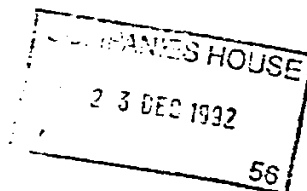




COMPANIES HOUSE

NW3/32
019605



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01402330

U

company name
FACTFOCUS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/92

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
18	12	92

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O KIPK JACKSON
195 MORTON ROAD
MORTON GREEN ECCLES
MANCHESTER M30 9PP

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at:

C/O SMITH PARTNERSHIP
3 RALLI COURTS
MANCHESTER
M3 5FT

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.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

C/O SMITH PARTNERSHIP
3 RALLI COURTS
MANCHESTER
M3 5FT

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

ADRIAN JOSEPH
GRANT
4 OAKWELL MANSIONS
OAKWELL DRIVE SALFORD
MANCHESTER
M8 6EY

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

ADRIAN JOSEPH
GRANT
4 OAKWELL MANSIONS
OAKWELL DRIVE SALFORD
MANCHESTER
M8 6EY

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.....

Date of Birth:- 11/05/58
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....
SEE LIST
.....
.....

01402330

Directors - continued

Particulars.

STEVEN ERIC
KRAMRISCH
5 AGECHOF ROAD EAST
PRESTWICH
MANCHESTER
M21

Date of Birth:- 09/11/62
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HENRY NEVILLE
MOSER
2 CLIFFE AVENUE
SUMMERSEAT
BURY
LANCASHIRE BL9 5NT

Date of Birth:- 24/09/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	200,000	£200,000
Totals	200,000	£200,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 14/09/90

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

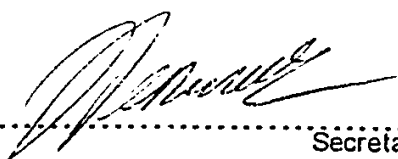
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

18/12/92

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

SMITH PARTNERSHIP

No. 3 PALLI COURTS

WEST RIVERSIDE

MANCHESTER M3 5FT

Postcode

Telephone 061 834 7294 Ext



ADRIAN JOSEPH GRANT

DIRECTORSHIPS

Centrestand Limited

Factfocus Limited

Harpmanor Limited

Lancashire Mortgage Corporation Limited

Monarch Recoveries Limited

Phone-a-Loan Limited

HENRY NEVILLE MOSER

DIRECTORSHIPS

Basilgrove Limited

Blemain Finance Limited

Centrestand Limited

Dortex Limited

Factfocus Limited

Harpmanor Limited

Jerrold Manufacturing Co. (Textiles) Limited

Lancashire Mortgage Corporation Limited

Manor Golf Club Limited

Phone-a-Loan Limited

Spot Finance Limited

Tennisview Limited