



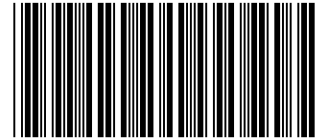
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 04526040



XQ5FW8U5

Received for filing in Electronic Format on the: 20/09/2005

### Company Details

**Period Ending:** 04/09/2005

**Company Type:** PUBLIC LIMITED COMPANY

**Principle 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**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID ROBERT WILLIAMS

**Address:** 15 ST STEPHENS ROAD  
PRENTON  
MERSEYSIDE CH42 8PP

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**Director 1:**

**Name:** WILLIAM ERNEST ARCHER  
**Date of Birth:** 06/05/1944  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** THE PRIORY  
2 ASTLEY CLOSE  
KNUTSFORD  
CHESHIRE WA16 8GJ

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*Director 2:*

*Name:* **STEPHEN RICHARD JOHNSON** *Address:* **THE OLD VICARAGE  
LOWER DUNSFORTH  
YORK YO26 9SA**  
*Date of Birth:* **02/12/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DAVID ROBERT WILLIAMS** *Address:* **15 ST STEPHENS ROAD  
PRENTON  
MERSEYSIDE CH42 8PP**  
*Date of Birth:* **27/05/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **GEOFFREY CHARLES WILSON** *Address:* **BROADOAKS  
237 SEABRIDGE LANE  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE ST5 3TB**  
*Date of Birth:* **12/05/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>456871939</b>	<b>GBP456871939</b>
<b>TOTALS</b>	<b>456871939</b>	<b>GBP456871939</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/09/2005**

*Name:* **WILLIAM ERNEST ARCHER**

*Address:* **THE PRIORY  
2 ASTLEY CLOSE  
KNUTSFORD  
CHESHIRE WA16 8GJ**

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*Shareholding 2:*

**456871938 ORDINARY Shares held as at 04/09/2005**

*Name:* **FW NO4 LTD**

*Address:* **GAWSWORTH HOUSE  
WESTMERE DRIVE  
CREWE  
CHESHIRE CW1 6XB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**