



Companies House
— for the record —

363a_(ef)

Annual Return



XEWTRDJN

Received for filing in Electronic Format on the: **24/09/2009**

Company Name: **FOCUS DIY (FINANCE) PLC**

Company Number: **04526040**

Company Details

Period Ending: **04/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GAWSWORTH HOUSE
WESTMERE DRIVE
CREW
CHESHIRE
CW1 6XB**

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN MICHELLE
WILKINSON**

Address: **45 GOOSE LANE
HATTON
WARRINGTON
WA4 5PA**

Director 1 :

Name: **RICHARD SIDNEY BIRD**

Address: **80 WOLSEY ROAD
NORTHWOOD
MIDDLESEX
HA6 2EH**

Date of Birth: **23/01/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT PATRICK
GLADWIN**

Address: **38 MANOR ROAD
BISHOPSTONE
RECVLVER
KENT
CT6 6RF**

Date of Birth: **21/07/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR WILLIAM GRIMSEY** *Address:* **THE CAPITA GROUP PLC 71 VICTORIA STREET
LONDON
SW1H 0XA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/01/1952** *Nationality:* **British** *Occupation:* **RETAILER**

Director 4 :

Name: **PENELOPE JANE TEALE** *Address:* **1 WELDON RISE
OFF PITCHER LANE
LOUGHTON
MILTON KEYNES
MK5 8BW**

Date of Birth: **04/05/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **ANDREW VAUGHAN UNITT** *Address:* **HOLLYCROFT 64 MAIN STREET
COSSINGTON
LEICESTER
LE74 4UU**

Date of Birth: **16/07/1957** *Nationality:* **British** *Occupation:* **CHIEF FINANCIAL OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	456871939	GBP456871939
<i>TOTALS</i>		
	456871939	GBP456871939

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

456871938 ORDINARY Shares held as at 04/09/2009

Name: **FW NO4 LTD**
Address: **GAWSWORTH HOUSE WESTMERE DRIVE
CREWE
CHESHIRE
CW1 6XB**

Shareholding 2:

1 ORDINARY Shares held as at 04/09/2009

Name: **FW NO.5 LIMITED**
Address: **GAWSWORTH HOUSE WESTMERE DRIVE
CREWE
CHESHIRE
CW1 6XB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**