



C O M P A N I E S   H O U S E

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



KLO \*KORS70GE\* 489  
COMPANIES HOUSE 27/08/96

LLB  
013953  
426  
x7

363s

## Annual Return

of company number 02552021

K

company name  
VISIONFOCUS 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 10/07/96

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	07	96

Day	Month	Year

### 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.

1 GROSVENOR PLACE  
LONDON

SW1X 7JH

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

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02552021

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

ROGER THOMAS VIRLEY  
TYSON  
5 MATTHEWS CHASE  
BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4UR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

GRAHAM  
DRANSFIELD  
18 DOWNS HILL  
BECKENHAM  
KENT BR3 2HB

Day Month Year

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Date of any change.

Date of Birth:- 05/03/51

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR HANSON PLC

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

HANSON PLC and Subsidiaries

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

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FULL NAME: Graham DRANSFIELD ANY FORMER NAME: None

NATIONALITY: British DATE OF BIRTH: 5 March 1951

USUAL RESIDENTIAL ADDRESS:

18 Downs Hill, Beckenham, Kent BR3 2HB

PRINCIPAL BUSINESS OCCUPATION:

Executive Director, Hanson PLC

CURRENT DIRECTORSHIPS, not being wholly owned subsidiaries of Hanson PLC:

Hanson PLC

Exploration Ventures Limited

Exven Limited

Minven Minerals Limited

Personal Communication Networks Limited

Millennium Chemicals Inc (USA)

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

	<u>Date ceased to act</u>
Hanson Lex Limited	20.11.91
Harpoon No 1 Limited	29.08.95
Harpoon No 2 Limited	29.08.95
Oakshot Limited	29.08.95
Willowcroft Limited	29.08.95
Cedarscroft Limited	16.10.95
Cedarsdene Limited	16.10.95
Waverton No 1 Limited	16.10.95
Waverton No 2 Limited	16.10.95
Offerton Investments Limited	21.12.95
Offerton (No 1) Limited	21.12.95
Offerton (No 2) Limited	21.12.95
Quentin Investments Limited	21.12.95

August 1996

02552021

## Directors - continued

Particulars.

KENNETH JOHN  
LUDLAM  
16 WOODCHURCH DRIVE  
BROMLEY  
KENT BR1 2TH

Date of Birth:- 13/09/43  
Nat:BRITISH  
Occ:ASSOCIATE DIRECTOR HANSON PLC

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

Show any relevant current and previous 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.

NONE DECLARABLE

Particulars.

MARTIN CHARLES  
MURRAY  
21 THE CRESCENT  
BARNES  
LONDON  
SW13 0NN

Date of Birth:- 13/04/55  
Nat:BRITISH  
Occ:SOLICITOR HANSON PLC

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CURRENT: CITY OF LONDON HELIPORT LTD  
PERSONAL COMMUNICATION NETWORKS LTD  
PAST: NONE DECLARABLE

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>ORDINARY</u>	<u>23,600</u>	<u>£236</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>23,600</u></b>	<b><u>£236</u></b>

**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 ☐

The last full members list was at 31/07/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 **£18**.

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

Signed



Secretary/~~Director~~ \*  
(delete as appropriate)

Date

15/8/96

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?----->

**The Secretariat  
Hanson PLC  
1 Grosvenor Place  
London Postcode  
SW1X 7JH**

Telephone

Ext