REGISTERED NUMBER: 02796421 (England and Wales)

CO-HOUSE COPY

Abbreviated Accounts

for the Year Ended 31 October 2012

for

Leeds Visionplus Limited (Formerly Merrion Visionplus Limited)



Leeds Visionplus Limited (Formerly
Merrion Visionplus Limited) (Registered number 02796421)

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Leeds Visionplus Limited (Formerly
Merrion Visionplus Limited)

Company Information
for the Year Ended 31 October 2012

DIRECTORS:	Specsavers Optical Group Limited D J D Perkins Mrs M L Perkins N D Parker
SECRETARY:	Specsavers Optical Group Limited
REGISTERED OFFICE:	Forum 6 Parkway Solent Business Park Whiteley Fareham PO15 7PA
REGISTERED NUMBER:	02796421 (England and Wales)
AUDITORS:	Thompson Jenner LLP Statutory Auditors 1 Colleton Crescent Exeter Devon EX2 4DG

Report of the Independent Auditors to
Leeds Visionplus Limited (Formerly
Merrion Visionplus Limited)
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Leeds Visionplus Limited (Formerly Merrion Visionplus Limited) for the year ended 31 October 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006 Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed

Respective responsibilities of directors and auditors
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006 It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you

Basis of opinion
We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared

Opinion
In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section

Thompson Jenner LLP

Mr Jonathan Westley (senior statutory auditor)
For and on behalf of Thompson Jenner LLP
Statutory Auditors
1 Colleton Crescent
Exeter
Devon
EX2 4DG

Date 25.07.2013

Leeds Visionplus Limited (Formerly
Merrion Visionplus Limited) (Registered number 02796421)

Abbreviated Balance Sheet
31 October 2012

	Notes	31 10 12 £	31 10 11 £
CURRENT ASSETS			
Debtors		543,211	397,372
Cash in hand		25	25
		543,236	397,397
CREDITORS			
Amounts falling due within one year		(36,418)	(66,896)
NET CURRENT ASSETS		506,818	330,501
TOTAL ASSETS LESS CURRENT LIABILITIES		506,818	330,501
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		506,718	330,401
SHAREHOLDERS' FUNDS		506,818	330,501

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 22 JUL 2013 and were signed on its behalf by

Director

FOR SPECSAVERS OPTICAL GROUP LTD

CATHY PERKINS.

The notes form part of these abbreviated accounts

1 ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover
Turnover represents the net amounts invoiced to customers during the period less work in progress and net of value added tax

Dividends
The company recognises dividends in the period in which they are authorised

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 10 12 £	31 10 11 £
200	Ordinary	£0 50	100	100

3 ULTIMATE PARENT COMPANY

As at the year end Specsavers International Healthcare Limited was the ultimate parent company of Leeds Visionplus Limited Mr and Mrs Perkins have the controlling interest in the ordinary share capital of Specsavers International Healthcare Limited, the ultimate parent company Specsavers International Healthcare Limited is a Guernsey registered company and its accounts are not available to the public

The company's immediate parent company is Merrion Specsavers Limited, a company registered in England and Wales

4 POST BALANCE SHEET EVENTS

Subsequent to the year ended 31 October 2012 the company proposed and paid a dividend on its Ordinary shares of £505,500 (2011 £329,500) to its immediate parent, Leeds Specsavers Limited These financial statements do not reflect this dividend, which will be accounted for in the shareholders' equity as an appropriation of retained earnings in the year ended 31 October 2013

On 22 May 2013 the company issued 40 ordinary shares to it's immediate parent, Leeds Specsavers Limited at a value of £0 50 per share