



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



A17 *AWXCL2XZ* 501
COMPANIES HOUSE 17/01/98

Mid
10/11/95
21.5.

363s

Annual Return

of company number 02777485

F

company name
RTI FOCUS (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/97

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
2, 3	1, 2	9, 7

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

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.

MACADAM AVENUE
TRANSPORT RESEARCH LABORATORY
CROWTHORNE
BERKSHIRE RG11 6XB

42. BOROUGH HIGH STREET
LONDON SE1 1XW.

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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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

REGISTERED OFFICE

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.

SUSAN RAE
HARVEY
20 LAURISTON ROAD
WIMBLEDON
LONDON
SW19 4TQ

Day Month Year

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

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.

SUSAN RAE
HARVEY
20 LAURISTON ROAD
WIMBLEDON
LONDON
SW19 4TQ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 11/10/41
Nat:BRITISH
Occ:INDUSTRIAL ADVISER

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PROFESSOR
PETER JOHN
HILLS
MSC BSC(ENG) ACGI CENG MICE FCIT FIHT
5 RECTORY TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1XY

Date of Birth:- 17/08/38
Nat:- BRITISH
Occ:UNIVERSITY PROFESSOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	1	1	2	9	7
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Date of resignation.

Particulars.

ALEXANDER ANDREWS
MCARTHUR
MSC CENG MICE FIHT
53 MELDRUM MAINS
GLENMAVIS
AIRDRIE STRATHCLYDE
LANARKSHIRE ML6 0QQ

Date of Birth:- 23/10/39
Nat:- BRITISH
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	1	0	3	9	6
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Date of resignation.

Particulars.

MICHAEL
MCDONALD
83 KINGSWAY
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 1FD

Date of Birth:- 10/12/44
Nat:BRITISH
Occ:PROFESSOR OF CIVIL ENGINEERING

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

RICHARD STEPHEN
SMITH
107 TYRWHITT ROAD
BROCKLEY
LONDON
SE4 1QE

Date of Birth:- 17/01/51

Nat:BRITISH

Occ:ECONOMIST

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

Show any relevant current and previous directorships.

Day Month Year

3 | 1 | 1 | 2 | 9 | 6

Date of any change.

Day Month Year

3 | 1 | 1 | 2 | 9 | 6

Date of resignation.

Particulars.

COLIN
SNOWDEN
THE BIELD PARSONAGE LANE
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE SL2 3NZ

Date of Birth:- 02/04/34

Nat:BRITISH

Occ:CITY ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

3 | 1 | 1 | 2 | 9 | 6

Date of any change.

Day Month Year

3 | 1 | 1 | 2 | 9 | 6

Date of resignation.

Particulars.

RICHARD JOHN MCMURDO
SWEET
WESTBROOK HOUSE
GODALMING
SURREY GU7 2QH

Date of Birth:- 19/01/63

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

3 | 1 | 1 | 2 | 9 | 6

Date of resignation.

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

Directors - continued

Particulars.

MALCOLM
WILLIAMS
BSC CENG FIEE MIMGT
16 ASHLAWN CRESCENT
SOLIHULL
WEST MIDLANDS B91 1PR

Date of Birth:- 04/02/40

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALASTAIR DUNCAN
YOUNG
101 CLOBER ROAD
MILNGAVIE
GLASGOW
G62 7LS

Date of Birth:- 07/06/48

Nat:BRITISH

Occ:CICIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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 £ 15.

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

Signed S R. Hann Secretary/Director *
*(delete as appropriate)

Date 15 January 1998.

This return includes _____ continuation sheets.
(enter number)

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

Postcode _____

Telephone _____

Ext _____



C O M P A N I E S H O U S E

02777485

THE COMPANY SECRETARY
RTI FOCUS (UK) LIMITED
MACADAM AVENUE
TRANSPORT RESEARCH LABORATORY
CROWTHORNE
BERKSHIRE RG11 6XB

CARDIFF (01222) 380031

YOUR SHUTTLE ANNUAL RETURN FORM

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

IF THE RETURN IS MADE UP TO 23/12/97
THEN IT MUST BE DELIVERED TO THE
REGISTRAR BY 20/01/98.

If the company is not trading and is no longer required, let us know by telephoning
Cardiff (01222) 380031.

Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

THE FEE FOR THIS RETURN IS £ 15.
Please make cheques payable to "Companies
House" and print the company number(s) on the
reverse.

PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND
ACCURATE. IF NOT. IT WILL BE RETURNED FOR AMENDMENT.



C O M P A N I E S H O U S E

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ
Tel: 01222 388588, Central Enquiries Tel: 01222 380801

LONDON

55-71 City Road, London EC1Y 1BB
Tel: 0171 253 9393

BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ
Tel: 0121 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW
Tel: 0113 233 8338

MANCHESTER

75 Mosley Street, Manchester M2 2HR
Tel: 0161 236 7500

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB
Tel: 0131 535 5800

GLASGOW

21 Bothwell Street, Glasgow G2 6NL
Tel: 0141 248 3315

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Keep this page for future reference.