



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/04/2008**

Company Name: **FOCAL POINT FIRES PLC**

Company Number: **01726619**

Company Details

Period Ending: **05/04/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN PRYKE**

Address: **5 SEAWINDS
MILFORD ON SEA
HAMPSHIRE
SO41 0NX**

Director 1 :

Name: **MR IVOR BRYAN
MITCHELL**

Address: **TENNYSONS VIEW WESTMINSTER
ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0NX**

Date of Birth:

20/09/1942

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR MARK MOODY**

Address: **15B WEST CLOSE
VERWOOD
DORSET
BH31 6PS**

Date of Birth:

28/02/1975

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR ALAN PRYKE**

Address: **5 SEAWINDS
MILFORD ON SEA
HAMPSHIRE
SO41 0NX**

Date of Birth:

21/10/1944

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **MR CARL JOHN RICHARDS**

Address: **10 HIGH TREES WALK
FERNDOWN
DORSET
BH22 9SF**

Date of Birth:

05/07/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **MR ANTONY SOUTHALL**

Address: **18 GREENHILL GARDENS
WOMBOURNE
WOLVERHAMPTON
STAFFORDSHIRE
WV5 0JB**

Date of Birth:

14/02/1966

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 6 :

Name: MR RICHARD STOKES

Address: 63B STOURVALE ROAD
BOURNEMOUTH
DORSET
BH6 5JB

Date of Birth:

26/07/1975

Nationality:

BRITISH

Occupation:

ENGINEER

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 | 50000 | GBP50000.00 |
| TOTALS | | |
| | 50000 | GBP50000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38000 ORDINARY Shares held as at 05/04/2008

Name:

IVOR BRYAN MITCHELL

Address:

TENNYSONS VIEW WESTMINSTER ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0NX

Shareholding 2:

10000 ORDINARY Shares held as at 05/04/2008

Name:

ALAN PRYKE

Address:

**5 SEAWINDS
MILFORD ON SEA
HAMPSHIRE
SO41 0NX**

Shareholding 3:

2000 ORDINARY Shares held as at 05/04/2008

Name:

CARL JOHN RICHARDS

Address:

**10 HIGH TREES WALK
FERNDOWN
DORSET
BH22 9SF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

Authenticated: **Yes (E/W)**