



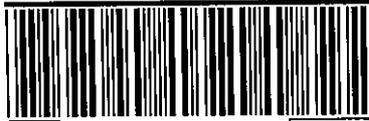
COMPANIES HOUSE

Ways 1000160/£(s.)

363s

# Annual Return

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



A40 \*A35Q7WW7\* 620  
COMPANIES HOUSE 27/06/97

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

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.

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

7 4 1 4

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

03197901

**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)

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

Day Month Year  

01	05	97
----	----	----

 Date of any change.

GEOFFREY WILLIAM  
ADKIN

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

MOUNT VIEW  
BARLINE  
BEER  
NR SEATON  
DEVON  
EX12 3LW

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

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.

Day Month Year  

01	05	97
----	----	----

 Date of any change.

GEOFFREY WILLIAM  
ADKIN

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

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.

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.

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

Day Month Year  
Date of any change.

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.

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

Day Month Year  
Date of any change.

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 <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	100	100
<b>Totals</b>	<b>100</b>	<b>100</b>

**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.

I enclose the fee of **£15.**

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

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

7.6.97

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?----->

.....  
GEOFFREY WILLIAM ADKIN  
.....  
MOUNT VIEW, BARLINE,  
.....  
BEER, NR SEATO,  
.....  
DEVON - Postcode EX12 3HW  
.....  
01297  
Telephone 24522 Ext .....

**LIST OF PAST AND PRESENT MEMBERS**

**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				
CHETTLEBURGH'S LIMITED By ROBERT STEPHEN KELFOLD, A DULY AUTHORIZED OFFICER. TEMPLE HOUSE 20 HOLYWELL ROW LONDON EC2A 4JB	1		1.5.96	DATE OF INCORPORATION
CHETTLEBURGA INTERNATIONAL LIMITED By ROBERT STEPHEN KELFOLD, A DULY AUTHORIZED OFFICER. TEMPLE HOUSE 20 HOLYWELL ROW LONDON EC2A 4JB	1		1.5.96	DATE OF INCORPORATION
ON THIS SAME DATE, 1 <sup>ST</sup> MAY 1996, THE ABOVE DESCRIBED SHARES WERE TRANSFERRED TO JULIE ADKIN (ONE SHARE) AND GEOFFREY WILLIAM ADKIN (ONE SHARE) DETAILS OVERLEAF				
ON 23 <sup>RD</sup> MAY 1996 FORTY-NINE SHARES WERE ALLOTTED TO JULIE ADKIN AND FORTY-NINE TO GEOFFREY WILLIAM ADKIN.				

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**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
GEOFFREY WILLIAM ADKIN					
MOUNT VIEW					
BARLINE					
BEER		50			
NR. SEATON					
DEVON					
EX123LW					
JULIE ADKIN					
MOUNT VIEW					
BARLINE					
BEER		50			
NR. SEATON					
DEVON					
EX123LW					
THE ABOVE REPRESENTS THE SITUATION OF					
THE COMPANY AT 7TH JUNE 1997					

*[Signature]*