



SPECSAVERS OPTICAL GROUP LIMITED

990002714

Director Information

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|------------------------------------|----------------------------------|--------------------|---------------------------------------|
| Title | | Honours | |
| Name | SPECSAVERS OPTICAL GROUP LIMITED | Number | 990002714 |
| Postcode | GY6 8YP | Address | La Villiaze St Andrews Guernsey |
| Date of birth | | Nationality | British |
| Total current directorships | 1622 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| BATHGATE SPECSAVERS LIMITED | 06596813 | Active - Accounts Filed | 19/05/2008 | | Director |
| BATHGATE SPECSAVERS LIMITED | 06596813 | Active - Accounts Filed | 19/05/2008 | | Company Secretary |
| HOLBORN SPECSAVERS LIMITED | 06590729 | Active - Accounts Filed | 13/05/2008 | | Director |
| HOLBORN VISIONPLUS LIMITED | 06590746 | Active - Accounts Filed | 13/05/2008 | | Director |
| HOLBORN VISIONPLUS LIMITED | 06590746 | Active - Accounts Filed | 13/05/2008 | | Company Secretary |
| ILKLEY VISIONPLUS LIMITED | 06552284 | Active - Accounts Filed | 02/04/2008 | | Company Secretary |
| ILKLEY SPECSAVERS LIMITED | 06552289 | Active - Accounts Filed | 02/04/2008 | | Director |
| ILKLEY VISIONPLUS LIMITED | 06552284 | Active - Accounts Filed | 02/04/2008 | | Director |
| SWALEDALE SPECSAVERS LIMITED | 06528901 | Active - Accounts Filed | 10/03/2008 | | Company Secretary |
| SWALEDALE VISIONPLUS LIMITED | 06528946 | Active - Accounts Filed | 10/03/2008 | | Director |
| SWALEDALE SPECSAVERS LIMITED | 06528901 | Active - Accounts Filed | 10/03/2008 | | Director |
| MUSWELL HILL SPECSAVERS LIMITED | 06517519 | Active - Accounts Filed | 28/02/2008 | | Director |
| MUSWELL HILL VISIONPLUS LIMITED | 06517641 | Active - Accounts Filed | 28/02/2008 | | Director |
| MUSWELL HILL VISIONPLUS LIMITED | 06517641 | Active - Accounts Filed | 28/02/2008 | | Company Secretary |
| PUTNEY HIGH SPECSAVERS LIMITED | 03064208 | Active - Accounts Filed | 23/03/2006 | 14/10/2003 | Director |
| PUTNEY HIGH VISIONPLUS LIMITED | 03064210 | Active - Accounts Filed | 23/03/2006 | 14/10/2003 | Director |
| EDGWARE ROAD VISIONPLUS LIMITED | 03813110 | Active - Accounts Filed | 31/01/2006 | 23/09/2003 | Director |
| EDGWARE ROAD SPECSAVERS LIMITED | 03763138 | Active - Accounts Filed | 31/01/2006 | 23/09/2003 | Director |
| SHIPLEY SPECSAVERS LIMITED | 05584547 | Active - Accounts Filed | 06/10/2005 | | Company |



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SPECSAVERS OPTICAL GROUP LIMITED

990002714

Secretary



SPECSAVERS OPTICAL GROUP LIMITED

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|-----------------------------------|----------|-------------------------|------------|-------------------|
| SHIPLEY VISIONPLUS LIMITED | 05584548 | Active - Accounts Filed | 06/10/2005 | Company Secretary |
| SHIPLEY SPECSAVERS LIMITED | 05584547 | Active - Accounts Filed | 06/10/2005 | Director |
| SHIPLEY VISIONPLUS LIMITED | 05584548 | Active - Accounts Filed | 06/10/2005 | Director |
| MORECAMBE VISIONPLUS LIMITED | 05584372 | Active - Accounts Filed | 05/10/2005 | Director |
| MORECAMBE SPECSAVERS LIMITED | 05584369 | Active - Accounts Filed | 05/10/2005 | Director |
| MORECAMBE VISIONPLUS LIMITED | 05584372 | Active - Accounts Filed | 05/10/2005 | Company Secretary |
| MORECAMBE SPECSAVERS LIMITED | 05584369 | Active - Accounts Filed | 05/10/2005 | Company Secretary |
| NORTH FINCHLEY SPECSAVERS LIMITED | 05575897 | Active - Accounts Filed | 27/09/2005 | Company Secretary |
| NORTH FINCHLEY VISIONPLUS LIMITED | 05575899 | Active - Accounts Filed | 27/09/2005 | Director |
| NORTH FINCHLEY SPECSAVERS LIMITED | 05575897 | Active - Accounts Filed | 27/09/2005 | Director |
| NORTH FINCHLEY VISIONPLUS LIMITED | 05575899 | Active - Accounts Filed | 27/09/2005 | Company Secretary |
| TOTTON VISIONPLUS LIMITED | 05561413 | Active - Accounts Filed | 12/09/2005 | Company Secretary |
| TOTTON SPECSAVERS LIMITED | 05561412 | Active - Accounts Filed | 12/09/2005 | Director |
| TOTTON SPECSAVERS LIMITED | 05561412 | Active - Accounts Filed | 12/09/2005 | Company Secretary |
| TOTTON VISIONPLUS LIMITED | 05561413 | Active - Accounts Filed | 12/09/2005 | Director |
| EDMONTON GREEN VISIONPLUS LIMITED | 05553983 | Active - Accounts Filed | 05/09/2005 | Director |
| EDMONTON GREEN SPECSAVERS LIMITED | 05553990 | Active - Accounts Filed | 05/09/2005 | Company Secretary |
| EDMONTON GREEN VISIONPLUS LIMITED | 05553983 | Active - Accounts Filed | 05/09/2005 | Company Secretary |
| EDMONTON GREEN SPECSAVERS LIMITED | 05553990 | Active - Accounts Filed | 05/09/2005 | Director |
| SWADLINCOTE VISIONPLUS LIMITED | 05546437 | Active - Accounts Filed | 25/08/2005 | Company Secretary |
| SWADLINCOTE VISIONPLUS LIMITED | 05546437 | Active - Accounts Filed | 25/08/2005 | Director |
| SWADLINCOTE SPECSAVERS LIMITED | 05546430 | Active - Accounts Filed | 25/08/2005 | Director |
| SWADLINCOTE SPECSAVERS LIMITED | 05546430 | Active - Accounts Filed | 25/08/2005 | Company Secretary |
| BROADWALK SPECSAVERS LIMITED | 05544260 | Active - Accounts Filed | 23/08/2005 | Company Secretary |
| BROADWALK VISIONPLUS LIMITED | 05544263 | Active - Accounts Filed | 23/08/2005 | Company Secretary |



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| BROADWALK VISIONPLUS LIMITED | 05544263 | Active - Accounts Filed | 23/08/2005 | Director |
| BROADWALK SPECSAVERS LIMITED | 05544260 | Active - Accounts Filed | 23/08/2005 | Director |
| BERWICK SPECSAVERS LIMITED | 05542239 | Active - Accounts Filed | 22/08/2005 | Company Secretary |
| FAKENHAM SPECSAVERS LIMITED | 05542304 | Active - Accounts Filed | 22/08/2005 | Director |
| BERWICK SPECSAVERS LIMITED | 05542239 | Active - Accounts Filed | 22/08/2005 | Director |
| BILLERICAY VISIONPLUS LIMITED | 05542238 | Active - Accounts Filed | 22/08/2005 | Director |
| FAKENHAM SPECSAVERS LIMITED | 05542304 | Active - Accounts Filed | 22/08/2005 | Company Secretary |
| BERWICK VISIONPLUS LIMITED | 05542240 | Active - Accounts Filed | 22/08/2005 | Director |
| FAKENHAM VISIONPLUS LIMITED | 05542303 | Active - Accounts Filed | 22/08/2005 | Company Secretary |
| BILLERICAY SPECSAVERS LIMITED | 05542193 | Active - Accounts Filed | 22/08/2005 | Director |
| BILLERICAY VISIONPLUS LIMITED | 05542238 | Active - Accounts Filed | 22/08/2005 | Company Secretary |
| FAKENHAM VISIONPLUS LIMITED | 05542303 | Active - Accounts Filed | 22/08/2005 | Director |
| BERWICK VISIONPLUS LIMITED | 05542240 | Active - Accounts Filed | 22/08/2005 | Company Secretary |
| BILLERICAY SPECSAVERS LIMITED | 05542193 | Active - Accounts Filed | 22/08/2005 | Company Secretary |
| VICTORIA VISIONPLUS LIMITED | 05529713 | Active - Accounts Filed | 05/08/2005 | Company Secretary |
| VICTORIA VISIONPLUS LIMITED | 05529713 | Active - Accounts Filed | 05/08/2005 | Director |
| VICTORIA SPECSAVERS LIMITED | 05529128 | Active - Accounts Filed | 05/08/2005 | Director |
| VICTORIA SPECSAVERS LIMITED | 05529128 | Active - Accounts Filed | 05/08/2005 | Company Secretary |
| ERITH VISIONPLUS LIMITED | 05525238 | Active - Accounts Filed | 02/08/2005 | Director |
| ERITH SPECSAVERS LIMITED | 05525237 | Active - Accounts Filed | 02/08/2005 | Company Secretary |
| ERITH SPECSAVERS LIMITED | 05525237 | Active - Accounts Filed | 02/08/2005 | Director |
| ERITH VISIONPLUS LIMITED | 05525238 | Active - Accounts Filed | 02/08/2005 | Company Secretary |
| BOGNOR REGIS SPECSAVERS LIMITED | 02729688 | Active - Accounts Filed | 01/08/2005 | 15/05/2003 Director |
| BOGNOR REGIS VISIONPLUS LIMITED | 02700052 | Active - Accounts Filed | 01/08/2005 | 15/05/2003 Director |
| EAST GRINSTEAD SPECSAVERS LIMITED | 05500237 | Active - Accounts Filed | 06/07/2005 | Director |
| EAST GRINSTEAD VISIONPLUS LIMITED | 05500294 | Active - Accounts Filed | 06/07/2005 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available

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| SPECSAVERS MUSIC LIMITED | 05051443 | Company is dissolved | 20/02/2004 | | Director |
| SPECSAVERS MUSIC LIMITED | 05051443 | Company is dissolved | 20/02/2004 | | Company Secretary |
| COSHAM VISIONPLUS LIMITED | 05015407 | Company is dissolved | 14/01/2004 | | Company Secretary |
| COSHAM VISIONPLUS LIMITED | 05015407 | Company is dissolved | 14/01/2004 | | Director |
| SPECSAVERS FINANCE LIMITED | 02703943 | Company is dissolved | 19/03/2003 | 19/03/2003 | Director |
| ALLOA SPECSAVERS LIMITED | 04678175 | Active - Accounts Filed | 25/02/2003 | 17/04/2003 | Director |
| INTERNATIONAL GLAZING SERVICES LIMITED | 04626269 | Active - Accounts Filed | 31/12/2002 | 25/06/2003 | Director |
| INTERNATIONAL GLAZING SERVICES LIMITED | 04626269 | Active - Accounts Filed | 31/12/2002 | 01/10/2011 | Company Secretary |
| BRISTOL CONTACT LENS CENTRE SS LIMITED | 02676480 | Company is dissolved | 15/11/2002 | | Director |
| BRISTOL CONTACT LENS CENTRE VP LIMITED | 02794149 | Company is dissolved | 15/11/2002 | | Director |
| LENS-ONLINE LIMITED | 03757517 | Active - Accounts Filed | 31/10/2002 | 10/01/2011 | Company Secretary |
| SIGHT CENTRES LIMITED | 01962064 | Company is dissolved | 25/10/2002 | | Director |
| SIGHT CENTRES (EASTON) LIMITED | 03496918 | Company is dissolved | 25/10/2002 | | Company Secretary |
| SIGHT CENTRES (NAILSEA) LIMITED | 02965266 | Company is dissolved | 25/10/2002 | | Company Secretary |
| SIGHT CENTRES (WELLS) LIMITED | 03225933 | Company is dissolved | 25/10/2002 | | Company Secretary |
| SIGHT CENTRES LIMITED | 01962064 | Company is dissolved | 25/10/2002 | | Company Secretary |
| SIGHT CENTRES (WELLS) LIMITED | 03225933 | Company is dissolved | 25/10/2002 | | Director |
| SIGHT CENTRES (NAILSEA) LIMITED | 02965266 | Company is dissolved | 25/10/2002 | | Director |
| SIGHT CENTRES (EASTON) LIMITED | 03496918 | Company is dissolved | 25/10/2002 | | Director |
| SIGHT CENTRES (CHEPSTOW) LIMITED | 02928603 | Company is dissolved | 25/10/2002 | | Director |
| SIGHT CENTRES (CHEPSTOW) LIMITED | 02928603 | Company is dissolved | 25/10/2002 | | Company Secretary |
| SOLIHULL SPECSAVERS HEARCARE LIMITED | 04460463 | Active - Accounts Filed | 21/10/2002 | 20/01/2003 | Company Secretary |
| SPECSAVERS HEARCARE LIMITED | 03598629 | Active - Accounts Filed | 21/10/2002 | 20/01/2003 | Company Secretary |
| WOLVERHAMPTON SPECSAVERS HEARCARE LIMITED | 03832684 | Active - Accounts Filed | 21/10/2002 | 20/01/2003 | Company Secretary |
| IMPERIAL BEDMINSTER VISIONPLUS LIMITED | 04520596 | Company is dissolved | 28/08/2002 | 21/10/2002 | Director |



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| IMPERIAL BEDMINSTER VISIONPLUS LIMITED | 04520596 | Company is dissolved | 28/08/2002 | | Company Secretary |
| BIRCHBLOCK LIMITED | 04243115 | Company is dissolved | 11/07/2001 | | Company Secretary |
| PLYMSTOCK SPECSAVERS LIMITED | 04131148 | Active - Accounts Filed | 27/12/2000 | 29/05/2001 | Director |
| GROUSE VISIONPLUS LIMITED | 04054821 | Company is dissolved | 17/08/2000 | | Company Secretary |
| GROUSE VISIONPLUS LIMITED | 04054821 | Company is dissolved | 17/08/2000 | 18/03/2002 | Director |
| SPECSAVERS OPTICAL | 01721624 | Active - Accounts Filed | 01/03/2000 | 21/06/2023 | Director |
| SUPERSTORES LIMITED | | | | | |
| CONNSWATER VISIONPLUS LIMITED | NI037128 | Active - Accounts Filed | 14/10/1999 | 30/06/2003 | Director |
| SOUTH BRISTOL VISIONPLUS LIMITED | 03849012 | Company is dissolved | 27/09/1999 | | Company Secretary |
| SOUTH BRISTOL VISIONPLUS LIMITED | 03849012 | Company is dissolved | 27/09/1999 | 06/01/2000 | Director |
| KEYNSHAM SPECSAVERS LIMITED | 03778260 | Active - Accounts Filed | 26/05/1999 | 10/03/2000 | Director |
| PILSWORTH SPECSAVERS LIMITED | 03778266 | Company is dissolved | 26/05/1999 | | Company Secretary |
| PILSWORTH SPECSAVERS LIMITED | 03778266 | Company is dissolved | 26/05/1999 | | Director |
| BRIGHTON CONTACT LENS CENTRE SS LIMITED | 03760343 | Company is dissolved | 28/04/1999 | 24/05/1999 | Director |
| BRIGHTON CONTACT LENS CENTRE VP LIMITED | 03760344 | Company is dissolved | 28/04/1999 | | Company Secretary |
| BRIGHTON CONTACT LENS CENTRE SS LIMITED | 03760343 | Company is dissolved | 28/04/1999 | | Company Secretary |
| BRIGHTON CONTACT LENS CENTRE VP LIMITED | 03760344 | Company is dissolved | 28/04/1999 | 24/05/1999 | Director |
| SUTTON COLDFIELD VISIONPLUS LIMITED | 02874678 | Active - Accounts Filed | 01/09/1998 | 27/11/2000 | Director |
| SUTTON COLDFIELD SPECSAVERS LIMITED | 01998786 | Active - Accounts Filed | 01/09/1998 | 27/11/2000 | Director |
| M. L. BEBBINGTON LIMITED | 00692124 | Company is dissolved | 01/06/1998 | | Company Secretary |
| SPECSAVERS OPTICAL & RETAIL TRAINING LIMITED | 02421423 | Company is dissolved | 01/06/1998 | | Company Secretary |
| SPECSAVERS FINANCE LIMITED | 02703943 | Company is dissolved | 01/06/1998 | | Company Secretary |
| PORTSMOUTH VISIONPLUS LIMITED | 03542515 | Active - Accounts Filed | 07/05/1998 | 10/10/2000 | Director |
| KIRKCALDY VISIONPLUS LIMITED | 02437617 | Company is dissolved | 29/04/1997 | 04/12/1996 | Director |
| G VAUGHAN-DAVIES LIMITED | 03345578 | Company is dissolved | 04/04/1997 | 08/01/2007 | Director |
| G VAUGHAN-DAVIES LIMITED | 03345578 | Company is dissolved | 04/04/1997 | 08/01/2007 | Company Secretary |



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| ARMADA WAY VISIONPLUS LIMITED | 03219809 | Active - Accounts Filed | 03/07/1996 | 13/11/1996 | Director |
| ARMADA WAY SPECSAVERS LIMITED | 03218406 | Active - Accounts Filed | 28/06/1996 | 13/11/1996 | Director |
| SPECSAVERS LIMITED | 03181240 | Company is dissolved | 11/06/1996 | | Company Secretary |
| SPEC-FAST LIMITED | 03130310 | Company is dissolved | 13/12/1995 | 18/12/1998 | Director |
| SPEC-FAST LIMITED | 03130310 | Company is dissolved | 13/12/1995 | | Company Secretary |
| LENSMAIL (UK) LIMITED | 03092946 | Company is dissolved | 18/08/1995 | | Company Secretary |
| LENSMAIL (UK) LIMITED | 03092946 | Company is dissolved | 18/08/1995 | 11/09/1995 | Director |
| TRONGATE SPECSAVERS LIMITED | 03073833 | Company is dissolved | 28/06/1995 | | Director |
| TRONGATE SPECSAVERS LIMITED | 03073833 | Company is dissolved | 28/06/1995 | | Company Secretary |
| WEST STREET VISIONPLUS LIMITED | 03071787 | Company is dissolved | 23/06/1995 | | Company Secretary |
| WEST STREET SPECSAVERS LIMITED | 03071919 | Company is dissolved | 23/06/1995 | | Company Secretary |
| WEST STREET VISIONPLUS LIMITED | 03071787 | Company is dissolved | 23/06/1995 | 31/07/1997 | Director |
| WEST STREET SPECSAVERS LIMITED | 03071919 | Company is dissolved | 23/06/1995 | 31/07/1997 | Director |
| WOOD GREEN VISIONPLUS LIMITED | 03064219 | Active - Accounts Filed | 05/06/1995 | 05/11/2004 | Director |
| WOOD GREEN SPECSAVERS LIMITED | 03064223 | Active - Accounts Filed | 05/06/1995 | 05/11/2004 | Director |
| KINGSHEATH VISIONPLUS LIMITED | 03050333 | Active - Accounts Filed | 26/04/1995 | 30/11/2004 | Director |
| KINGSHEATH SPECSAVERS LIMITED | 03050335 | Active - Accounts Filed | 26/04/1995 | 30/11/2004 | Director |
| SOUTHSEA SPECSAVERS LIMITED | 03038827 | Company is dissolved | 28/03/1995 | | Company Secretary |
| SOUTHSEA VISIONPLUS LIMITED | 03038834 | Company is dissolved | 28/03/1995 | | Company Secretary |
| SOUTHSEA VISIONPLUS LIMITED | 03038834 | Company is dissolved | 28/03/1995 | 20/10/1997 | Director |