



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB XK2900**

*Received for filing in Electronic Format on the:* **08/05/2009**

*Company Name:* **FOCAL POINT FIRES PLC**

*Company Number:* **01726619**

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### *Company Details*

*Period Ending:* **05/04/2009**

*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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Director 6 :

Name: **MR RICHARD STOKES**

Address: **63B STOURVALE ROAD  
BOURNEMOUTH  
DORSET  
BH6 5JB**

Date of Birth: **26/07/1975** Nationality: **British**

Occupation: **ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 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 05/04/2009**

Name: **IVOR BRYAN MITCHELL**

Address:

*Shareholding 2:*

**10000 ORDINARY Shares held as at 05/04/2009**

*Name:*

**ALAN PRYKE**

*Address:*

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*Shareholding 3:*

**2000 ORDINARY Shares held as at 05/04/2009**

*Name:*

**CARL JOHN RICHARDS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2009**

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