



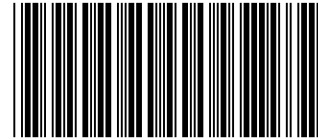
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Annual Return

Company Name: **FOCUSVISION (EUROPE) LIMITED**

Company Number: **05271302**



Received for filing in Electronic Format on the: **29/10/2007**

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Company Details

Period Ending: **27/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
UK
EC4Y 0DX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TAYLOR WESSING SECRETARIES
LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Director 1:

Name: **JOHN HOULAHAN** *Address:* **2541 GENOA ASPEN DRIVE**
Date of Birth: **23/07/1932** **GENOA**
Nationality: **AMERICAN** **NEVADA**
Occupation: **CEO FOCUSVISION** **USA 89411**
WORLDWIDE, INC.

Director 2:

Name: **JUDY HOULAHAN** *Address:* **2541 GENOA ASPEN DRIVE**
Date of Birth: **30/03/1934** **GENOA**
Nationality: **AMERICAN** **NEVADA**
Occupation: **SECRETARY FOCUSVISION** **USA 89411**
WORLDWIDE, IN

Director 3:

Name: **PETER HOULAHAN** *Address:* **150 OLD REDDING ROAD**
Date of Birth: **26/07/1961** **REDDING**
Nationality: **AMERICAN** **CONNECTICUT**
Occupation: **PRESIDENT FOCUSVISION** **USA 06896**
WORLDWIDE, IN

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 27/10/2007

1000 Disposed of in period on 23/07/2007

Name: **FOCUSVISION (EUROPE) INC.**
Address: **CORPORATION TRUST CENTER**
1209 ORANGE STREET
WILMINGTON
DELAWARE
USA 19801

Shareholding 2:

1000 ORDINARY Shares held as at 27/10/2007

Name:

FOCUSVISION WORLDWIDE, INC.

Address:

**1266 EAST MAIN STREET
3RD FLOOR
STAMFORD
CONNECTICUT
USA 06092**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**