



COMPANIES HOUSE

AW
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025644

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01402330

U

company name
FACTFOCUS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 2	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD

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Principal business activities *(See note 4)*

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

If the code cannot be determined from the notes, give a brief description of principal activity.

01402330

Register of members (See note 5)

The register is kept at

SIXTH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

SIXTH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARTIN BASIL
RICHARDS
BARNSHAW COTTAGE
PEPPER STREET
MOBBERLEY
CHESHIRE WA16 6JH

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STEVEN ERIC
KRAMRISCH
5 AGECROFT ROAD EAST
PRESTWICH
MANCHESTER
LANCASHIRE M25 9RQ

Day	Month	Year

Date of any change.

Date of Birth:-- 09/11/62
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HENRY NEVILLE
MOSER
7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD

Day	Month	Year

Date of any change.

Date of Birth:- 24/09/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COLIN JOHN
PUNSHON
OAKTREE HOUSE PRINCESS MEADOW
2 SANDRINGHAM CLOSE
BOWDEN
CHESHIRE WA14 3GY

Day	Month	Year

Date of any change.

Date of Birth:- 27/11/58
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01402330

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	200,000	£ 200,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	200,000	£ 200,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed _____

Secretary/Director*
(delete as appropriate)

Date

13.1.98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01402330 Company Name: FACTFOCUS LIMITED	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BLUMAN GROUP PLC	200,000			
BLACKEN HOUSE				
CHARLES ST.				
MANCHESTER				
M1 7SD				

