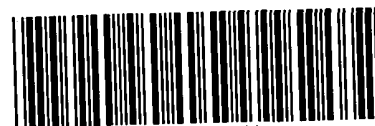


Registered number
3092946

Lensmail (UK) Limited
Report and Financial Statements
28 February 2017

THURSDAY



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COMPANIES HOUSE

Lensmail (UK) Limited
Report and accounts
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Lensmail (UK) Limited
Officers and professional advisers

Directors	Mr D J D Perkins Mrs M L Perkins
Secretary	Specsavers Optical Group Limited
Registered office	Forum 6 Parkway Solent Business Park Whiteley Fareham PO15 7PA
Registered number	3092946 (England and Wales)

Lensmail (UK) Limited
Directors' Report

The directors present their report and audited financial statements for the year ended 28 February 2017.

Activities

The company did not trade in the year.

Review of the business and future prospects

The company is at present dormant and its future is under review.

An ordinary interim dividend for the year of £nil was paid (2016: £nil).

Directors

The present membership of the Board is set out on page 1. All directors served throughout the year.

Mr and Mrs Perkins have a majority holding in the ordinary share capital of Specsavers International Healthcare Limited, the company's ultimate parent.

This report was approved by the board on 23 May 17



M L Perkins
Director

Lensmail (UK) Limited
Balance Sheet
as at 28 February 2017

Company number: 3092946

	Notes	2017 £	2016 £
Net current assets		-	-
		<hr/>	<hr/>
		-	-
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account	3	(1)	(1)
Shareholders' funds:		<hr/>	<hr/>
		-	-
		<hr/>	<hr/>

For the year ending 28 February 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and no notice requiring an audit has been deposited under section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the Board of Directors on **23 May 17**



M L Perkins
Director

Lensmail (UK) Limited
Notes to the Accounts
Year ended 28 February 2017

1 Accounting policies

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

Accounting policies have been applied consistently throughout the current and prior periods.

The company did not trade during the year.

Accounting convention

The financial statements are prepared under the historical cost convention.

2 Share capital	2017 No	2016 No	2017 £	2016 £
Authorised:				
Ordinary shares of £0.50 each	<u>200</u>	<u>200</u>	<u>100</u>	<u>100</u>
	2017 No	2008 No	2017 £	2016 £
Allotted, called up and fully paid:				
Ordinary shares of £0.50 each	<u>2</u>	<u>2</u>	<u>1</u>	<u>1</u>
3 Profit and loss account			2017 £	2016 £
At 1 March			(1)	(1)
At 28 February			<u>(1)</u>	<u>(1)</u>

4 Ultimate parent company and ultimate controlling party

Specsavers International Healthcare Limited is the ultimate parent company of Lensmail (UK) Limited. Mr and Mrs Perkins have the controlling holding in the ordinary shares of Specsavers International Healthcare Limited which is a Guernsey registered company, the accounts are not available to the public.

The smallest group in which the results of the company are consolidated is Specsavers Optical Superstores Limited, a company incorporated in England and Wales. Its accounts are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF4 3UZ, Wales.