



COMPANIES HOUSE

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



Ways 1000/60/4(s)
363s

Annual Return

of company number 03197901

E

company name
FOCAL RESEARCH 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 28/04/97

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
13	05	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE COACH YARD BERRY HILL
BEER
SEATON
DEVON EX12 3JP

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	1	3
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7	4	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03197901

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.

GEOFFREY WILLIAM
ADKIN

~~LISTRY HOUSE DURLEY ROAD~~

~~SEATON~~

~~DEVON EX12 2HW~~

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

Day Month Year
01/05/97 Date of any change.

MOUNT VIEW
BARLINE
BEER
NR SEATON
DEVON
EX12 3LW

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

GEOFFREY WILLIAM
ADKIN

~~LISTRY HOUSE DURLEY ROAD~~

~~SEATON~~

~~DEVON EX12 2HW~~

Day Month Year
01/05/97 Date of any change.

MOUNT VIEW
BARLINE
BEER
NR SEATON
DEVON
EX12 3LW

Date of Birth:- 03/04/50

Nat:BRITISH

Occ:MARKETING CONSULTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

03197901

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

Directors - continued

Particulars.

JULIE
ADKIN
~~LISTRY HOUSE DURLEY ROAD~~
~~SEATON~~
~~DEVON EX12 2HW~~

Day Month Year
01 05 97

Date of any change.

MOUNT VIEW
BARLINE
BEER
NR SEATON
DEVON
EX12 3LW

Date of Birth:- 27/03/56

Nat:BRITISH

Occ:MARKETING CONSULTANT

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.

03197901

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)
ORDINARY	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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, *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

Secretary/Director*

*(delete as appropriate)

Date

7.6.97

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

This return includes

(enter number)

continuation sheets.

**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?----->

GEOFFREY WILLIAM ADKIN

MOUNT VIEW, BARLINE,

BEER, NR SEATON,

DEVON.

Postcode EX12 3HW

Telephone

01297

24522

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03197901		Account of Shares		
Company Name: FOCAL RESEARCH LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
CHETTLEBURGH'S LIMITED				
By ROBERT STEPHEN KELFORD, A				DATE OF
DULY AUTHORIZED OFFICER.	1		1.5.96	INCORPORATION
TEMPLE HOUSE				
20 HOLYWELL ROW				
LONDON EC2A 4JB				
CHETTLEBURGA INTERNATIONAL LIMITED				
By ROBERT STEPHEN KELFORD, A				
DULY AUTHORIZED OFFICER.				
TEMPLE HOUSE				DATE OF
20 HOLYWELL ROW	1		1.5.96	INCORPORATION
LONDON EC2A 4JB				
ON THIS SAME DATE, 1 ST MAY 1996, THE ABOVE				
DESCRIBED SHARES WERE TRANSFERRED				
TO JULIE ADKIN (ONE SHARE) AND GEOFFREY WILLIAM				
ADKIN (ONE SHARE) DETAILS OVERLEAF				
ON 23 RD MAY 1996 FORTY-NINE SHARES WERE				
ALLOTTED TO JULIE ADKIN AND FORTY-NINE TO				
GEOFFREY WILLIAM ADKIN,				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03197901	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: FOCAL RESEARCH LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
GEOFFREY WILLIAM ADKIN				
MOUNT VIEW				
BARLINE				
BEER	50			
NR. SEATON				
DEVON				
EX12 3LW				
JULIE ADKIN				
MOUNT VIEW				
BARLINE				
BEER	50			
NR. SEATON				
DEVON				
EX12 3LW				
THE ABOVE REPRESENTS THE SITUATION OF				
THE COMPANY AT 7TH JUNE 1997				