



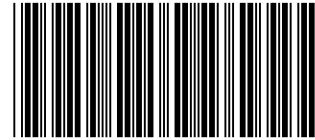
Companies House
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Annual Return

Company Name: **FIRST FOCUS LIMITED**

Company Number: **02236086**



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Received for filing in Electronic Format on the: **25/04/2007**

Company Details

Period Ending: **17/04/2007**

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: **WOOTTON COURT
GARLINGE GREEN ROAD,
PETHAM
CANTERBURY
KENT CT4 5RH**

Director 1:

Name: **MR RICHARD BRIAN
MCMANUS** *Address:* **WOOTTON COURT
GARLINGE GREEN ROAD,
PETHAM
CANTERBURY
KENT CT4 5RH**

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 17/04/2007, 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 17/04/2007

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 17/04/2007

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:* **25/04/2007** *Authenticated:* **Yes (E/W)**