



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 43(3)(e)

## Declaration on application by a private company for re-registration as a public company

Company Number

4526040

Company Name in full

FOCUS WICKES (FINANCE)  
LIMITED

I. BARBARA RIMMER

of 28 CHAPEL LANE, HALE BARNS,  
ALTRINGHAM, CHESHIRE, WA15 0HW

Please delete  
as appropriate.

~~If a director~~ [the secretary] of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on

08 07 2003

that the company be

re-registered as a public company:

2. the conditions of sections 44 and 45 of the Companies Act 1985 (so far as applicable) have been satisfied;

3. between the balance sheet date and the application for re-registration, there has been no change  
in the company's financial position resulting in the amount of its net assets becoming less than the  
sum of its called-up share capital and undistributable reserves.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the  
Statutory Declarations Act 1835

Declarant's signature

*[Signature]*

Declared at

GAWSWORTH HOUSE, WESTMERE DRIVE  
CREWE

Day Month Year

on 11 07 2003

Please print name

before me

JEANINE R. VARNER

Signed

*[Signature]*

Date 11/07/03

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

BARBARA RIMMER  
28 CHAPEL LANE, HALE BARNS  
Tel 01270 507250  
DX number DX exchange



LD1  
COMPANIES HOUSE

0115  
11/07/03

Form revised June 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh