



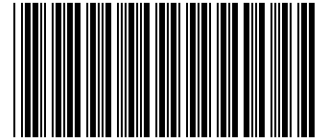
Companies House
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Annual Return

Company Name: **CLEAR FOCUS PRODUCTIONS LIMITED**

Company Number: **02668042**



XYUDBB6U

Received for filing in Electronic Format on the: **13/12/2005**

Company Details

Period Ending: **03/12/2005**

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

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS NOYES SALMON**

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

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**

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2005, 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 03/12/2005

Name: **PHILIP GAURON**

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

Shareholding 2:

500 ORDINARY Shares held as at 03/12/2005

Name: **NICOLAS NOYES SALMON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**