



Companies House

for the record

Company Name

BUSINESS IN FOCUS LIMITED

# 363s Annual Return

NW-008373

JS

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

2553654

Information extracted from  
Companies House records on  
30th September 2000

- > 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



A37 \*ASKR4UUI\* 0268  
COMPANIES HOUSE 18/10/00

Ref: 2553654/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Enterprise Centre</b> <b>Tondu</b> <b>Bridgend</b> <b>Mid Glam CF32 9BS</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L L
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L L
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L L
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>7484        Other business activities</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<p><b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      FILBUK (SECRETARIES) LIMITED</p> <p><b>Address</b>                      Fitzalan House                      Fitzalan Road                      Cardiff                      South Glamorgan                      CF2 1XZ</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change   L L / L L / L L L L</p> <p>Date FILBUK (SECRETARIES) LIMITED ceased to be secretary (if applicable)                      L L / L L / L L L L</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>                      William Keith ARNOLD O B E</p> <p><b>Address</b>                      Wayside House                      Wayloeds Lane                      Shirenewton                      Gwent                      NP6 6RW</p> <p><b>Date of birth</b> 22/11/1946</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>UK Postcode    L L L L    L L L L</p> <p>Date of birth     L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   L L / L L / L L L L</p> <p>Date William Keith ARNOLD O B E ceased to be director (if applicable)                      L L / L L / L L L L</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>                      John Peter BEVAN OBE</p> <p><b>Address</b>                      79 Hookland Road                      Porthcawl                      Mid Glamorgan                      CF36 5SG</p> <p><b>Date of birth</b> 06/07/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Corporate Communication Execut</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth     L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   L L / L L / L L L L</p> <p>Date John Peter BEVAN OBE ceased to be director (if applicable)                      L L / L L / L L L L</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>                      Gareth BRAY BSC ECON MSC                      MIED MIBC</p> <p><b>Address</b>                      104 Bishopswood                      Brackla                      Bridgend                      Mid Glamorgan                      CF31 2LZ</p> <p><b>Date of birth</b> 06/09/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Executive 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> Gareth BRAY BSC ECON MSC                      MIED MIBC 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>                      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><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>                      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>

	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>                      Robert Anthony FORSTER</p> <p><b>Address</b>                      7 Duffryn Crescent                      Peterston Super Ely                      Cardiff                      South Glamorgan                      CF5 6NF</p> <p><b>Date of birth</b> 26/07/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director - Biomet Ltd</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> Robert Anthony FORSTER 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>                      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><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><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> Jennifer GRIFFITHS 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>                      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><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> Stephen Dennis HUDD 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 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><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> Councillor Jonathan HUIISH 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>                      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><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 Rhys Hughes JAMES 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>                      Derek William Charles MORGAN</p> <p><b>Address</b>                      Erw Graig                      Merthyrmaur                      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><b>Address</b>                      _____                      _____</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><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 Melvyn Ernest John NOTT JUSTICE OF THE PEACE</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>UK Postcode    _ _ _ _ _    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _ _</p> <p>Date Councillor Melvyn Ernest John NOTT JUSTICE OF THE PEACE 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>                      Allun OWEN</p> <p><b>Address</b>                      135 Carisbrooke Way                      Cyncoed                      Cardiff                      South Glamorgan                      CF3 7HU</p> <p><b>Date of birth</b> 07/08/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Brewery Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _ _</p> <p>Date Allun OWEN 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>                      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>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality       _ _ _ _ _ _ _ _</p> <p>Occupation       _ _ _ _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date William Derek SNOWDON 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>                      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>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality       _ _ _ _ _ _ _ _</p> <p>Occupation       _ _ _ _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Keith THOMAS 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>                      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> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality       _ _ _ _ _ _ _ _</p> <p>Occupation       _ _ _ _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Roger Geraint THOMAS 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>                      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> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Timothy John WILLIAMS ceased to be director (if applicable)                      _____ / _____ / _____</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>                      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> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Allen Roger WOOD ceased to be director (if applicable)                      _____ / _____ / _____</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 Bran  
(Director / Secretary)

Date 05 / 10 / 2000

*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 16/10/2000 If you are making this return up to an earlier date, please give the date here

13 / 10 / 2000

*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 **16th October 2001** 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 \_\_\_\_\_

*(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 GARITH BRAN Telephone number *inc code* 01656 724414

Address Enterprise Centre, Bryn Road DX number *if applicable* \_\_\_\_\_

Tondu, BRIDGEND DX exchange \_\_\_\_\_

Postcode CF32 9BS