



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **LOUGHBOROUGH VISIONPLUS LIMITED**

*Company Number:* **02727401**



X7U20C8K

*Received for filing in Electronic Format on the:* **05/07/2002**

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*Company Details*

*Period Ending:* **30/06/2002**

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

*Principle Business Activities:*

*SIC Codes*

**5248**

*Registered Office:  
Address:*

**7 MARKET STREET  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3EP**

*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:* **MRS EIRIAN TREHARNE  
LANE**

*Address:* **9 DIGBY AVENUE  
MAPPERLEY  
NOTTINGHAM NG3 6DS**

*Date of Birth:* **21/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **OPTICIAN**

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*Director 2:*

*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 3:*

*Name:* **SPECSAVERS OPTICAL  
GROUP LIMITED** *Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY GY6 8YP**

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*Director 4:*

*Name:* **MR DAVID CHRISTOPHER  
WHITEHEAD** *Address:* **11 GENISTA CLOSE  
STAPENHILL  
BURTON-ON-TRENT  
STAFFORDSHIRE DE15 9HH**  
*Date of Birth:* **20/11/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DISPENSER**

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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</b>	<b>200</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**199 ORDINARY Shares held as at 30/06/2002**

*Name:* **LOUGHBOROUGH SPECSAVERS LIMITED**  
*Address:* **7 MARKET STREET  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND LE11 3EP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/06/2002**

*Name:*

**LOUGHBOROUGH SPECSAVERS LIMITED & SPECSAVERS  
OPTICAL GROUP LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/06/2002** *Authenticated:* **Yes (E/W)**