NN 1000009/15



## COMPANIES HOUSE

3638

# Annual Return

of company number 03017370

A

company name

FOCALSTUDY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in black

The information printed below is taken from Companies House records as at 16/01/98 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		
I	0 12	012	918		

#### 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. 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.

Year

Day	Month	Year
ı		1

Month

Day

## Registered Office (See note 3)

This is the address registered by Companies House.

LYNTON PLACE
5 STANMORE HILL
STANMORE
MIDDLESEX HA7 3DP

### Principal business activities (See note 4)

Trade classification is
7012 BUYING & SELL OWN REAL ESTATE

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

LINTON HOUSE	 •
	 • • • • • • • • • • • • • • • • • • •

03017370  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				
	***************************************			
	·			
Company Secretary (See note 7)	<del> </del>			
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
JULIAN ANTHONY				
LEWIS				
5 STANMORE HILL	•			
STANMORE				
MIDDLESEX HA7 3DP	•••••			
	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
State Whell.				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
ANDREW LYNTON	•••••			
COHEN				
LYNTON HOUSE 5 STANMORE HILL				
STANMORE MAD SPR				
MIDDLESEX HA7 3DP				
Date of Birth:- 02/05/53				
Nat:BRITISH Occ:COMPANY DIRECTOR				
OCCICOMPANI DIRECTOR	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and provious directorships				
Show any relevant current and previous directorships.				
Page 2				

03017370	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
JULIAN ANTHONY	3 1 0 1 9 8 Date of any change.				
LEWIS	RESIGNED				
5 STANMORE HILL STANMORE	TESTONE!)				
MIDDLESEX HA7 3DP					
	•				
Date of Birth:- 13/02/61					
Nat:BRITISH	***************************************				
Occ: COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	31 011 918 Date of resignation.				
Show any relevant current and previous directorships.					
- was any constraint and provided an object of	**************************************				
Particulars.	Day Month Year				
	Date of any change.				
WARREN DAVID					
MISKIN BSC (ECON) FCA					
2 FOREST CLOSE					
SNARESBROOK					
LONDON					
E11 1PY	***************************************				
	••••••				
Date of Birth:- 21/04/51					
Nat:BRITISH					
Occ: CHARTERED ACCOUNTANT					
If this manner has seemed to be discussed to the	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State When.	Date of rooignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
	Date of any change,				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
•					
	***************************************				
rest to the second of the seco	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					
1490 0	***************************************				

03017370 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)			
	Totals		£1			
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.	There were no	changes in the pe	not on			
The last full members list was at 02/02/96	on paper paper  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, mark this box.						
Certificate	Signed Sesretary/Dir					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/2/98 *(delete as appropriate)					
I enclose the fee of £15.	This return in	ocludos	continuation sheets.			
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.					
To whom should Companies House direct any enquiries about the information shown in this return?>	Chron to Stank	HOUSE  Postcod	le #17 399			
	l'elephone		Ext			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03017370 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of FOCALSTUDY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

LIST\_OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03017370	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case	
FOCALSTUDY LIMITED	amount of		eturn,since the	
* 4 40000000 0 0 0 0 0 0 0 0 0 0 0 0	stock held by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons		
	,	ceased to	be members.	
	Number	,,	Date of	
Name and address	currently	Number	Registration	Remarks
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