

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

FOCUS BUSINESS MANAGEMENT LIMITED

Company Number:

01296905

Received for filing in Electronic Format on the: 10/09/2007

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Company Details

Period Ending: 08/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office:

Register of

Register of Debenture

Address: Members Address:

Holders Address:

BRIDLE HOUSE

**36 BRIDLE LANE** 

LONDON W1F 9BZ At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PETER JOHN DE VROOME Address: 39A AVENUE GARDENS

LONDON W3 8HB

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Director 1:

Name: RODERICK CHARLES Address: COURTENAY BEACH

SMALLWOOD COURTENAY TERRACE

Date of Birth: 17/02/1950 HOVE

EAST SUSSEX BN3 2WF

Nationality: BRITISH
Occupation: MUSIC MANAGER

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Director 2:

Date of Birth:

Name: MR ANDREW JOHN Address: THE BRIDGE HOUSE BISHAM

TAYLOR ROAD 23/02/1950 MARLOW

Nationality: BRITISH BUCKINGHAMSHIRE SL7 1RP

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 101 GBP101

*TOTALS* 101 GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/09/2007

99 Disposed of in period on 10/07/2007

Name: SANCTUARY ARTIST SERVICES LTD

Address: SANCTUARY HOUSE

45-53 SINCLAIR ROAD LONDON W14 0NS

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Shareholding 2:

0 ORDINARY Shares held as at 08/09/2007

1 Disposed of in period on 29/06/2006

Name: PAUL WALLACE

Address: SANCTUARY HOUSE

45-53 SINCLAIR ROAD LONDON W14 0NS \_\_\_\_\_

Shareholding 3:

101 ORDINARY Shares held as at 08/09/2007

Name: IRON MAIDEN HOLDINGS LTD

Address: BRIDLE HOUSE

36 BRIDLE LANE LONDON W1F 9BZ

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/09/2007 Authenticated: Yes (E/W)