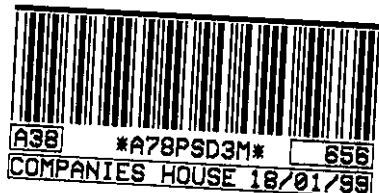




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/98
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, 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.
42 BOROUGH HIGH STREET
LONDON
SE1 1XW

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

10/15/98
Mig

363s

Annual Return

of company number 02777485

F

company name
RTI FOCUS (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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
-----	-------	------

Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

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
-----	-------	------

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
-----	-------	------

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.

PAUL CHRISTOPHER
HENRY
37 WATTLETON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1SD

Date of Birth:- 24/01/53
Nat:BRITISH
Occ:SALES DIRECTOR

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

0	1	1	2	9	8
---	---	---	---	---	---

Date of resignation.

Particulars.

ANTHONY GERARD
KELLETT
WALDEN EAST
LONG WITTENHAM
ABINGDON
OXFORDSHIRE OX14 4QN

Date of Birth:- 20/09/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

3	1	1	2	9	8
---	---	---	---	---	---

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

ROBERT LESSLIE
WATSON
164 MELTON ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 6FJ

Date of Birth:- 31/01/53
Nat:BRITISH
Occ:MARKET 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.

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.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

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.

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

I enclose the fee of £ 15.

Date 12 January 1999.

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

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 _____