

HOUSE COMPANIES



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	
Γ	1,6	1,0	9,8	

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	l Office	(See note 3)
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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.

006425

02553654 of company number

company name BUSINESS IN FOCUS LIMITED

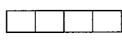
company type PRIVATE COMPANY LIMITED BY GUARANTEE

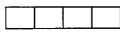
WITHOUT SHARE CAPITAL

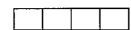
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
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Day	Month	Year	
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02553654 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
riegister of dependent floriders (See note 0)				
Any register of debenture holders (or duplicate) is kept at				
	A Company Comp			
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
LAURENCE JAMES	FITZ ALAN ROMS			
FITZALAN HOUSE FITZALAN ROAD CARDIFF	CHOSIFF CF2 IXZ.			
SOUTH GLAMORGAN CF2 1XZ				
f this person has ceased to be secretary, please state when.	Day Month Year (」り 0」3 名」8 Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. WILLIAM KEITH ARNOLD O B E WAYSIDE HOUSE WAYLOEDS LANE SHIRENEWTON	Date of any change.			
GWENT NP6 6RW Date of Birth:- 22/11/46				
Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
f this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships. PAGE 2				

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID ROBERT	
BEVAN	
7 CHURCH TERRACE TYLORSTOWN	
FERNDALE	
MID GLAMORGAN CF43 3AB	
Date of Birth:- 09/09/56 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
GARETH	<u></u>
BRAY	
BSC ECON MSC MIED MIBC 104 BISHOPSWOOD	
BRACKLA	
BRIDGEND MID GLAMORGAN CF31 2LZ	
MID GLAMORGAN CF31 ZLZ	
Data as Blacks of (00/40	
Date of Birth:- 06/09/49 Nat:BRITISH	
Occ: EXECUTIVE DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year 1 1 Date of resignation.
state when.	Date of resignations
Show any relevant current and previous directorships.	
D. C. L.	Day Month Year
Particulars.	Date of any change.
TREVOR MARTIN	
CLARKE	
1 PENYLAN COURT PENYLAN ROAD ST BRIDES MAJOR	
BRIDGEND	
MID GLAMORGAN CF32 OSB	
D-1 Dimbh. 22/02/E4	
Date of Birth:- 22/09/54 Nat:BRITISH	
OCC:BANK MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02553654 If the information shown needs amendment, gits

Directors - continued Particulars. ROBERT ANTHONY FORSTER 7 DUFFRYN CRESCENT PETERSTON SUPER ELY CARDIFF SOUTH GLAMORGAN CF5 6NF	details below and the date of any change. Day Month Year Date of any change.
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 Date of resignation.
Particulars. JENNIFER GRIFFITHS WALLAS FACH COTTAGE WICK ROAD EWENNY BRIDGEND MID GLAMORGAN	Day Month Year Date of any change.
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
Particulars. DAVID RHYS HUGHES JAMES 5 WINDSOR ROAD RADYR CARDIFF SOUTH GLAMORGAN CF4 8BQ	Day Month Year
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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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ALLAN JEFFREY KEITH PEARSON ELSCOTT HOUSE LLYSWORNEY COWBRIDGE SOUTH GLAMORGAN CF7 7NQ	Date of any charge.
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
Particulars. RICHARD DAVID POWER 15 PICTON STREET KENFIG HILL BRIDGEND MID GLAMORGAN CF33 6EF	Day Month Year
Date of Birth:- 02/07/31 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. GWENDOLINE RIDGEWAY-BAILEY	Day Month Year
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.	Day Month Year
Show any relevant current and previous directorships.	
DAGE 6	

If the information shown needs amendment, give 02553654 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. LAURENCE **JAMES** FITZALAN HOUSE FITZALAN ROAD CARDIFF SOUTH GLAMORGAN CF2 1XZ Date of Birth: - 02/03/51 Nat:BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please t,0 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. 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 Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Particulars. Date of any change. ALLUN OWEN 135 CARISBROOKE WAY CYNCOED CARDIFF SOUTH GLAMORGAN CF3 7HU

Month

Day

Year

Date of resignation.

Date of Birth:- 07/08/33

Nat: BRITISH

Occ: BREWERY DIRECTOR

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

Show any relevant current and previous directorships.

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details below and the			on show	own needs amendment, give date of any change.	
Directors - continued		Day	Month	Year	
Particulars.			1		Date of any change.
DAVID SNELL				1	Date of any change.
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 direct state when.	tor, please	Day	Month	Year	Date of resignation.
Show any relevant current and previ	ous directorships.				
Particulars.		Day	Month	Year	
KEITH		<u> </u>			Date of any change.
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 direct state when.	tor, please	Day	Month	Year 	Date of resignation.
Show any relevant current and previ	ous directorships.				
		Day	Month	Year	
Particulars.			1	ı	Date of any change.
JOHN ANDREW TURNER					
15 MOUNTBATTEN ROAD BARRY					
VALE OF GLAMORGAN CF62 9HF					•
Date of Birth:- 13/05/52 Nat:BRITISH OCC:MANAGER					
OCC * HANGODIK				************	
If this person has ceased to be direct state when.	ctor, please	Day	Month	Year	Date of resignation.
Show any relevant current and previ	ous directorships.				

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Elective resolutions (See note 1 (Private companies only)					
If an elective resolution					

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.

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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 are Or and

Secretary/Director *
*(delete as appropriate)

Date 10 10 98

This return includes

(enter number)

continuation sheets.

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

Burienci Forus,

Postcode CF32 9BS

Telephone 0656724414, Ext