



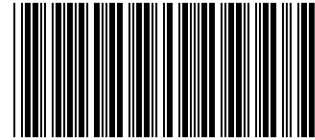
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VISIONPLUS (CARMARTHEN) LIMITED**

*Company Number:* **01929956**



XIFMYFMF

*Received for filing in Electronic Format on the:* **22/05/2006**

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*Company Details*

*Period Ending:* **15/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5248**

*Registered Office:*  
*Address:*

**5 HALL STREET  
CARMARTHEN  
DYFED  
SA31 1PH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SPECSAVERS OPTICAL GROUP  
LIMITED**

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

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*Director 1:*

*Name:* **SPECSAVERS OPTICAL  
GROUP LIMITED**

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

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*Director 2:*

*Name:* **MR SAMUEL KETT HODSON** *Address:* **THE LAURELS  
LLANGUNNOR ROAD  
CARMARTHEN  
WALES  
UNITED KINGDOM SA31 2PB**

*Date of Birth:* **05/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **OPHTHALMIC OPTICIAN**

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*Director 3:*

*Name:* **MRS MARY LESLEY  
PERKINS** *Address:* **HAUTES FALAISES  
FORT GEORGE  
ST PETER PORT  
GUERNSEY GY1 2SR**

*Date of Birth:* **14/02/1944**

*Nationality:* **BRITISH**

*Occupation:* **WHOLESALE/MERCHANDISING  
CONSULTANT**

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*Director 4:*

*Name:* **MR KEVIN ANTHONY  
MCCARTHY** *Address:* **1 CLOS YR ONNEN  
CASTELL PIGYN ROAD  
ABERGWILLI  
CARMARTHEN SA31 2JT**

*Date of Birth:* **08/11/1970**

*Nationality:* **WELSH**

*Occupation:* **OPHTHALMIC OPTICIAN**

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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 A</b>	<b>100</b>	<b>GBP50.00</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP50.00</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY A Shares held as at 15/05/2006**

*Name:* **SAMUEL KETT HODSON**

*Address:* **THE LAURELS  
LLANGUNNOR ROAD  
CARMARTHEN  
WALES  
UNITED KINGDOM SA31 2PB**

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*Shareholding 2:*

**50 ORDINARY A Shares held as at 15/05/2006**

*Name:* **KEVIN ANTHONY MCCARTHY**

*Address:* **1 CLOS YR ONNEN  
CASTELL PIGYN ROAD  
ABERGWILLI  
CARMARTHEN SA31 2JT**

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*Shareholding 3:*

**100 ORDINARY B Shares held as at 15/05/2006**

*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**