



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/98
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
16	10	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ENTERPRISE CENTRE
TONDU
BRIDGEND
MID GLAM CF32 9BS

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

nm/006225/EL5

363s

Annual Return

of company number 02553654

K

company name
BUSINESS IN FOCUS LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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02553654

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

LAURENCE
JAMES
FITZALAN HOUSE
FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN CF2 1XZ

Day Month Year

1 1 0 3 9 8

Date of any change.

2886 · FILBUCK (SECRETARIES) LIMITED
FITZALAN HOUSE
FITZALAN ROAD
CARDIFF
CF2 1XZ.

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

Day Month Year

1 0 0 3 9 8

Date of resignation.

Directors *(See note 7)*

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

WILLIAM KEITH
ARNOLD
O B E
WAYSIDE HOUSE
WAYLOEDS LANE
SHIRENEWTON
GWENT NP6 6RW

Day Month Year

1 1 0 3 9 8

Date of any change.

Date of Birth:- 22/11/46
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day Month Year

1 1 0 3 9 8

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID ROBERT
BEVAN
7 CHURCH TERRACE
TYLORSTOWN
FERNDAL
MID GLAMORGAN CF43 3AB

Date of Birth:- 09/09/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

GARETH
BRAY
BSC ECON MSC MIED MIBC
104 BISHOPSWOOD
BRACKLA
BRIDGEND
MID GLAMORGAN CF31 2LZ

Date of Birth:- 06/09/49
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

TREVOR MARTIN
CLARKE
1 PENYLAN COURT PENYLAN ROAD
ST BRIDES MAJOR
BRIDGEND
MID GLAMORGAN CF32 0SB

Date of Birth:- 22/09/54
Nat:BRITISH
Occ:BANK MANAGER

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

Show any relevant current and previous directorships.

02553654

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

Directors - continued

Particulars.

ROBERT ANTHONY
FORSTER
7 DUFFRYN CRESCENT
PETERSTON SUPER ELY
CARDIFF
SOUTH GLAMORGAN CF5 6NF

Date of Birth:- 26/07/45

Nat:BRITISH

Occ:MANAGING DIRECTOR -BIOMET LTD

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JENNIFER
GRIFFITHS
WALLAS FACH COTTAGE WICK ROAD
EWENNY
BRIDGEND
MID GLAMORGAN

Date of Birth:- 19/11/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID RHYS HUGHES
JAMES
5 WINDSOR ROAD
RADYR
CARDIFF
SOUTH GLAMORGAN CF4 8BQ

Date of Birth:- 07/10/56

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

ALLAN JEFFREY KEITH
PEARSON
ELSCOTT HOUSE
LLYSWORNEY
COWBRIDGE
SOUTH GLAMORGAN CF7 7NQ

Date of Birth:- 03/12/61
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

RICHARD DAVID
POWER
15 PICTON STREET
KENFIG HILL
BRIDGEND
MID GLAMORGAN CF33 6EF

Date of Birth:- 02/07/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

GWENDOLINE
RIDGEWAY-BAILEY
TWO CHIMNEYS
ISLAND FARM ROAD MERTHYR MAWR
BRIDGEND
MID GLAM CF31 3LG

Date of Birth:- 03/04/37
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

02553654

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

Directors - continued

Particulars.

LAURENCE
JAMES
FITZALAN HOUSE
FITZALAN ROAD
CARDIFF
SOUTH GLAMORGAN CF2 1XZ

Date of Birth:- 02/03/51
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

10	03	98
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Date of resignation.

Particulars.

PAUL
LAWRENCE
19 HEOL EGLWYS
PEN Y FAI
BRIDGEND
MID GLAM CF31 4LY

Date of Birth:- 06/08/54
Nat:BRITISH
Occ:HEAD OF PERSONNEL

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALLUN
OWEN
135 CARISBROOKE WAY
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF3 7HU

Date of Birth:- 07/08/33
Nat:BRITISH
Occ:BEWERY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DAVID
SNELL
THE MEAD
16 DARREN CLOSE
COWBRIDGE
STH GLAM CF7 7DE

Date of Birth:- 30/09/40
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KEITH
THOMAS
101 CYNCOED ROAD
CYNCOED
CARDIFF
CF2 6AE

Date of Birth:- 14/08/58
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN ANDREW
TURNER
15 MOUNTBATTEN ROAD
BARRY
VALE OF GLAMORGAN CF62 9HF

Date of Birth:- 13/05/52
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

I enclose the fee of £ 15.

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

Signed Gave W BranySecretary/Director *
*(delete as appropriate)Date 10/10/98This return includes 6

(enter number)

continuation sheets.

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

Gave W Brany
Burien i Focus
Boyn Road, Tander, Bridgend.
Postcode CF82 9BS

Telephone 01656 724414, Ext