

## COMPANIES HOUSE

363s

Annual Return

of company number 02007582

E

company name

AUTOFOCUS (U.K.) 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 08/10/97 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	
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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
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Day	Day Month Yea	
1		

## 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.

This is the address registered by Companies House.

THE OLD BANK HOUSE 107-109 ROWLANDS ROAD WORTHING WEST SUSSEX BN11 3LA

## Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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02007582 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
· ·	***************************************			
Register of debenture holders (See note 6)	•••••••••••••••••••••••••••••••••••••••			
Any register of debenture holders (or duplicate) is kept at	· .			
	***************************************			
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Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
JOHN STUART	<u>}</u>			
MICHIE				
27 SATINWOOD CLOSE MIDDLETON-ON-SEA	•			
SUSSEX PO22 6SB	***************************************			
	•••••			
	••••••			
If this person has ceased to be secretary, please state when.	Day Month Year  1   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.			
JOSEPHINE MICHIE				
THE OLD BANK HOUSE				
107-109 ROWLANDS ROAD	•			
WORTHING WEST SUSSEX BN11 3LA				
	**			
Date of Birth:- 01/07/46				
Nat:BRITISH Occ:MARKETING DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•			
Page 2				
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02007582	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	*
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
	Day Manth Van
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
If this person has ceased to be director, please state when.	Day Month Year  1
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
VI 201001110 1122 22 110111 220 VI 10111 20011	
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02007582 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value)		
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)		
	Orducin 2 Totals 2		
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 not on		
The last full members list was at 23/10/96	on paper pape  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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate)  Date (Ling A)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.		
	AS ABOUR		
To whom should Companies House direct any enquiries about the information shown in this return?>			
	Postcode		
	Telephone Ext		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 02007582	Account of Shares			
Company Number. 02007582			shares trans-	
Company Name:	Number of		the date of the	
	shares or		or, in the case eturn,since the	
AUTOFOCUS (U.K.) LIMITED	amount of stock held	incorporation		
·	by existing	company, by	or the	
1	members at		who are still	
	date of this			
	return.	(b) persons		
		Ceased t	o be members.	
	Number	N. D. J.	Date of	
Name and address	currently	Number	Registration	Remarks
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02007582 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of AUTOFOCUS (U.K.) LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held