



2/3

AMENDING

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 01932765

Company Name in full Focus No.1 Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 4 / 0 6 / 2 0 0 6

### Date of next return

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

0 4 / 0 6 / 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.

Gawsworth House

Westmere Drive, Crewe

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Cheshire

UK Postcode

C W 1 6 X B

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

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



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Gawsworth House  
Westmere Drive  
Post town Crewe  
County/Region Cheshire UK Postcode C W 1 6 X B

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County/Region UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name \* Style / Title Mr  
Forename(s) David Robert  
Surname Williams  
Address †† 15 St Stephens Road  
Prenton, Birkenhead  
Post town  
County/ Region Merseyside, United Kingdom UK Postcode C H 4 2 8 P P  
Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	0	2	/	1	2	/	1	9	6	3		
	Forename(s)	Stephen Richard											
	Surname	Johnson											
<input type="checkbox"/>	Address ††	The Old Vicarage											
		Lower Dunsforth											
	Post town	York											
	County / Region					UK Postcode	Y	O	2	6	9	S	A
	Country	England				Nationality	British						
	Business occupation	Director											

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	2	7	/	0	5	/	1	9	6	6		
	Forename(s)	David Robert											
	Surname	Williams											
<input type="checkbox"/>	Address ††	15 St Stephens Road											
		Prenton, Birkenhead											
	Post town												
	County / Region	Merseyside, United Kingdom				UK Postcode	C	H	4	2	8	P	P
	Country	England				Nationality	British						
	Business occupation	Finance Director Focus Division											

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 6 / 0 5 / 1 9 4 4  
Forename(s) William Ernest  
Surname Archer  
Address †† ☐ The Priory  
2 Astley Close  
Post town Knutsford  
County / Region Cheshire UK Postcode W A 1 6 8 G J  
Country England Nationality British  
Business occupation Director

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 2 / 0 5 / 1 9 5 4  
Forename(s) Geoffrey Charles  
Surname Wilson  
Address †† ☐ Broad Oaks, 237 Seabridge Lane,  
Newcastle Under Lyme, Staffordshire  
Post town   
County / Region  UK Postcode S T 5  3 T B  
Country England Nationality British  
Business occupation Director

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
1p Ordinary	2619140	£ 26,191.40
A ORD 1P	10375839	£ 103,758.39
B Ord	788596	£ 7,885.96
Def	201722136500	£ 20,172,213.65
Totals	201735920075	£ 20,310,049.40

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

Signed



Date 15/8/06

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs Diane Griffiths

Gawsworth House, Westmere Drive, Crewe, Cheshire, England, CW1 6XB

Tel

DX number  DX exchange



**Company Number** | 01932765

**Company Name in full** | Focus No.1 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> Focus DIY (Investments) Ltd <b>Address</b> Gawsworth House, Westmere Drive, Crewe, Cheshire, England UK Postcode CW1 6XB	1p Ordinary          2619140		
<b>Name</b> Focus DIY (Investments) Ltd <b>Address</b> Gawsworth House, Westmere Drive, Crewe, Cheshire, England UK Postcode CW1 6XB	A ORD 1P          10375839		
<b>Name</b> Focus DIY (Investments) Ltd <b>Address</b> Gawsworth House, Westmere Drive, Crewe, Cheshire, England UK Postcode CW1 6XB	B Ord          788596		

List of past and present shareholders (Continued)

Company Number 01932765

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name Focus DIY (Investments) Ltd _____ Address Gawsworth House, Westmere Drive, Crewe, Cheshire, England _____ UK Postcode C W1 6 X B	Def  201722136500		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			