



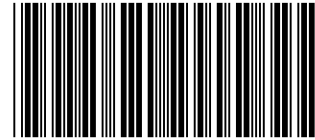
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Companies House
— for the record —

Annual Return

Company Name: HILLSBOROUGH SPECSAVERS LIMITED

Company Number: 04508602



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XTGWPHZ7

Company Details

Period Ending: 12/08/2006

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

Director 2:

Name: **MR GARY BAMFORD** *Address:* **258 BEN LANE**
Date of Birth: **13/10/1966** **WADSLEY**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **RETAIL DIRECTOR** **SOUTH YORKSHIRE S6 4SD**

Director 3:

Name: **MR DOUGLAS JOHN DAVID PERKINS** *Address:* **HAUTES FALAISES**
Date of Birth: **02/04/1943** **FORT GEORGE**
Nationality: **BRITISH** **ST PETER PORT**
Occupation: **CONSULTANT** **GUERNSEY GY1 2SR**

Director 4:

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

Director 5:

Name: **MR PAUL MCGINTY** *Address:* **88A FIR STREET**
Date of Birth: **31/01/1965** **WALKLEY**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **OPTICIAN** **SOUTH YORKSHIRE**
UNITED KINGDOM S6 3TH

Director 6:

Name: **MRS SUSAN ROSEMARY STENTIFORD** *Address:* **86 TOTLEY BROOK ROAD**
Date of Birth: **29/08/1954** **TOTLEY**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **OPTICIAN** **UNITED KINGDOM S17 3QT**

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 A	120	GBP60.00
ORDINARY B	120	GBP60.00
TOTALS	240	GBP120.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

48 ORDINARY A Shares held as at 12/08/2006

Name: **GARY BAMFORD**

Address: **258 BEN LANE
WADSLEY
SHEFFIELD
SOUTH YORKSHIRE S6 4SD**

Shareholding 2:

36 ORDINARY A Shares held as at 12/08/2006

Name: **PAUL MCGINTY**

Address: **88A FIR STREET
WALKLEY
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM S6 3TH**

Shareholding 3:

36 ORDINARY A Shares held as at 12/08/2006

Name: **SUSAN ROSEMARY STENTIFORD**

Address: **86 TOTLEY BROOK ROAD
TOTLEY
SHEFFIELD
UNITED KINGDOM S17 3QT**

Shareholding 4:

120 ORDINARY B Shares held as at 12/08/2006

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**