



Companies House

for the record

Company Name

BUSINESS IN FOCUS LIMITED

# 363s Annual Return

Not  
160\*4  
009888

Company Type

Private Company Limited By  
Guarantee Without Share Capital

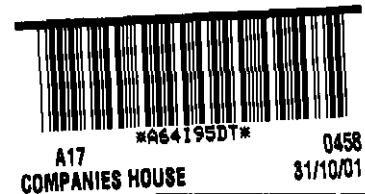
Company Number

2553654

Information extracted from  
Companies House records on  
27th September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 2553654/15/42

Current details	Amended details
-----------------	-----------------

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Enterprise Centre  
Tondu  
Bridgend  
Mid Glam CF32 9BS

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode - - - - -

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode - - - - -

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode - - - - -

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7484	Other business activities

SIC CODE	Description
- - - - -	_____
- - - - -	_____
- - - - -	_____
- - - - -	_____
- - - - -	_____
- - - - -	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.



	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Cllr Marion Elaine DRAKE</p> <p><b>Address</b> 4 Llwyn Drysgol Radyr Cardiff South Glamorgan CF15 8DN</p> <p><b>Date of birth</b> 27/01/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> __ / __ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> __ / __ / ____</p> <p><b>Date</b> Cllr Marion Elaine DRAKE ceased to be director (if applicable)</p> <p>____ / ____ / ____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Geraint Deiniol EVANS</p> <p><b>Address</b> 8 The White House Cold Knap Way Barry Vale Of Glamorgan CF62 6FB</p> <p><b>Date of birth</b> 19/03/1954</p> <p><b>Nationality</b> Welsh</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> __ / __ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> __ / __ / ____</p> <p><b>Date</b> Geraint Deiniol EVANS ceased to be director (if applicable)</p> <p>____ / ____ / ____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> David GILLELAND</p> <p><b>Address</b> 6 Brambling Drive Thornhill Cardiff South Glamorgan CF14 9FD</p> <p><b>Date of birth</b> 19/06/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Banker</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> __ / __ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> __ / __ / ____</p> <p><b>Date</b> David GILLELAND ceased to be director (if applicable)</p> <p>____ / ____ / ____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Jennifer GRIFFITHS</p> <p><b>Address</b>                      Wallas Fach Cottage Wick Road                      Ewenny                      Bridgend                      Mid Glamorgan                      CF35 5AE</p> <p><b>Date of birth</b> 19/11/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Jennifer GRIFFITHS ceased to be director (if applicable) ____ / ____ / ____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Councillor Michael Raymond HARVEY</p> <p><b>Address</b>                      87 Wallston Road                      Wenvoe                      Cardiff                      CF5 6AW</p> <p><b>Date of birth</b> 27/05/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Councillor</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Councillor Michael Raymond HARVEY ceased to be director (if applicable) ____ / ____ / ____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Stephen Dennis HUDD</p> <p><b>Address</b>                      7 Magnolia Close                      Cyncoed                      Cardiff                      South Glamorgan                      CF2 7HQ</p> <p><b>Date of birth</b> 09/01/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Stephen Dennis HUDD ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Councillor Jonathan HUIISH</p> <p><b>Address</b>                      Frondeg                      Heol Miskin                      Pontyclun                      Mid Glamorgan                      CF72 9AJ</p> <p><b>Date of birth</b> 02/04/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> County Borough Council</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Councillor Jonathan HUIISH ceased to be director (if applicable)</p> <p>____ / ____ / ____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      David Rhys Hughes JAMES</p> <p><b>Address</b>                      5 Windsor Road                      Radyr                      Cardiff                      South Glamorgan                      CF4 8BQ</p> <p><b>Date of birth</b> 07/10/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date David Rhys Hughes JAMES ceased to be director (if applicable)</p> <p>____ / ____ / ____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Derek William Charles MORGAN</p> <p><b>Address</b>                      Erw Graig                      Merthyr-mawr                      Bridgend                      Mid Glamorgan                      CF32 0NU</p> <p><b>Date of birth</b> 28/11/1934</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Management Consultant</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Derek William Charles MORGAN ceased to be director (if applicable)</p> <p>____ / ____ / ____</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Cllr Melvyn Ernest John NOTT JP</p> <p><b>Address</b>                      Ashgrove 49 Woodland Way                      Sarn                      Bridgend                      Mid Glamorgan                      CF32 9QA</p> <p><b>Date of birth</b> 28/12/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Cllr Melvyn Ernest John NOTT JP ceased to be director (if applicable)</b>                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Allan Jeffrey Keith PEARSON</p> <p><b>Address</b>                      Elscott House                      Llysworney                      Cowbridge                      South Glamorgan                      CF7 7NQ</p> <p><b>Date of birth</b> 03/12/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Allan Jeffrey Keith PEARSON ceased to be director (if applicable)</b>                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Graham Vivian REES</p> <p><b>Address</b>                      Sidney House Farm                      Llysworney                      Cowbridge                      South Glamorgan                      CF71 7NQ</p> <p><b>Date of birth</b> 30/12/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Certified Accountant</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Graham Vivian REES ceased to be director (if applicable)</b>                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> John Price SHEPPARD</p> <p><b>Address</b> 11 Hardwicke Court Llandaff Cardiff South Glamorgan CF5 2LB</p> <p><b>Date of birth</b> 16/08/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Price SHEPPARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> William Derek SNOWDON</p> <p><b>Address</b> Llwyn Y Brain Mawr Farm Creigiau Cardiff CF15 9SG</p> <p><b>Date of birth</b> 12/09/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> William Derek SNOWDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Keith THOMAS</p> <p><b>Address</b> 101 Cyncoed Road Cyncoed Cardiff CF2 6AE</p> <p><b>Date of birth</b> 14/08/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Keith THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Roger Geraint THOMAS</p> <p><b>Address</b>                      Cliff Lea                      Cliff Parade                      Penarth                      S Glam                      CF64 5BP</p> <p><b>Date of birth</b> 22/07/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Roger Geraint THOMAS ceased to be director (if applicable)</p> <hr/> <p>_____ / _____ / _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Timothy John WILLIAMS</p> <p><b>Address</b>                      17 Pickwick Close                      Thornhill                      Cardiff                      South Glamorgan                      CF14 9DA</p> <p><b>Date of birth</b> 10/08/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chief Executive</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Timothy John WILLIAMS ceased to be director (if applicable)</p> <hr/> <p>_____ / _____ / _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Allen Roger WOOD</p> <p><b>Address</b>                      18 Oaklands Park Drive                      Rhiwderin                      Newport                      Gwent                      NP10 8RB</p> <p><b>Date of birth</b> 26/04/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Bank Manager</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Allen Roger WOOD ceased to be director (if applicable)</p> <hr/> <p>_____ / _____ / _____</p>





**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Gareth Bray  
(Director / Secretary)

Date

29 / 10 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 13/10/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **13th October 2002** please give the new date here:

— / — / —

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order

~~Cheque / Postal Order~~

Number 009888

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GARETH BRAY

Telephone number *inc code*

Address

BUSINESS IN FOCUS LTD  
ENTERPRISE CENTRE,  
TONDU,  
BRIDGEND,  
CF32 9BS.

DX number *if applicable*

DX exchange