



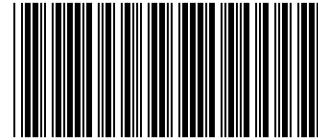
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Companies House
— for the record —

Annual Return

Company Name: FIRST FOCUS LIMITED

Company Number: 02236086



XE877ER2

Received for filing in Electronic Format on the: 21/04/2006

Company Details

Period Ending: 17/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX

Register of
Members Address:

LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD BRIAN MCMANUS **Address:** 39 WOODSTOCK ROAD
LONDON W4 1DT

Director 1:

Name: MR RICHARD BRIAN MCMANUS **Address:** 39 WOODSTOCK ROAD
LONDON W4 1DT
Date of Birth: 15/03/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Director 2:

Name: **DR PETER JAMES WILLIAMSON** *Address:* **11 CLEVELAND ROW
LONDON SW1A 1DH**
Date of Birth: **20/07/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 17/04/2006

Name: **B. & S. CO. LTD**
Address: **REF 213 NAUTILUS TRUST NAUTILUS HOUSE
LA COUR DES CASERNES ST HELIER
CHANNEL ISLANDS JE1 3NH**

Shareholding 2:

25 ORDINARY Shares held as at 17/04/2006

Name: **SEFTA TRUSTEES LTD REF 213**
Address: **REF 213 NAUTILUS TRUST NAUTILUS HOUSE
LA COUR DES CASERNES ST HELIER
CHANNEL ISLANDS JE1 3NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**