



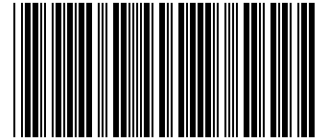
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Companies House
— for the record —

Annual Return

Company Name: **FACTFOCUS LIMITED**

Company Number: **01402330**



XFZN4MG4

Received for filing in Electronic Format on the: **23/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes

6523

7011

7020

*Registered Office:
Address:*

**BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

*Register of
Members Address:*

**SIXTH FLOOR BRACKEN
HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

*Register of Debenture
Holders Address:*

**SIXTH FLOOR BRACKEN
HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW JOHN RIDLEY**

Address: **93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS M3 5ND**

Director 1:

Name: **GARY DEREK BECKETT** Address: **27 HOLLYBANK**
Date of Birth: **11/01/1969** **DROYLSDEN**
Nationality: **BRITISH** **MANCHESTER M43 7SP**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MARC RICHARD** Address: **57 HAMPSTEAD DRIVE**
GOLDBERG **WHITEFIELD**
Date of Birth: **19/08/1971** **MANCHESTER M45 7YA**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **STEVEN ERIC KRAMRISCH** Address: **14 WOODHILL GROVE**
Date of Birth: **09/11/1962** **PRESTWICH**
Nationality: **BRITISH** **MANCHESTER M25 0AE**
Occupation: **MANAGER**

Director 4:

Name: **HENRY NEVILLE MOSER** Address: **7TH FLOOR BRACKEN HOUSE**
Date of Birth: **24/09/1949** **CHARLES STREET**
Nationality: **BRITISH** **MANCHESTER M1 7BD**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **RITCHIE WATSON** Address: **20 COTTERDDALE CLOSE**
Date of Birth: **09/04/1978** **WHITTLE HALL**
Nationality: **BRITISH** **WARRINGTON WA5 3HY**
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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 31/12/2006

Name: **JERROLD HOLDINGS LTD**

Address: **BRACKEN HOUSE
CHARLES STREET
MANCHESTER M1 7BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**