

**Register of Interests - Committee Members**

Name	GOC Number	Position	Organisation
Gary Ames		Non-Executive Director	NHS Luton
		Commissioner	Standing Commission on Carers
		Trustee Director	Barclays Bank Pension Fund
		Committee Member	Barclays Luton Region Pensioners Club
Roger Anderson	01-16937	Professor of Optometry and Vision Science	University of Ulster
		Principal Optometrist (Research)	Moorfields Eye Hospital NHS Foundation Trust
		Honorary Professor, Visual Neuroscience	University College London Institute of Ophthalmology
		Member, Board of Trustees/Chair of Education Committee	European Academy of Optometry
		Member	Medical Research Council College of Experts (since 2004)
Rosemary Bailey	D-1557	Contact Lens Optician	Moorfields Eye Hospital
		Practice	Association of British Dispensing Opticians (ABDO)
		Committee Member	CH172/9 of British Standards
Brendan Barrett	01-15123	Reader in Vision Science	School of Optometry & Vision Science, University of Bradford
		Member of Board of Management	Yorkshire Eye Research
		Fellow	Association of Optometrists (Ireland)
		Fellow	Higher Education Academy
		Member	Visual Research Trust
		Panel member	National Panel for Ophthalmology, Comprehensive Clinical Research Network
		External Examiner	BSc Optometry & MOptom Programmes, University of Manchester
		External Examiner	BSc Optometry Programme, Dublin Institute of Technology
External Examiner/Adviser	Professional Qualifying Exams, Association of Optometrists (Ireland)		
Michael Bateman	01-3197	Director	Dollond & Aitchison Pension Trustee Ltd
		Director	Eusebius Ltd
		Director	FODO Educational Charity Ltd
		Chairman	Optometric Fees Review Committee
		Life Member	Federation of Ophthalmic and Dispensing Opticians
		Hon Life Fellow	College of Optometrists
		Trustee	Irvine Aitchison Memorial Fund

**Register of Interests - Committee Members**

Jennifer Brower	D-3351	Dispensing Optician/Low Vision Practitioner/Partner	D & J Brower Opticians
		President/Low Vision Examiner	Association of British Dispensing Opticians (ABDO)
		Chairman	ABDO Low Vision Committee
		Chairman	ABDO Benevolent Fund
Christopher Burton	D-1336	Self-employed Contact Lens Optician	Specsavers Exeter Group
Brian Carroll		Consultant	
		Member of Council and Executive	Federation of Ophthalmic and Dispensing Opticians
		Chair	Federation of Ophthalmic and Dispensing Opticians and Optical Confederation Committees
		Chair	Federation of Ophthalmic and Dispensing Opticians Charitable Trust
		Chair	Irvine Aitchison Memorial Trust
David Cartwright	01-10522	Director	Boots Opticians Professional Services Ltd
		Member	College of Optometrists Council
		Member	Association of Optometrists
		Member	Spectacle Makers Compnay
		Member	Nottingham Local Optical Committee
Keith Cavaye	D-3203	Contact Lens Optician/Consultant	Self-employed
		Board Member/Examiner	Association of British Dispensing Opticians (ABDO)
		Member	ABDO CET & Contact Lens Committees
		Council Member	British Contact Lens Association
		Practice Academy Consultant	Ciba Vision
Brian Collison	D-2005	Owner/Director/Chairman	Thomas H Collison Ltd
		Member	Association of British Dispensing Opticians (ABDO)
		Member	Federation of Ophthalmic and Dispensing Opticians
		Member	Surrey Local Optical Committee
Michelle Derbyshire	D-11228	Head of Distance Learning Institute	ABDO College
		Member of Education, Training & Research Task Group/Chair of Dispensing Forum	Vision Aid Overseas
		Member of Partners Forum	Canterbury Christ Church University
		Member	Association of British Dispensing Opticians
		Liveryman	Worshipful Company of Spectacle Makers
		Member and Project Volunteer	Vision Aid Overseas
Kim Devlin	D-2458	Member/Consultant/Examiner	Association of British Dispensing Opticians (ABDO)

**Register of Interests - Committee Members**

Christine Edwards	01-11077	Locum Optometrist	Mike Harboard Opticians, Winterbourne/ Bristol & South Gloucestershire area
		Member	College of Optometrists
		Member	Association of Optometrists
Susan Elsmore		Associate	Older People's Commissioner for Wales
		Owner	Inspire Consulting
		Member	The Law Society
		Member	Cardiff & Vale Health and Social Care Network
Lisa Gerson	01-11652	Primary Care Supervisor	School of Optometry & Vision Sciences, Cardiff University
		Expert Panel Member	National Institute for Clinical Excellence(NICE), Patient Access Schemes Liaison Unit
		Member	Technology Appraisal Appeals Panel, NICE
		Council Member	College of Optometrists
		Chair of Governors	Cardiff High School
		Council Member	Cardiff United Synagogue
		Justice of the Peace	Cardiff Bench
		Member	College of Optometrists
		Member	Association of Optometrists
		In receipt of a pension	Boots Plc
Kamlesh Gohil	01-14669	Optometrist/Shareholder/Director	Specsavers Opticians, Ealing and West Ealing
		Assessor/Examiner	College of Optometrists New Scheme for Registration
James Gordon	D-2979	Partner/Self-employed Dispensing Optician	Reid and Gordon Opticians, Truro
		Vice Chair	Association of British Dispensing Opticians CET Committee
		Vice Chair	Cornwall and Isles of Scilly Local Optical Committee
Anne Grocock		Non-Executive Director	Oxfordshire and Buckinghamshire Mental Health NHS Foundation Trust
		Member	Owner's Advisory Board of Veterinary Laboratory Agency
		Chairman	Nuffield Oxford Hospitals Fund
Deacon Harle	01-15681	Optometrist	WSI Ophthalmology, Pembury Hospital Eye Department
		Partner	Osborne Harle & Associates, Tonbridge
		Clinical Executive Board Member	West Kent PCT
		Board Member	Kent & Medway Comprehensive Local Research Network
		Examiner	College of Optometrists
		CET Approver	Vantage Technologies
		Visiting Lecturer	Hadassah College, Israel
		Member	College of Optometrists
		Member	Association of Optometrists

**Register of Interests - Committee Members**

Stuart	Heatherington		Occasional IT consultancy for GOC	
Paul	Hutchence	01-10831	Optometrist/Director/Owner	Welbourne Opticians, Lancaster
			Optical Adviser	NHS Cumbria
			Committee Member	North & West Lancashire Local Optometric Committee
			Vice President (President from July 2011)	Rotary Club of Lancaster Loyne
Adrian	Jennings	01-8001	Member of Board of Examiners and Member of Board of Management	European Council of Optometry and Optics - European Diploma
			Member of Panel	European Council of Optometry and Optics - ECOO Accreditation Pilot Project
			Assessor of Fellowship Applications	European Academy of Optometry and Optics
			Examiner for Diploma in Orthoptics	College of Optometrists
Wojciech	Karwatowski		Consultant Ophthalmologist	University Hospitals of Leicester NHS Trust - clinical and medical management roles
			Consultant Ophthalmologist	Private practice
			Member	Glaucoma Alliance hosted by RNIB
			Associate Clinical Advisor	Parliamentary and Health Services Ombudsman
			Attendee	One day glaucoma meeting sponsored by Allergan (travel reimbursed only)
James	Kellock		Non-Executive Director	Oxleas NHS Foundation Trust
			Member	Accountancy and Actuarial Discipline Board
			Member	General Dental Council Fitness to Practise Panel
			Deputy Chair	General Pharmaceutical Council Registration Appeals Committee
			Member	Social Sciences, Humanities and Law research ethics sub-committee of King's College London
			Self-employed	Mediator
Peter	Kyle		Part-time member	Tribunal Services (CIC and MAT)
			Member	GMC Fitness to Practice and PMETB panels
			Member	Royal College of Ophthalmologists
			Member	Royal College of Physicians & Surgeons Glasgow
			Member	Royal College of Surgeons of Edinburgh
Margaret	McMullan	01-14561	Optometric Adviser	Health & Social Care Board (Northern Ireland)
Bina	Patel		None	
Douglas	Perkins		Director	See attached list
David	Pyle		Lay Member	Nursing & Midwifery Council
			Lay Member	Metropolitan Police Misconduct Committee

**Register of Interests - Committee Members**

Ian Pyzer	D-4313	Employee	Johnson & Johnson Vision Care - contact lens manufacturers and CET providers
		50% Partner/Sole trader/Practitioner	Eyecare Contact Lenses
		50% Partner/Director	Mediview Ltd (supplier of low vision filters)
		Member	International Association of Contact Lens Educators
		Member	Association of British Dispensing Opticians (ABDO)
Susanne Roff		Associate	Fitness to Practise/Investigation/Registration of General Medical Council
		Member	Regulation and Compliance Board of Institute of Chartered Accountants of Scotland
		Vice Chair	Tayside Research Ethics Committee A
Stuart Roxburgh		Part-time Consultant Ophthalmologist	NHS Tayside
		Former Member	Clinical Advisory Board for Novartis
		Member	GMC Appeals Panel
S Ahmed Sadiq		Member	Royal College of Ophthalmologists
Michael Salmon		Interim Chairman	Postgraduate Medical Institute, Anglia Ruskin University
Nicholas Sheen	01-15847	Self-employed locum optometrist	Davies and Jones Optometrists
		Co-Director	Wales Optometry Post graduate Education Centre (WOPEC)(Setting up and co-ordination of CET courses and accreditations for the Welsh Eye Care Initiative)
		Member	Association of Optometrists
		Member	College of Optometrists
Claire Slade	01-16461	Professional Services Manager	Asda Stores Ltd
		Executive Board/Council Member	Federation of Ophthalmic and Dispensing Opticians
Susan Southgate	D-2777	Senior Lecturer	Anglia Ruskin University
		Member	Association of British Dispensing Opticians (ABDO)
		Practical and Theory Examiner	Association of British Dispensing Opticians (ABDO)
		Journal Panel Adviser	Association of British Dispensing Opticians (ABDO)
		Member of Independent Committee of Management	Optical Consumer Complaints Service
Kevin Thompson	01-11698	Majority Shareholder, Managing Director & Clinical Lead	Thompson Opticians Limited
		Director	Association of Optometrists
		Sub-Postmaster (including CTN and general retail)	
		Property development and rental	
		Majority Shareholder	Vision Developments Limited
		Partner	Safety Wholesale and Leasing
		Chairman	Optical Confederation Primary Care Committee
		Secretary	North of Tyne Local Optical Committee
		Chairman Governor	Alnwick South School and Alnwick Schools Federation

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Jo	Underwood	D-2455	Principal	ABDO College
			Theory & Practical Examiner/Practice Visitor	Association of British Dispensing Opticians
			Programme Director	Canterbury Christ Church University
			Member	British Contact Lens Association
			Freeman	Worshipful Company of Spectacle Makers
			Member	International Association of Contact Lens Educators
			Member	British Universities & Colleges of Contact Lens Education
			Member	European Academy Education Committee
			Honorary Member	Malaysian Association of Practising Opticians
			Jo Underwood's husband, James Russell, is a GOC Council Member	
Michael	Yates		Visiting Research Fellow	University of Leeds
			Member	Investigation Committee, General Osteopathic Council
			Mental Health Act Manager	Leeds Partnerships Foundation Trust
			Expert Witness	
			Member	British Pharmacology Society
			Fellow	Higher Education Academy

Appointed As	Appointed On Name
Director	23/03/1993 PLYMOUTH VISIONPLUS LIMITED
Director	23/03/1993 BATH VISIONPLUS LIMITED
Director	06/02/2007 EPSOM VISIONPLUS LIMITED
Director	23/10/1987 SPECSAVERS OPTICAL SUPERSTORES LTD
Director	11/09/1984 SPECSAVERS OPTICAL GROUP LIMITED
Director	16/03/2001 SHREWSBURY VISIONPLUS LIMITED
Director	16/01/1997 SPECSAVERS INTERNATIONAL B.V.
Director	22/06/1999 BRIGHTON VISIONPLUS LIMITED
Non Executive Director	01/12/2004 CAMBRIDGE VISIONPLUS LIMITED
Non Executive Director	11/08/2009 CHELMSFORD VISIONPLUS LIMITED
Director	22/08/2006 IPSWICH VISIONPLUS LIMITED
Director	06/02/1990 VISIONCARE OPTICIANS LIMITED
Director	27/06/1997 SPECSAVERS NETHERLANDS LIMITED
Director	23/03/2005 BROMSGROVE 2005 VISIONPLUS LIMITED
Director	09/03/1998 CROYDON VISIONPLUS LIMITED
Non Executive Director	01/12/2004 VISIONPLUS (CORNWALL) LIMITED
Director	28/02/2001 SUTTON COLDFIELD VISIONPLUS LIMITED
Director	06/04/2004 WEST BROMWICH SPECSAVERS LIMITED
Non Executive Director	01/12/2004 BOSCOMBE VISIONPLUS LIMITED
Director	02/01/1986 SPECSAVERS WHOLESALE LIMITED
Non Executive Director	01/12/2004 WIGAN VISIONPLUS LIMITED
Director	28/05/1997 ABERDEEN VISIONPLUS LIMITED
Director	15/08/1990 CORK VISIONPLUS LIMITED
Director	04/08/1999 SPECSAVERS INTERNATIONAL HEALTHCARE LIMITED
Director	01/02/1994 HALIFAX VISIONPLUS LIMITED
Non Executive Director	01/12/2004 MERRION VISIONPLUS LIMITED
Director	25/08/1995 LIVINGSTON VISIONPLUS LIMITED
Director	12/11/1996 SPECSAVERS B.V.
Director	30/12/1994 SHEFFIELD VISIONPLUS LIMITED
Non Executive Director	23/12/2008 WESTON-SUPER-MARE VISIONPLUS LIMITED
Director	17/08/2005 BOLTON VISIONPLUS LIMITED
Director	01/08/1995 ST HELENS VISIONPLUS LIMITED
Director	01/12/1998 SUNDERLAND VISIONPLUS LIMITED
Director	27/03/2003 RHYL VISIONPLUS LIMITED
Director	01/05/1991 GALWAY VISIONPLUS LIMITED
Non Executive Director	01/12/2004 EASTLEIGH VISIONPLUS LIMITED
Director	31/01/2007 WARRINGTON VISIONPLUS LIMITED
Director	10/11/2000 PONTYPRIDD VISIONPLUS LIMITED
Non Executive Director	01/12/2004 FAREHAM VISIONPLUS LIMITED
Non Executive Director	13/12/2004 COVENTRY VISIONPLUS LIMITED
Non Executive Director	02/06/2006 CENTRAL VISIONPLUS LIMITED
Director	15/03/2001 HARROGATE VISIONPLUS LIMITED
Non Executive Director	01/12/2004 BURY VISIONPLUS LIMITED
Director	16/03/2001 MAIDSTONE VISIONPLUS LIMITED
Director	03/02/1992 NEWTON ABBOT VISIONPLUS LIMITED
Director	06/03/2001 YATE VISIONPLUS LIMITED
Non Executive Director	04/01/2006 WORTHING VISIONPLUS LIMITED
Director	15/05/2003 BOGNOR REGIS VISIONPLUS LIMITED
Director	27/04/1992 ROTHERHAM VISIONPLUS LIMITED

Non Executive Director	01/12/2004	CHRISTCHURCH SPECSAVERS LIMITED
Director	13/07/1992	CARLISLE VISIONPLUS LIMITED
Director	28/04/2006	ACCRINGTON VISIONPLUS LIMITED
Director	15/11/2005	MERTHYR TYDFIL 2006 VISIONPLUS LIMITED
Director	23/09/1992	LIMERICK SPECSAVERS LIMITED
Director	15/10/1992	OLDHAM VISIONPLUS LIMITED
Director	31/10/2003	KENDAL VISIONPLUS LIMITED
Director	10/11/2000	CAERPHILLY VISIONPLUS LIMITED
Non Executive Director	01/08/2010	ILFORD VISIONPLUS LIMITED
Director	26/01/2001	BARROW-IN-FURNESS VISIONPLUS LIMITED
Director	20/11/2006	ABERDARE SPECSAVERS LIMITED
Director	17/02/1997	LLANDUDNO VISIONPLUS LIMITED
Non Executive Director	01/10/2010	BROMLEY VISIONPLUS LIMITED
Director	21/12/1993	DUN LAOGHAIRE SPECSAVERS LIMITED
Non Executive Director	03/05/2005	EAST HAM VISIONPLUS LIMITED
Director	24/11/2003	WORKINGTON VISIONPLUS LIMITED
Director	05/09/1994	WITNEY VISIONPLUS LIMITED
Director	11/07/2006	LOWESTOFT VISIONPLUS LIMITED
Director	06/12/1994	TRALEE SPECSAVERS LIMITED
Director	24/03/1995	ROCHDALE VISIONPLUS LIMITED
Director	21/06/2006	DUMFRIES VISIONPLUS LIMITED
Director	30/09/2002	HILLSBOROUGH SPECSAVERS LIMITED
Non Executive Director	22/09/2006	NORTHALLERTON SPECSAVERS LIMITED
Director	04/05/1995	KILKENNY SPECSAVERS LIMITED
Director	18/12/2006	CAMDEN TOWN SPECSAVERS LIMITED
Non Executive Director	28/02/2006	STRATFORD VISIONPLUS LIMITED
Director	27/06/1997	LENSMAIL LIMITED
Director	03/12/2002	LINCOLN VISIONPLUS LIMITED
Director	13/11/1996	ARMADA WAY VISIONPLUS LIMITED
Director	17/09/2001	LETTERKENNY SPECSAVERS LIMITED
Director	04/04/2003	ALLOA SPECSAVERS LIMITED
Director	06/06/1997	STOCKPORT VISIONPLUS LIMITED
Director	01/04/2000	CROYDON NORTHEND VISIONPLUS LIMITED
Director	21/03/2005	WHITBY VISIONPLUS LIMITED
Non Executive Director	01/12/2004	CAMBRIDGE FITZROY STREET VISIONPLUS LIMITED
Non Executive Director	01/12/2004	BEDMINSTER VISIONPLUS LIMITED
Director	10/03/2000	KEYNSHAM SPECSAVERS LIMITED
Director	30/03/2001	CATCLIFFE VISIONPLUS LIMITED
Non Executive Director	01/12/2004	SHIRLEY SPECSAVERS LIMITED
Director	09/04/2001	NEWTOWNARDS SPECSAVERS LIMITED
Director	16/07/2007	HUNTINGDON SPECSAVERS LIMITED
Director	01/10/2001	ISLE OF MAN VISIONPLUS LIMITED
Director	03/12/2002	LINCOLN MORRISONS VISIONPLUS LIMITED
Director	10/12/2001	CANTERBURY VISIONPLUS LIMITED
Director	24/11/2003	WHITEHAVEN VISIONPLUS LIMITED
Director	26/06/2006	GUISELEY VISIONPLUS LIMITED
Director	30/06/2010	FELTHAM SPECSAVERS LIMITED
Non Executive Director	01/12/2004	TEWKESBURY SPECSAVERS LIMITED
Director	30/06/2003	WEXFORD SPECSAVERS LIMITED
Director	16/06/2005	BILSTON VISIONPLUS LIMITED

Director	11/08/2003	NAVAN VISIONPLUS LIMITED
Director	26/10/2005	KIRKBY VISIONPLUS LIMITED
Director	31/10/2005	EAST DEREHAM SPECSAVERS LIMITED
Director	31/12/2003	ENNIS SPECSAVERS LIMITED
Director	02/03/2004	SPECSAVERS SWEDEN LIMITED
Director	26/07/2004	NEWTON AYCLIFFE VISIONPLUS LIMITED
Director	27/05/2004	DUNDALK SPECSAVERS LIMITED
Director	27/05/2004	WILTON SPECSAVERS LIMITED
Non Executive Director	14/02/2005	HAYES VISIONPLUS LIMITED
Director	23/09/2004	SLIGO SPECSAVERS LIMITED
Director	04/10/2004	PRESTATYN VISIONPLUS LIMITED
Director	04/01/2005	RIPON VISIONPLUS LIMITED
Director	22/08/2005	FAKENHAM VISIONPLUS LIMITED
Director	11/11/2004	CASTLEBAR SPECSAVERS LIMITED
Non Executive Director	21/02/2005	OXFORD VISIONPLUS LIMITED
Director	13/05/2005	NEWQUAY VISIONPLUS LIMITED
Non Executive Director	05/05/2006	HODDESDON VISIONPLUS LIMITED
Director	12/09/2005	TOTTON VISIONPLUS LIMITED
Director	17/08/2006	THETFORD VISIONPLUS LIMITED
Director	21/01/2005	NORWAY SPECSAVERS LIMITED
Director	06/07/2005	EAST GRINSTEAD VISIONPLUS LIMITED
Director	25/08/2005	SWADLINCOTE VISIONPLUS LIMITED
Director	23/02/2005	SPECSAVERS NORWAY AS
Director	26/10/2005	GILLINGHAM VISIONPLUS LIMITED
Director	15/06/2005	SPECSAVERS HOLDING B.V.
Non Executive Director	26/06/2006	MEXBOROUGH VISIONPLUS LIMITED
Director	07/06/2005	SPECSAVERS NORDIC REGION LIMITED
Director	05/09/2005	EDMONTON GREEN VISIONPLUS LIMITED
Director	31/10/2005	CATERHAM VISIONPLUS LIMITED
Director	07/12/2005	HIGHLANDS & ISLANDS VISIONPLUS LIMITED
Director	27/01/2006	SOUTH HARROW VISIONPLUS LIMITED
Director	12/12/2006	DROITWICH VISIONPLUS LIMITED
Director	15/08/2001	BIRCHBLOCK LIMITED
Director	22/12/2005	SPECSAVERS ESPANA LIMITED
Director	10/04/2007	LUDLOW VISIONPLUS LIMITED
Director	16/05/2006	OTLEY VISIONPLUS LIMITED
Director	22/02/2006	PENARTH VISIONPLUS LIMITED
Director	27/04/2006	BEARWOOD VISIONPLUS LIMITED
Director	29/08/2006	LEOMINSTER VISIONPLUS LIMITED
Director	06/07/2006	BRIDGNORTH VISIONPLUS LIMITED
Director	04/01/2007	WALLINGTON VISIONPLUS LIMITED
Director	09/01/2007	CLEVELEYS VISIONPLUS LIMITED
Director	20/06/2007	LYMINGTON VISIONPLUS LIMITED
Director	24/09/2007	NORTH BRIDGE VISIONPLUS LIMITED
Director	19/07/2007	PONTYPOOL VISIONPLUS LIMITED
Director	09/11/1999	SPECSAVERS HEARCARE GROUP LIMITED
Director	26/08/2005	ISLE OF MAN SPECSAVERS HEARCARE LIMITED
Director	06/09/2006	SPECSAVERS HEARCARE NETHERLANDS B.V.
Director	04/01/2008	SPECSAVERS INTERNATIONAL DEVELOPMENT LIMITED
Director	20/07/2007	SPECSAVERS PROCUREMENT LIMITED

Director	20/07/2007	SPECSAVERS ASIA PACIFIC HOLDINGS LIMITED
Director	30/06/2006	IRELAND SPECSAVERS LIMITED
Director	01/06/2006	SPECSAVERS IRELAND LIMITED
Director	21/08/2006	IRELAND SPECSAVERS HEARCARE LIMITED
Director	02/08/2006	SPECSAVERS IRELAND HEARCARE LIMITED
Director	21/10/2002	SPECSAVERS HEARCARE LIMITED
Director	03/02/1998	SPECSAVERS AVIATION LIMITED
Director	22/08/1994	GUERNSEY TECHNOLOGY PARK LIMITED
Director	06/02/2007	EPSOM SPECSAVERS LIMITED
Director	28/11/1991	SHREWSBURY SPECSAVERS LIMITED
Director	22/06/1999	BRIGHTON SPECSAVERS LIMITED
Director	09/03/1998	CROYDON SPECSAVERS LIMITED
Director	28/02/2001	SUTTON COLDFIELD SPECSAVERS LIMITED
Director	28/05/1997	ABERDEEN SPECSAVERS LIMITED
Director	13/12/1993	HALIFAX SPECSAVERS LIMITED
Director	13/12/1994	SHEFFIELD SPECSAVERS LIMITED
Director	01/08/1995	ST HELENS SPECSAVERS LIMITED
Director	14/06/1991	SUNDERLAND SPECSAVERS LIMITED
Director	27/03/2003	RHYL SPECSAVERS LIMITED
Director	31/01/2007	WARRINGTON SPECSAVERS LIMITED
Director	10/11/2000	PONTYPRIDD SPECSAVERS LIMITED
Director	06/03/2001	YATE SPECSAVERS LIMITED
Director	05/08/1992	ROTHERHAM SPECSAVERS LIMITED
Director	16/07/1992	CARLISLE SPECSAVERS LIMITED
Director	15/10/1992	OLDHAM SPECSAVERS LIMITED
Director	31/10/2003	KENDAL SPECSAVERS LIMITED
Director	10/11/2000	CAERPHILLY SPECSAVERS LIMITED
Director	26/01/2001	BARROW-IN-FURNESS SPECSAVERS LIMITED
Director	17/02/1997	LLANDUDNO SPECSAVERS LIMITED
Director	27/12/2000	PLYMSTOCK SPECSAVERS LIMITED
Director	24/11/2003	WORKINGTON SPECSAVERS LIMITED
Director	05/09/1994	WITNEY SPECSAVERS LIMITED
Director	24/03/1995	ROCHDALE SPECSAVERS LIMITED
Director	03/12/2002	LINCOLN SPECSAVERS LIMITED
Director	06/06/1997	STOCKPORT SPECSAVERS LIMITED
Director	27/06/2005	WHITBY SPECSAVERS LIMITED
Director	20/08/2001	ISLE OF MAN SPECSAVERS (2001) LIMITED
Director	10/12/2001	CANTERBURY SPECSAVERS LIMITED
Director	04/03/2010	BILSTON SPECSAVERS LIMITED
Director	06/02/2007	LEATHERHEAD VISIONPLUS LIMITED
Director	26/07/2004	NEWTON AYCLIFFE SPECSAVERS LIMITED
Director	04/10/2004	PRESTATYN SPECSAVERS LIMITED
Director	04/01/2005	RIPON SPECSAVERS LIMITED
Director	24/10/2005	FAKENHAM SPECSAVERS LIMITED
Director	27/06/2005	NEWQUAY SPECSAVERS LIMITED
Director	30/04/2007	THETFORD SPECSAVERS LIMITED
Director	30/08/2005	EAST GRINSTEAD SPECSAVERS LIMITED
Director	24/10/2005	SWADLINCOTE SPECSAVERS LIMITED
Director	09/01/2006	GILLINGHAM SPECSAVERS LIMITED
Director	23/01/2006	CATERHAM SPECSAVERS LIMITED

Director	04/05/2006	HIGHLANDS & ISLANDS SPECSAVERS LIMITED
Director	26/03/2007	SOUTH HARROW SPECSAVERS LIMITED
Director	26/02/2007	DROITWICH SPECSAVERS LIMITED
Director	30/07/2007	LUDLOW SPECSAVERS LIMITED
Director	11/04/2006	PENARTH SPECSAVERS LIMITED
Director	04/12/2006	LEOMINSTER SPECSAVERS LIMITED
Director	10/09/2007	BRIDGNORTH SPECSAVERS LIMITED
Director	22/10/2007	WALLINGTON SPECSAVERS LIMITED
Director	23/04/2007	CLEVELEYS SPECSAVERS LIMITED
Director	24/09/2007	NORTH BRIDGE SPECSAVERS LIMITED
Director	08/10/2007	PONTYPOOL SPECSAVERS LIMITED
Director	15/08/1990	CORK SURFACING LIMITED
Director	11/09/1995	LENSMAIL (UK) LIMITED
Director	30/10/2001	LENSMAIL SARL
Director	14/12/2000	LENSMAIL, SL
Director	30/06/2005	LOUIS NIELSEN AS
Director	30/06/2005	LOUIS NIELSEN HOLDING AS
Chairman	16/04/2004	LOOKLA AB
Director	16/04/2004	LOOKLA AB
Director	12/12/1990	M.L.BEBBINGTON LIMITED
Director	17/05/2006	Motala JP Optik AB
Chairman	17/05/2006	Motala JP Optik AB
Director	07/04/2003	PROJECT OCTOPUS LIMITED
Director	16/07/2001	SPECSAVERS OPTICIANS PTY LIMITED
Director	04/01/2006	SPECSAVERS ESPAÑA FRANCHISOR S.L.U
Director	16/07/2001	SPECSAVERS PTY LIMITED
Director	09/12/1988	SPECSAVERS UK LIMITED
Chairman	16/04/2004	SPECSAVERS SWEDEN AB
Director	16/04/2004	SPECSAVERS SWEDEN AB
Director	06/02/1990	VISIONCARE WHOLESALE LIMITED