L3/000282/E05



Annual Return

of company number 03197901

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company name

FOCAL RESEARCH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

(H)

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 28/04/98 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		Мо	nth	Year		
11	3	0	5	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.

THE COACH YARD BERRY HILL BEER SEATON DEVON EX12 3JP

Principal business activities (See note 4)

Trade classification is 7413 MARKET RESEARCH, OPINION POLLING 7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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

L	1		
	Day	Month	Year
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Month

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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	
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•	
Desicion of debenium helders (Summer)	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
GEOFFREY WILLIAM	·
ADKIN	
MOUNT VIEW BARLINE	
BEER	•••••
SEATON DEVON EX12 3LW	
DEVON EALZ JAN	
••	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GEOFFREY WILLIAM	•••••
ADKIN	
MOUNT VIEW BARLINE BEER	
SEATON	
DEVON EX12 3LW	
•	
•	
Date of Birth:- 03/04/50	
Nat:BRITISH	
Occ:MARKETING CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

Page 3

03197901 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(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) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 13/05/97	A list of chang A full list of n	ges is enclosed nembers is enclose	on paper paper
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 Date 19-5	MHDL 5.98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BEER	VIEW BI	ATON EXIZ 3LW

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares				
Company Number: 03197901 Company Name: FOCAL RESEARCH LIMITED		Number of shares or amount of stock held by existing members at date of this return.	ferred since the last return, of the first return of the first return company, by (a) persons members (b) persons	who are still	in the second se	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
					FROM SULIE	
GEOFFREY WILLIAM	ADKIN	95	45	13-3.78	TO GEOFF	
MOUNTVIEW						
BARLINE						
BEER						
LOSEAS NL						
DEVOY						
KX1236W			·			
					FARR TWIF	
SULIE ADKIN		5	45	13.3.38	FROM JULK TO GEOFF	
MOUNTVIEW					,	
BARLINE						
BEER			1			
NN. SEATON						
DEVOY	<u></u>					
EXIZ 3LW						
			<u> </u>			
			<u> </u>			
			<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02107001	Account of Shares			
Company Number: 03197901		Particulars of	shares trans-	
Company Name:	Number of shares or	last return	the date of the or, in the case	
	amount of	of the first of	eturn, since the	
FOCAL RESEARCH LIMITED	stock held		of the	
	by existing			
		(a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	II alisiei leu	of Transfer	
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