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Annual Return

Company Name:

SYSTEMS FOCUS LIMITED

Company Number:

04279012

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Company Details

Period Ending: 30/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

4534

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

THE OLD MILL, GOLDEN

VALLEY BITTON

BRISTOL

SOUTH GLOUCESTERSHIRE

BS30 6NS

Details of Officers of the Company

Company Secretary:

Name: BRUCE ALAN JOHN BURNETT

Address: THE OLD MILL

GOLDEN VALLEY, BITTON

BRISTOL

SOUTH GLOUCESTERSHIRE BS30

6NS

Director 1:

Name: JILL ELIZABETH BURNETT Address: THE OLD MILL

Date of Birth: 15/07/1958 GOLDEN VALLEY, BITTON

Nationality: BRITISH BRISTOL

Occupation: MANAGER SOUTH GLOUCESTERSHIRE BS30

6NS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/08/2007

Name: JILLE ELIZABETH BURNETT

Address: THE OLD MILL

GOLDEN VALLEY BITTON

BRISTOL

SOUTH GLOS BS30 6NS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/08/2007 Authenticated: Yes (E/W)