



Richard Martin Visick

907634894

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Martin Visick | <b>Number</b>      | 907634894  |
| <b>Postcode</b>                    | SO16 7LB              | <b>Address</b>     | 1 Treetops Woodside<br>Chilworth<br>Southampton<br>Hampshire |
| <b>Date of birth</b>               | June 1958             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| TREETOPS CHILWORTH<br>MANAGEMENT COMPANY LIMITED | 06408493 | Active - Accounts Filed | 25/01/2010 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| ERV CONSULTING LIMITED                             | 04222729 | Company is dissolved | 24/05/2001 |            | Company Secretary |
| ERV CONSULTING LIMITED                             | 04222729 | Company is dissolved | 24/05/2001 |            | Director          |
| PBH DIFFRACTIVE LENSES LIMITED                     | 01995163 | Company is dissolved | 27/09/1995 | 15/08/1996 | Director          |
| PAPERUNIT ENTERPRISES LIMITED                      | 02949049 | Company is dissolved | 29/07/1994 | 29/07/1994 | Director          |
| LENSKO LABORATORIES LIMITED                        | 01026121 | Company is dissolved | 29/07/1994 | 07/08/1996 | Director          |
| CONSOFT CONTACT LENSES (UK)<br>LIMITED             | 01273195 | Company is dissolved | 29/07/1994 | 07/08/1996 | Director          |
| PILKINGTON BARNES-HIND<br>ENGINEERING LIMITED      | 01304953 | Company is dissolved | 29/07/1994 | 07/08/1996 | Director          |
| PILKINGTON BARNES-HIND (U.K.)<br>HOLDINGS LIMITED  | 01513844 | Company is dissolved | 29/07/1994 | 07/08/1996 | Director          |
| BARNES-HIND LIMITED                                | 01046536 | Company is dissolved | 29/07/1994 | 07/08/1996 | Director          |
| PILKINGTON BARNES-HIND<br>PLASTICS LIMITED         | 01034024 | Company is dissolved | 29/07/1994 | 07/08/1996 | Director          |
| PILKINGTON BARNES-HIND OPTICS<br>LIMITED           | 01471050 | Company is dissolved | 29/07/1994 | 07/08/1996 | Director          |
| CONSOFT LIMITED                                    | 01238026 | Company is dissolved | 29/07/1994 | 07/08/1996 | Director          |
| LONDON COURSE OF OPTOMETRY<br>LIMITED              | 00584802 | Company is dissolved | 29/07/1994 | 07/08/1996 | Director          |
| PILKINGTON BARNES-HIND<br>(CONTACT LENSES) LIMITED | 01272726 | Company is dissolved | 29/07/1994 | 07/08/1996 | Director          |
| KELVIN FITTING SERVICES LIMITED                    | 01086225 | Company is dissolved | 29/07/1994 | 07/08/1996 | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| KELVIN LENSES LIMITED                           | 01410312 | Company is dissolved | 29/07/1994 | 07/08/1996 | Director          |
| WJ/PBH (SERVICES) LIMITED                       | 00714532 | Company is dissolved | 29/07/1994 | 15/08/1996 | Director          |
| CV MANUFACTURING AND SUPPLY (UK) LIMITED        | 01966514 | Company is dissolved | 29/07/1994 | 15/08/1996 | Director          |
| PILKINGTON BARNES-HIND HOLDINGS LIMITED         | 01909452 | Non-Trading          | 29/07/1994 | 02/10/1996 | Director          |
| PILKINGTON BARNES-HIND (U.K.) HOLDINGS LIMITED  | 01513844 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| PILKINGTON BARNES-HIND ENGINEERING LIMITED      | 01304953 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| PILKINGTON BARNES-HIND (U.K.) LIMITED           | 01049041 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| CONSOFT CONTACT LENSES (UK) LIMITED             | 01273195 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| DURALENS LIMITED                                | 01347485 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| PBH DIFFRACTIVE LENSES LIMITED                  | 01995163 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| PILKINGTON BARNES-HIND (U.K.) LIMITED           | 01049041 | Company is dissolved | 10/08/1992 | 07/08/1996 | Director          |
| PILKINGTON BARNES-HIND PLASTICS LIMITED         | 01034024 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| PILKINGTON BARNES-HIND HOLDINGS LIMITED         | 01909452 | Non-Trading          | 10/08/1992 | 25/01/1995 | Company Secretary |
| KELVIN FITTING SERVICES LIMITED                 | 01086225 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| WJ/PBH (SERVICES) LIMITED                       | 00714532 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| PILKINGTON BARNES-HIND OPTICS LIMITED           | 01471050 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| PILKINGTON BARNES-HIND (CONTACT LENSES) LIMITED | 01272726 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| PILKINGTON BARNES-HIND INTERNATIONAL LIMITED    | 01262265 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| KELVIN (1999) LIMITED                           | 00436000 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| DURALENS LIMITED                                | 01347485 | Company is dissolved | 10/08/1992 | 07/08/1996 | Director          |
| KELVIN LENSES LIMITED                           | 01410312 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| CONSOFT LIMITED                                 | 01238026 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| LONDON COURSE OF OPTOMETRY LIMITED              | 00584802 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CV MANUFACTURING AND SUPPLY (UK) LIMITED     | 01966514 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| LENSKO LABORATORIES LIMITED                  | 01026121 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |
| PILKINGTON BARNES-HIND INTERNATIONAL LIMITED | 01262265 | Company is dissolved | 10/08/1992 | 07/08/1996 | Director          |
| BARNES-HIND LIMITED                          | 01046536 | Company is dissolved | 10/08/1992 | 25/01/1995 | Company Secretary |