



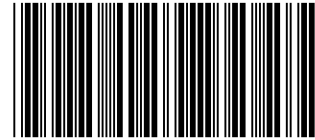
**Companies House**  
— for the record —

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**Annual Return**

**Company Name:** CLEAR FOCUS PRODUCTIONS LIMITED

**Company Number:** 02668042



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Received for filing in Electronic Format on the: 22/01/2007

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*Company Details*

**Period Ending:** 03/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9211**

**Registered Office:**  
**Address:**

**30 ST GILES**  
**OXFORD**  
**OX1 3LE**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** NICHOLAS NOYES SALMON

**Address:** 15 ASHWOOD VILLAS  
LEEDS  
WEST YORKSHIRE LS6 2EJ

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**Director 1:**

**Name:** PHILIP GAURON  
**Date of Birth:** 02/07/1946  
**Nationality:** BRITISH  
**Occupation:** EDUCATIONAL PRODUCER  
WRITER AN

**Address:** 53 LIME WALK  
HEADINGTON  
OXFORD OX3 7AB

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**500 ORDINARY Shares held as at 03/12/2006**

*Name:* **PHILIP GAURON**

*Address:* **53 LIME WALK  
HEADINGTON  
OXFORD OX3 7AB**

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### Shareholding 2:

**500 ORDINARY Shares held as at 03/12/2006**

*Name:* **NICOLAS NOYES SALMON**

*Address:* **15 ASHWOOD VILLAS  
LEEDS LS6 2EJ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**