIONPLUS LIMITED
4149095	STRATFORD VISIONPLUS LIMITED
2874678	SUTTON COLDFIELD VISIONPLUS LIMITED
1998786	SUTTON COLDFIELD SPECSAVERS LIMITED
2829020	CAERPHILLY SPECSAVERS LIMITED
2828995	CAERPHILLY VISIONPLUS LIMITED
2915616	SKELMERSDALE VISIONPLUS LIMITED
2915614	SKELMERSDALE SPECSAVERS LIMITED
4084692	MILTON KEYNES VISIONPLUS LIMITED
4084546	GIRLINGTON SPECSAVERS LIMITED
4084560	KIRKSTALL SPECSAVERS LIMITED
4084795	CAMDEN TOWN SPECSAVERS LIMITED
4084680	CHRISTCHURCH SPECSAVERS LIMITED
4054879	NORTHANTS VISIONPLUS LIMITED
4054904	HEMEL HEMPSTEAD VISIONPLUS LIMITED
4054842	KETTERING VISIONPLUS LIMITED
4054821	GLASGOW FORGE VISIONPLUS LIMITED
4054791	CONGLETON VISIONPLUS LIMITED
4054851	WAKEFIELD VISIONPLUS LIMITED
4054829	TRURO VISIONPLUS LIMITED
4045479	ROMFORD VISIONPLUS LIMITED
4035605	COLCHESTER VISIONPLUS LIMITED
2876778	IDLE VISIONPLUS LIMITED
2198513	IDLE SPECSAVERS LIMITED

Other Directorships:

4019694	ST NEOTS VISIONPLUS LIMITED
4019210	DEVIZES SPECSAVERS LIMITED
2816097	TROWBRIDGE VISIONPLUS LIMITED
2816095	TROWBRIDGE SPECSAVERS LIMITED
4015524	MILTON KEYNES SPECSAVERS LIMITED
4015516	HUNTINGDON SPECSAVERS LIMITED
4015533	DAGENHAM HEATHWAY SPECSAVERS LIMITED
4015506	SOLENT SPECSAVERS LIMITED
3997700	CANNOCK VISIONPLUS LIMITED
3997800	BLACKPOOL VISIONPLUS LIMITED
	SPECSAVERS DOMICILIARY SERVICES (SCOTLAND) LIMITED
3957161	BLETCHLEY SPECSAVERS LIMITED
3941579	HUYTON SPECSAVERS LIMITED
1721624	SPECSAVERS OPTICAL SUPERSTORES LTD
1866642	PORT TALBOT SPECSAVERS LIMITED
2700059	CAMBERLEY VISIONPLUS LIMITED
2724729	CAMBERLEY SPECSAVERS LIMITED
2794685	EXETER VISIONPLUS LIMITED
1887570	EXETER SPECSAVERS LIMITED
3885086	CRAMLINGTON SPECSAVERS LIMITED
3885082	CROYDON NORTHEND VISIONPLUS LIMITED
3885315	NORTHALLERTON SPECSAVERS LIMITED
03727432	FANENIGMA LIMITED
3427370	PRIMARY CARE (TROWBRIDGE) LIMITED
3280348	INTEGRATED PRIMARY HEALTHCARE LIMITED
NI37128	CONNSWATER VISIONPLUS LIMITED
NI37129	ENNISKILLEN SPECSAVERS LIMITED
3849136	NORMANTON SPECSAVERS LIMITED
3849018	LOMBARD CENTRE VISIONPLUS LIMITED
3849012	SOUTH BRISTOL VISIONPLUS LIMITED
3849013	SOUTH BRISTOL SPECSAVERS LIMITED
3839782	CWMBRAN VISIONPLUS LIMITED
3839780	YORK VISIONPLUS LIMITED
NI 36727	CRAIGAVON VISIONPLUS LIMITED
NI 36726	CRAIGAVON SPECSAVERS LIMITED
3036240	HOVE VISIONPLUS LIMITED
3036664	HOVE SPECSAVERS LIMITED
3347380	LLANELLI SPECSAVERS LIMITED
3813464	KINGWILLIAM VISIONPLUS LIMITED
3813110	EDGWARE ROAD VISIONPLUS LIMITED
NI36491	NEWTOWNARDS SPECSAVERS LIMITED
NI36493	COLERAINE VISIONPLUS LIMITED
NI36492	COLERAINE SPECSAVERS LIMITED
3797189	NORTHFIELD VISIONPLUS LIMITED
3797185	NORTHFIELD SPECSAVERS LIMITED
3797182	DARLINGTON VISIONPLUS LIMITED
3797178	DARLINGTON SPECSAVERS LIMITED
2865118	BRIGHTON VISIONPLUS LIMITED
2458070	BRIGHTON SPECSAVERS LIMITED

Other Directorships: 3778255 CAMBRIDGE FITZROY STREET VISIONPLUS LIMITED
3778252 CAMBRIDGE VISIONPLUS LIMITED
3778246 COWLEY VISIONPLUS LIMITED
3778249 COWLEY SPECSAVERS LIMITED
3778266 PILSWORTH SPECSAVERS LIMITED
3778225 WORCESTER VISIONPLUS LIMITED
3778229 WORCESTER SPECSAVERS LIMITED
3778260 KEYNSHAM SPECSAVERS LIMITED
3778256 TCR VISIONPLUS LIMITED
3778257 TCR SPECSAVERS LIMITED
3360587 UXBRIDGE SPECSAVERS LIMITED
3763139 NOTTINGHAM VISIONPLUS LIMITED
3763138 EDGWARE ROAD SPECSAVERS LIMITED
3763132 ARNOLD VISIONPLUS LIMITED
3763141 CATCLIFFE VISIONPLUS LIMITED
3762026 GLASGOW VISIONPLUS LIMITED
3760344 BRIGHTON CONTACT LENS CENTRE VP LIMITED
3760343 BRIGHTON CONTACT LENS CENTRE SS LIMITED
3753138 INVERNESS VISIONPLUS LIMITED
3753139 INVERNESS SPECSAVERS LIMITED
3753145 CHELTENHAM VISIONPLUS LIMITED
3753152 PETERLEE SPECSAVERS LIMITED
3747003 STAINES VISIONPLUS LIMITED
3747011 STAINES SPECSAVERS LIMITED
3736109 BIRKENHEAD VISIONPLUS LIMITED
3708532 BEVERLEY VISIONPLUS LIMITED
3708533 BEVERLEY SPECSAVERS LIMITED
3707095 WELLINGTON SPECSAVERS LIMITED
3688042 CHELMSFORD VISIONPLUS LIMITED
3691130 CHATHAM VISIONPLUS LIMITED
3686276 BOOTLE VISIONPLUS LIMITED
3686274 BOOTLE SPECSAVERS LIMITED
3675813 SUNDERLAND VISIONPLUS LIMITED
3675509 GRIMSBY VISIONPLUS LIMITED
3675505 NEWPORT VISIONPLUS LIMITED
3662904 NEWCASTLE VISIONPLUS LIMITED
3651770 HAMMERSMITH VISIONPLUS LIMITED
3651775 HAMMERSMITH SPECSAVERS LIMITED
3636537 LEICESTER VISIONPLUS LIMITED
2407985 CONGLETON SPECSAVERS LIMITED
2230102 LEICESTER SPECSAVERS LIMITED
2198353 CHELTENHAM SPECSAVERS LIMITED
3621756 WELWYN GARDEN CITY VISIONPLUS LIMITED
3616341 REDCAR VISIONPLUS LIMITED
3616570 REDCAR SPECSAVERS LIMITED
3595480 SOUTHAMPTON VISIONPLUS LIMITED
3587014 SCUNTHORPE VISIONPLUS LIMITED
3595145 PECKHAM VISIONPLUS LIMITED
3595139 PECKHAM SPECSAVERS LIMITED
3577718 KILBURN SPECSAVERS LIMITED

Other Directorships:

3556054	BURY ST EDMUNDS VISIONPLUS LIMITED
3556063	BURY ST EDMUNDS SPECSAVERS LIMITED
3566728	HOLLOWAY SPECSAVERS LIMITED
3570342	REDHILL SPECSAVERS LIMITED
2867396	DUNFERMLINE VISIONPLUS LIMITED
2458069	DUNFERMLINE SPECSAVERS LIMITED
2874678	SUTTON COLDFIELD VISIONPLUS LIMITED
1998786	SUTTON COLDFIELD SPECSAVERS LIMITED
3542515	PORTSMOUTH VISIONPLUS LIMITED
3545189	WELLINGBOROUGH VISIONPLUS LIMITED
3514442	SKEGNESS VISIONPLUS LIMITED
3514240	SKEGNESS SPECSAVERS LIMITED
3512887	KIRKCALDY SPECSAVERS LIMITED
2887519	ABERGAVENNY VISIONPLUS LIMITED
2615317	ABERGAVENNY SPECSAVERS LIMITED
2198477	IPSWICH SPECSAVERS LIMITED
2877773	IPSWICH VISIONPLUS LIMITED
1929956	VISIONPLUS (CARMARTHEN) LIMITED
2048817	GRIMSBY SPECSAVERS LIMITED
2310444	TRURO SPECSAVERS LIMITED
3460348	SITTINGBOURNE SPECSAVERS LIMITED
3401772	CENTRAL VISIONPLUS LIMITED
2874678	SUTTON COLDFIELD VISIONPLUS LIMITED
1998786	SUTTON COLDFIELD SPECSAVERS LIMITED
3450905	WELLINGBOROUGH SPECSAVERS LIMITED
NI33190	NEWRY VISIONPLUS LIMITED
NI33188	NEWRY SPECSAVERS LIMITED
3038834	SOUTHSEA VISIONPLUS LIMITED
3038827	SOUTHSEA SPECSAVERS LIMITED
3071919	WEST STREET SPECSAVERS LIMITED
3071787	WEST STREET VISIONPLUS LIMITED
2936598	BROMLEY SPECSAVERS LIMITED
2787067	ABERDEEN VISIONPLUS LIMITED
2378020	ABERDEEN SPECSAVERS LIMITED
3036240	HOVE VISIONPLUS LIMITED
3036664	HOVE SPECSAVERS LIMITED
3363512	STOCKPORT SPECSAVERS LIMITED
3360899	WELWYN GARDEN CITY SPECSAVERS LIMITED
3360587	UXBRIDGE SPECSAVERS LIMITED
3080530	ALDERSHOT SPECSAVERS LIMITED
3347379	SALFORD SPECSAVERS LIMITED
3347380	LLANELLI SPECSAVERS LIMITED
3345571	HANTS SPECSAVERS LIMITED
3345573	STOCKPORT VISIONPLUS LIMITED
2070592	VISIONPLUS (CORNWALL) LIMITED
2822861	KENDAL VISIONPLUS LIMITED
2822863	KENDAL SPECSAVERS LIMITED
2823890	FALMOUTH SPECSAVERS LIMITED
2823889	FALMOUTH VISIONPLUS LIMITED
3031966	FLEET VISIONPLUS LIMITED

Other Directorships:

3031970	FLEET SPECSAVERS LIMITED
2437617	KIRKCALDY VISIONPLUS LIMITED
2018912	VISIONPLUS (NORTHWICH) LIMITED
3252189	CHIPPENHAM SPECSAVERS LIMITED
3240721	DURHAM SPECSAVERS LIMITED
3240036	DALSTON CROSS SPECSAVERS LIMITED
3026827	PERTH VISIONPLUS LIMITED
2437626	PERTH SPECSAVERS LIMITED
2746121	HAMILTON VISIONPLUS LIMITED
2746119	HAMILTON SPECSAVERS LIMITED
3026821	DUNDEE VISIONPLUS LIMITED
2624475	DUNDEE SPECSAVERS LIMITED
3060299	BISHOPS STORTFORD VISIONPLUS LIMITED
3060301	BISHOPS STORTFORD SPECSAVERS LIMITED
3219809	ARMADA WAY VISIONPLUS LIMITED
3218406	ARMADA WAY SPECSAVERS LIMITED
3181240	SPECSAVERS LIMITED
3064204	CLACTON SPECSAVERS LIMITED
2851482	MONMOUTH VISIONPLUS LIMITED
2531897	MONMOUTH SPECSAVERS LIMITED
3064211	LOWESTOFT VISIONPLUS LIMITED
3064215	LOWESTOFT SPECSAVERS LIMITED
2665429	SCARBOROUGH VISIONPLUS LIMITED
3176993	MAIDENHEAD VISIONPLUS LIMITED
3176818	MAIDENHEAD SPECSAVERS LIMITED
3069502	NORTHANTS SPECSAVERS LIMITED
3168217	LINCOLN SPECSAVERS LIMITED
3168218	LINCOLN VISIONPLUS LIMITED
2852762	BASINGSTOKE VISIONPLUS LIMITED
1982117	BASINGSTOKE SPECSAVERS LIMITED
3151313	WASHINGTON SPECSAVERS LIMITED
3140091	STRATFORD SPECSAVERS LIMITED
3146497	ORPINGTON SPECSAVERS LIMITED
3144017	GUILDFORD VISIONPLUS LIMITED
3144018	GUILDFORD SPECSAVERS LIMITED
2700058	BURTON-ON-TRENT VISIONPLUS LIMITED
2735132	BURTON-ON-TRENT SPECSAVERS LIMITED
3130310	SPEC-FAST LIMITED
2936597	BROMLEY VISIONPLUS LIMITED
2844653	KINGSTON-UPON-THAMES VISIONPLUS LIMITED
2844654	KINGSTON-UPON-THAMES SPECSAVERS LIMITED
3112530	WIMBLEDON BROADWAY SPECSAVERS LIMITED
3111738	STRATFORD-UPON-AVON VISIONPLUS LIMITED
3111747	STRATFORD-UPON-AVON SPECSAVERS LIMITED
3111744	NEWCASTLE-UNDER-LYME VISIONPLUS LIMITED
3111741	NEWCASTLE-UNDER-LYME SPECSAVERS LIMITED
3104692	ARNDALE SPECSAVERS LIMITED
3107525	ASHFORD VISIONPLUS LIMITED
3107526	ASHFORD SPECSAVERS LIMITED
2407978	LIVINGSTON VISIONPLUS LIMITED

Other Directorships:

3100893	ELGIN SPECSAVERS LIMITED
3091658	MEADOWS VISIONPLUS LIMITED
3091656	MEADOWS SPECSAVERS LIMITED
3092944	HEMEL HEMPSTEAD SPECSAVERS LIMITED
3092946	LENSMAIL (UK) LIMITED
3092945	CLAPHAM SPECSAVERS LIMITED
3091662	WALLSEND SPECSAVERS LIMITED
2677682	MAIDSTONE SPECSAVERS LIMITED
3073776	KINGSWOOD VISIONPLUS LIMITED
3073833	TRONGATE SPECSAVERS LIMITED
3073832	ST HELENS VISIONPLUS LIMITED
3073834	KINGSWOOD SPECSAVERS LIMITED
2532339	LUTON VISIONPLUS LIMITED
3000310	OLD GLASGOW VISIONPLUS LIMITED
2377976	GLASGOW SPECSAVERS LIMITED
3064221	MARTLETS SPECSAVERS LIMITED
3064217	MARTLETS VISIONPLUS LIMITED
3064213	BROADWAY SPECSAVERS LIMITED
3064214	BROADWAY VISIONPLUS LIMITED
3064206	ARNDAL VISIONPLUS LIMITED
3064208	PUTNEY HIGH SPECSAVERS LIMITED
3064210	PUTNEY HIGH VISIONPLUS LIMITED
3063227	ENFIELD SPECSAVERS LIMITED
3063313	ENFIELD VISIONPLUS LIMITED
3050335	KINGSHEATH SPECSAVERS LIMITED
3050333	KINGSHEATH VISIONPLUS LIMITED
3045355	BISHOP AUCKLAND SPECSAVERS LIMITED
3045363	BISHOP AUCKLAND VISIONPLUS LIMITED
3042273	BRIXTON SPECSAVERS LIMITED
3042277	BRIXTON VISIONPLUS LIMITED
2649535	MERRION SPECSAVERS LIMITED
2796421	MERRION VISIONPLUS LIMITED
2435589	BEDFORD SPECSAVERS LIMITED
2198286	PORTSMOUTH SPECSAVERS LIMITED
3038787	HEXHAM SPECSAVERS LIMITED
3038792	HEXHAM VISIONPLUS LIMITED
3035109	ASHTON-UNDER-LYNE SPECSAVERS LIMITED
3035115	ASHTON-UNDER-LYNE VISIONPLUS LIMITED
3029685	BLACKBURN VISIONPLUS LIMITED
3026273	DUMFRIES VISIONPLUS LIMITED
3026291	DUMFRIES SPECSAVERS LIMITED
3024031	PONTEFRAC T SPECSAVERS LIMITED
3024030	PONTEFRAC T VISIONPLUS LIMITED
3020893	HI-SPEC LENSES LIMITED
2070593	FROME SPECSAVERS LIMITED
3015795	FROME VISIONPLUS LIMITED
3013922	MIDDLESBROUGH VISIONPLUS LIMITED
NI29153	BLOOMFIELD VISIONPLUS LIMITED
NI29154	BLOOMFIELD SPECSAVERS LIMITED
3010566	TOOTING VISIONPLUS LIMITED

Other Directorships:

3010565	TOOTING SPECSAVERS LIMITED
3009857	ROCHDALE SPECSAVERS LIMITED
3009855	ROCHDALE VISIONPLUS LIMITED
3005523	KILMARNOCK SPECSAVERS LIMITED
3005517	KILMARNOCK VISIONPLUS LIMITED
2988451	TUNBRIDGE WELLS VISIONPLUS LIMITED
2988447	TUNBRIDGE WELLS SPECSAVERS LIMITED
2979716	WOOLWICH SPECSAVERS LIMITED
2979719	KINGSTON VISIONPLUS LIMITED
2979713	WOOLWICH VISIONPLUS LIMITED
2978695	PUTNEY VISIONPLUS LIMITED
2978702	WALSALL VISIONPLUS LIMITED
2978705	WALSALL SPECSAVERS LIMITED
2975163	BOLTON VISIONPLUS LIMITED
2975956	BOLTON SPECSAVERS LIMITED
1770898	BOUET LIMITED
2972450	DOVER VISIONPLUS LIMITED
2972449	DOVER SPECSAVERS LIMITED
2941086	BOSTON VISIONPLUS LIMITED
2972226	BARNET SPECSAVERS LIMITED
2972414	SHEFFIELD VISIONPLUS LIMITED
2972225	BARNET VISIONPLUS LIMITED
2961717	WOKING VISIONPLUS LIMITED
2961084	WOKING SPECSAVERS LIMITED
2966314	WATFORD VISIONPLUS LIMITED
2964972	WATFORD SPECSAVERS LIMITED
2959772	WITNEY SPECSAVERS LIMITED
2959752	WITNEY VISIONPLUS LIMITED
2829023	GREAT YARMOUTH SPECSAVERS LIMITED
2829021	GREAT YARMOUTH VISIONPLUS LIMITED
2198477	IPSWICH SPECSAVERS LIMITED
2949789	PONTYPRIDD SPECSAVERS LIMITED
2949786	PONTYPRIDD VISIONPLUS LIMITED
2942299	CROYDON VISIONPLUS LIMITED
2941688	DARTFORD SPECSAVERS LIMITED
2941679	EAST HAM SPECSAVERS LIMITED
2941686	DARTFORD VISIONPLUS LIMITED
2941692	EAST HAM VISIONPLUS LIMITED
NI28577	FERRYQUAY SPECSAVERS LIMITED
NI28567	BALLYMENA SPECSAVERS LIMITED
2936593	WEMBLEY VISIONPLUS LIMITED
2936595	WEMBLEY SPECSAVERS LIMITED
NI28530	BALLYMENA VISIONPLUS LIMITED
NI28529	FERRYQUAY VISIONPLUS LIMITED
2934666	BASILDON VISIONPLUS LIMITED
2934668	BASILDON SPECSAVERS LIMITED
2230150	CROYDON SPECSAVERS LIMITED
2877773	IPSWICH VISIONPLUS LIMITED
2922857	SUTTON SPECSAVERS LIMITED
2915616	SKELMERSDALE VISIONPLUS LIMITED

Other Directorships:

2915614	SKELMERSDALE SPECSAVERS LIMITED
2903803	SUTTON VISIONPLUS LIMITED
2899838	CHICHESTER SPECSAVERS LIMITED
2684794	GREENOCK VISIONPLUS LIMITED
2899456	HARROW SPECSAVERS LIMITED
2899459	CHICHESTER VISIONPLUS LIMITED
2899458	HARROW VISIONPLUS LIMITED
2896557	TELFORD SPECSAVERS LIMITED
2896554	TELFORD VISIONPLUS LIMITED
2874069	MANCHESTER SPECSAVERS LIMITED
2889471	AIRWAYS OPTICAL LIMITED
2888345	CHESTER VISIONPLUS LIMITED
2886299	DEWSBURY SPECSAVERS LIMITED
2886191	HALIFAX VISIONPLUS LIMITED
2886297	DEWSBURY VISIONPLUS LIMITED
2885393	CHESTERFIELD VISIONPLUS LIMITED
2885390	CHESTERFIELD SPECSAVERS LIMITED
2885399	LLANDUDNO SPECSAVERS LIMITED
2885400	LLANDUDNO VISIONPLUS LIMITED
2531700	NORRIS GREEN SPECSAVERS LIMITED
2883015	NORRIS GREEN VISIONPLUS LIMITED
2875784	REDDITCH VISIONPLUS LIMITED
NI27888	BELFAST VISIONPLUS LIMITED
2866776	WIGAN VISIONPLUS LIMITED
2866780	WARRINGTON VISIONPLUS LIMITED
2866783	LEIGH VISIONPLUS LIMITED
2865118	BRIGHTON VISIONPLUS LIMITED
2858454	BEDFORD VISIONPLUS LIMITED
2859758	HARLOW VISIONPLUS LIMITED
2859760	HARLOW SPECSAVERS LIMITED
2435586	CUMBERNAULD SPECSAVERS LIMITED
2858272	HOUNSLOW SPECSAVERS LIMITED
2858451	NORWICH VISIONPLUS LIMITED
2858463	NORWICH SPECSAVERS LIMITED
2858271	HOUNSLOW VISIONPLUS LIMITED
2853206	BRADFORD SPECSAVERS LIMITED
2853783	WALTHAMSTOW SPECSAVERS LIMITED
2853776	WALTHAMSTOW VISIONPLUS LIMITED
2853771	BARROW-IN-FURNESS SPECSAVERS LIMITED
2853731	BARROW-IN-FURNESS VISIONPLUS LIMITED
2853750	GRANTHAM SPECSAVERS LIMITED
2853756	GRANTHAM VISIONPLUS LIMITED
2851434	ST ALBANS SPECSAVERS LIMITED
2851446	ST ALBANS VISIONPLUS LIMITED
2840385	BURNLEY SPECSAVERS LIMITED
2840399	BURNLEY VISIONPLUS LIMITED
2834724	ILFORD SPECSAVERS LIMITED
2834720	ILFORD VISIONPLUS LIMITED
2378011	BOSTON SPECSAVERS LIMITED
2844649	BRENTWOOD SPECSAVERS LIMITED

Other Directorships:

2842244	CUMBERNAULD VISIONPLUS LIMITED
2532337	REDDITCH SPECSAVERS LIMITED
2829020	CAERPHILLY SPECSAVERS LIMITED
2828995	CAERPHILLY VISIONPLUS LIMITED
2832346	CARDIFF VISIONPLUS LIMITED
2829267	EPSOM VISIONPLUS LIMITED
2816094	LEWISHAM VISIONPLUS LIMITED
2818218	LEWISHAM SPECSAVERS LIMITED
2822926	HARTLEPOOL VISIONPLUS LIMITED
2822932	STIRLING SPECSAVERS LIMITED
2822938	STIRLING VISIONPLUS LIMITED
2822929	HARTLEPOOL SPECSAVERS LIMITED
2820465	BANBURY SPECSAVERS LIMITED
2820467	BANBURY VISIONPLUS LIMITED
2817911	SWAN CENTRE VISIONPLUS LIMITED
2818029	SWAN CENTRE SPECSAVERS LIMITED
2807989	PENZANCE SPECSAVERS LIMITED
2804909	BOURNEMOUTH SPECSAVERS LIMITED
2804900	BOURNEMOUTH VISIONPLUS LIMITED
2048790	SHEFFIELD SPECSAVERS LIMITED
2310646	FENLANDS VISIONPLUS LIMITED
2802953	SOLIHULL SPECSAVERS LIMITED
2802815	SOLIHULL VISIONPLUS LIMITED
2791426	BATH VISIONPLUS LIMITED
2794149	BRISTOL CONTACT LENS CENTRE VP LIMITED
2794543	PLYMOUTH VISIONPLUS LIMITED
2794686	UNION STREET SPECSAVERS LIMITED
2794540	UNION STREET VISIONPLUS LIMITED
2800338	GRAVESEND VISIONPLUS LIMITED
2800343	CHORLEY SPECSAVERS LIMITED
2800341	CHORLEY VISIONPLUS LIMITED
2800335	GRAVESEND SPECSAVERS LIMITED
2795649	HANLEY VISIONPLUS LIMITED
2795653	HANLEY SPECSAVERS LIMITED
2310645	CAMBRIDGE SPECSAVERS LIMITED
2290723	NEWPORT SPECSAVERS LIMITED
1969512	VISIONPLUS (GLOUCESTER) LIMITED
2458071	CARDIFF SPECSAVERS LIMITED
2756055	OLDHAM VISIONPLUS LIMITED
2756063	OLDHAM SPECSAVERS LIMITED
2749338	STREATHAM SPECSAVERS LIMITED
2749355	ABINGDON VISIONPLUS LIMITED
2749357	ABINGDON SPECSAVERS LIMITED
2749343	BRACKNELL SPECSAVERS LIMITED
2749340	BRACKNELL VISIONPLUS LIMITED
2749334	STREATHAM VISIONPLUS LIMITED
2749333	MARGATE SPECSAVERS LIMITED
2749331	MARGATE VISIONPLUS LIMITED
2736866	ACCRINGTON SPECSAVERS LIMITED
2748354	DONCASTER SPECSAVERS LIMITED

Other Directorships:

2748070	DONCASTER VISIONPLUS LIMITED
2747318	RUNCORN SPECSAVERS LIMITED
2747320	RUNCORN VISIONPLUS LIMITED
2746531	KINGS LYNN VISIONPLUS LIMITED
2746507	KINGS LYNN SPECSAVERS LIMITED
2736816	ACCRINGTON VISIONPLUS LIMITED
2737059	KEIGHLEY SPECSAVERS LIMITED
2230572	BLACKBURN SPECSAVERS LIMITED
2735271	HUDDERSFIELD SPECSAVERS LIMITED
2735270	HUDDERSFIELD VISIONPLUS LIMITED
2735138	CORBY SPECSAVERS LIMITED
2735142	CLEVELAND SPECSAVERS LIMITED
2735145	ROTHERHAM SPECSAVERS LIMITED
2735136	MANSFIELD SPECSAVERS LIMITED
2735129	LOUGHBOROUGH SPECSAVERS LIMITED
2735077	WORKSOP SPECSAVERS LIMITED
2706554	LORD STREET VISIONPLUS LIMITED
2729680	BERKSHIRE SPECSAVERS LIMITED
2729686	CREWE SPECSAVERS LIMITED
2729685	WORTHING SPECSAVERS LIMITED
2731822	LORD STREET SPECSAVERS LIMITED
2731820	CARLISLE SPECSAVERS LIMITED
2730711	CARLISLE VISIONPLUS LIMITED
2724647	STEVENAGE SPECSAVERS LIMITED
2724966	IRVINE SPECSAVERS LIMITED
2705460	BANGOR SPECSAVERS LIMITED
2724986	CASTLEFORD SPECSAVERS LIMITED
2727407	BERKSHIRE VISIONPLUS LIMITED
2727398	CORBY VISIONPLUS LIMITED
2727401	LOUGHBOROUGH VISIONPLUS LIMITED
2724781	CLEVELAND VISIONPLUS LIMITED
2722025	WORKSOP VISIONPLUS LIMITED
2048794	VISIONPLUS (KIDDERMINSTER) LIMITED
2709723	ROTHERHAM VISIONPLUS LIMITED
2705454	KEIGHLEY VISIONPLUS LIMITED
2705457	BANGOR VISIONPLUS LIMITED
2002171	MIDDLESBROUGH SPECSAVERS LIMITED
2048805	LEAMINGTON SPA SPECSAVERS LIMITED
2700338	YATE VISIONPLUS LIMITED
2699795	MANSFIELD VISIONPLUS LIMITED
2700062	CREWE VISIONPLUS LIMITED
2700068	YATE SPECSAVERS LIMITED
2699799	STEVENAGE VISIONPLUS LIMITED
2662521	BATH SPECSAVERS LIMITED
2676480	BRISTOL CONTACT LENS CENTRE SS LIMITED
2655165	PLYMOUTH SPECSAVERS LIMITED
2616133	WOLVERHAMPTON VISIONPLUS LIMITED
2691801	LEIGH SPECSAVERS LIMITED
2691802	IRVINE VISIONPLUS LIMITED
2689772	CASTLEFORD VISIONPLUS LIMITED

Other Directorships:

2666150	BURY VISIONPLUS LIMITED
2668801	HARROGATE SPECSAVERS LIMITED
NI26223	BELFAST SPECSAVERS LIMITED
2685446	BIRKENHEAD SPECSAVERS LIMITED
2665397	NEWTON ABBOT VISIONPLUS LIMITED
2654883	NEWCASTLE SPECSAVERS LIMITED
2649539	BRADFORD VISIONPLUS LIMITED
2665437	SCUNTHORPE SPECSAVERS LIMITED
2665403	WORTHING VISIONPLUS LIMITED
2665425	ANDOVER VISIONPLUS LIMITED
2672193	CHATHAM SPECSAVERS LIMITED
1980755	SPECSAVERS UK LIMITED
2658144	CENTRAL SPECSAVERS LIMITED
2622842	FALKIRK VISIONPLUS LIMITED
2633390	MANCHESTER VISIONPLUS LIMITED
2654887	WREXHAM VISIONPLUS LIMITED
2635048	CHESTER SPECSAVERS LIMITED
2625624	VISION RX LIMITED
1868092	READING SPECSAVERS LIMITED
2591937	CWMBRAN SPECSAVERS LIMITED
2531886	HERTS VISIONPLUS LIMITED
2407981	VISION LABS LIMITED
2607546	BLACKPOOL SPECSAVERS LIMITED
2607543	WARRINGTON SPECSAVERS LIMITED
2591540	SOUTHPORT VISIONPLUS LIMITED
2591832	ST HELENS SPECSAVERS LIMITED
2591946	RHYL SPECSAVERS LIMITED
2591547	YEOVIL SPECSAVERS LIMITED
2591838	SUNDERLAND SPECSAVERS LIMITED
2290720	WIDNES VISIONPLUS LIMITED
2486841	STAFFORD VISIONPLUS LIMITED
2591942	BRIDGEND SPECSAVERS LIMITED
2487624	PENZANCE VISIONPLUS LIMITED
2531903	MACCLESFIELD VISIONPLUS LIMITED
2487926	EARLEY VISIONPLUS LIMITED
2531938	DAGENHAM VISIONPLUS LIMITED
2463443	STOURBRIDGE VISIONPLUS LIMITED
2463438	STOCKTON VISIONPLUS LIMITED
2070597	HEREFORD SPECSAVERS LIMITED
2458070	BRIGHTON SPECSAVERS LIMITED
2487622	WIGAN SPECSAVERS LIMITED
2437622	KETTERING SPECSAVERS LIMITED
1926640	TORQUAY VISIONPLUS LIMITED
2290336	COLCHESTER SPECSAVERS LIMITED
2230141	HALIFAX SPECSAVERS LIMITED
1980586	EPSOM SPECSAVERS LIMITED
2018910	NOTTINGHAM SPECSAVERS LIMITED
692124	M.L.BEBBINGTON LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 30/09/2002 *Authenticated:* No