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21 St. Thomas Street, Bristol BS1 6JS
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Annual Return

This form should be completed in black.

Company number

CN 1402330

Company name

FACT FOCUS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 3 1 1 2 9 3
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 4th FLOOR, COLWYN CHAMBERS
19 YORK STREET

Post town MANCHESTER

County/Region

Postcode M2 3BA

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 6 2 9

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	BRACKEN HOUSE
	CHARLES STREET
Post town	MANCHESTER M1 7B1
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS	MR
	KEITH
	BARNACLE
AD	RIVINGTON, THE STREET
	MIDDLE TUFFORD
Post town	CHESHIRE
County/Region	CHESHIRE
Postcode	CH2 4EP
Country	

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD MR

ADRIAN JOSEPH

GRANT

AD 4 OAKWELL MANSIONS

OAKWELL DRIVE

Post town SALFORD

County/Region

Postcode M8 6EH

Country

DO 110558

Nationality NA BRITISH

OC FINANCIAL CONSULTANT

OD PHONE A LOAN LTD, MONARCH RECOVERIES LTD

HARPMAN LTD, CENTRESTAND LTD, LANCASHIRE MORTGAGE
COOPERATION LTD.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

STEVEN ERIC

KRAMRISCH

AD 5 AGECROFT ROAD EAST

Post town PRESTWICH

County/Region MANCHESTER

Postcode M21

Country

DO 091162

Nationality NA BRITISH

OC MANAGER

OD -

* Voluntary details

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	200,000	200,000
Totals	200,000	200,000

Please mark the appropriate box(es)

There were no changes in the period ☐ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

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

If an election 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 £25.432

Make cheques payable to
Companies House.

Signed K B d Secretary/Director*
(*delete as appropriate)

Date 7. 3. 94

This return includes 1 continuation sheets.
(enter number)

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

M. HOWARTH

ROBSON RHODES, 4TH FLOOR COLWYN CHAMBERS

1A YORK STREET, MANCHESTER

Postcode M2 3BA

Telephone 061 236 3777 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Directors (continued)**Name** ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD****Name*****Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD***** Voluntary details**

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR
HENRY NEVILLE
MOSE
18 THE SQUARE
WHITEHEADS
Post town MANCHESTER

County/Region

Postcode

Country

DO 24 09 49

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD Biemain Finance Ltd, Spat Finance Ltd, Lancashire Mortgage
Corporation Ltd, Centestand Ltd, Morem-loan Ltd, Tonnisview Ltd,
Basilgrove Ltd, Portex Ltd, Harpmar Ltd, Jerrald
Manufacturing Co. (Textiles) Ltd, Manor Golf Club Ltd.
Brierley Court Limited

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

AD
Post town
County/Region
Postcode
Country
DO
Nationality NA

* Voluntary details

SCHEDULE TO FORM 363

Continued overleaf

