



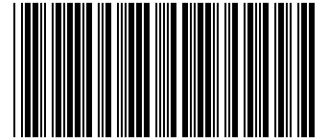
Companies House
— for the record —

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Annual Return

Company Name: **RTI FOCUS (UK) LIMITED**

Company Number: **02777485**



XEU36M99

Received for filing in Electronic Format on the: **16/01/2007**

Company Details

Period Ending: **23/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9112

Registered Office:
Address:

**SUITE 312 TOWER BRIDGE
BUSINESS
CENTRE 46-48 EAST
SMITHFIELD
LONDON
E1W 1AW**

Register of
Members Address:

**SUITE 312 TOWER BRIDGE
BUSINESS
CENTRE 46-48 EAST
SMITHFIELD
LONDON
E1W 1AW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIE MARTIN**

Address: **122 BONHAM ROAD
DAGENHAM
ESSEX RM8 3BB**

Director 1:

Name: **MR DAVID EVANS**
Date of Birth: **28/10/1945**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **QUINNEYS DARLINGTON PLACE
BATH
AVON BA2 6BY**

Director 2:

Name: **STEPHEN GEOFFREY
HOWES** *Address:* **8 COURTLANDS DRIVE
WATFORD
HERTFORDSHIRE WD17 4HR**
Date of Birth: **22/06/1956**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 3:

Name: **MALCOLM ANGUS LOGAN** *Address:* **32 MOCHRUM DRIVE
CROSSFORD
DUNFERMLINE
FIFE
SCOTLAND KY12 8YH**
Date of Birth: **15/03/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JENNIE MARTIN** *Address:* **122 BONHAM ROAD
DAGENHAM
ESSEX RM8 3BB**
Date of Birth: **16/06/1961**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 5:

Name: **MICHAEL MCDONALD** *Address:* **83 KINGSWAY
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 1FD**
Date of Birth: **10/12/1944**
Nationality: **BRITISH**
Occupation: **PROFESSOR OF CIVIL
ENGINEERING**

Director 6:

Name: **MARSHALL POULTON** *Address:* **12 JUNIPER CLOSE
OXTED
SURREY RH8 0RX**
Date of Birth: **23/12/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED CIVIL
ENGINEER**

Director 7:

Name: **MICHAEL JOHN
SCHOFIELD** *Address:* **272 WIDNEY LANE
SOLIHULL
WEST MIDLANDS B91 3JY**
Date of Birth: **28/03/1953**
Nationality: **BRITISH**
Occupation: **TRANSPORT CONSULTANT**

Director 8:

<i>Name:</i>	DOCTOR ALAN STEVENS	<i>Address:</i>	13 BRIDGE STREET
<i>Date of Birth:</i>	04/06/1955		OVERTON
<i>Nationality:</i>	BRITISH		BASINGSTOKE
<i>Occupation:</i>	TRANSPORT SCIENTIST		HAMPSHIRE RG25 3HE

Director 9:

<i>Name:</i>	MR ROBERT LESLIE	<i>Address:</i>	164 MELTON ROAD
	WATSON		WEST BRIDGFORD
<i>Date of Birth:</i>	31/01/1953		NOTTINGHAM
<i>Nationality:</i>	BRITISH		NOTTINGHAMSHIRE NG2 6FJ
<i>Occupation:</i>	MARKET MANAGER		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**