



Companies House

— for the record —

Company Name

**BUSINESS MANAGEMENT
NETWORK LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2880965

Information extracted from
Companies House records on
15th November 2000

L20405

000316 615

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2880965/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Phoenix House Little Bardfield Braintree Essex CM7 4TS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>_____</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7220	_____	7020	Letting of own property	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
_____	_____																	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Kathryn Michele BULLEN Address Phoenix House Little Bardfield Braintree Essex CM7 4TS	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Kathryn Michele BULLEN ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher John BULLEN Address Phoenix House Little Bardfield Braintree Essex CM7 4TS Date of birth 11/11/1954 Nationality British Occupation Computer Systems Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Christopher John BULLEN ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kathryn Michele BULLEN Address Phoenix House Little Bardfield Braintree Essex CM7 4TS Date of birth 01/03/1956 Nationality British Occupation Finance/Admin	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Kathryn Michele BULLEN ceased to be director (if applicable) _ _ / _ _ / _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Simon Paul CHALFONT ceased to be director (if applicable)

ن ک ا ج ا / ن ک ا ج ا / ن ک ا ج ا

Name _____

Ryan Stuart GREEN

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Ryan Stuart GREEN ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 60,000 Aggregate Nominal Value of issued shares £60,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 60,000 Total Nominal value of shares issued £60,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<div>> Shareholder Name Mr Christopher John BULLEN</div> <div>Address Phoenix House Little Bardfield Braintree Essex CM7 4TS</div> <div>Shares held Class Ordinary</div> <div>Number 14995</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class ORDINARY</div> <div>Number 15000</div>	<div>Shares transferred by Mr Christopher John BULLEN</div> <div>Class Number Date of transfer</div> <div>22/11/2003</div>
<div>> Shareholder Name Mrs Kathryn Michelle BULLEN</div> <div>Address Phoenix House Little Bardfield Braintree Essex CM7 4TS</div> <div>Shares held Class Ordinary</div> <div>Number 14995</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class ORDINARY</div> <div>Number 15000</div>	<div>Shares transferred by Mrs Kathryn Michelle BULLEN</div> <div>Class Number Date of transfer</div> <div>22/11/2003</div>
<div>> Shareholder Name P.M. BULLEN</div> <div>Address Phoenix House Little Bardfield Braintree Essex CM7 4TS</div> <div>Shares held Class Ordinary</div> <div>Number 5</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class ORDINARY</div> <div>Number 0</div>	<div>Shares transferred by P.M. BULLEN</div> <div>Class Number Date of transfer</div> <div>ORDINARY 5 23/02/2003</div>

Current details		Amended details		Shares transferred		
> Shareholder Name R.L. BULLEN		Name 		Shares transferred by R.L. BULLEN		
		Address 				
Address Phoenix House Little Bardfield Braintree Essex CM7 4TS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 5		Number 0		Class ORDINARY	Number 5	Date of transfer 23/02/2000
> Shareholder Name Simon Paul CHALFONT		Name 		Shares transferred by Simon Paul CHALFONT		
		Address 				
Address Old Stocks Gold Hill North, Chalfont St. Peter Gerrards Cross Buckinghamshire SL9 9JG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 15000		Number		Class	Number	Date of transfer _ / _ / _
> Shareholder Name Ryan Stuart GREEN		Name 		Shares transferred by Ryan Stuart GREEN		
		Address 				
Address 6 The Potteries Spratts Lane Ottershaw Chertsey Surrey KT16 0HF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 15000		Number		Class	Number	Date of transfer _ / _ / _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K M Bulle
(Director / Secretary)

Date

14 / 12 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/12/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 000316

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PRICE BAILEY

Telephone number inc code

01272 755888

Address

CAUSEWAY HOUSE

DX number if applicable

1 DANE STREET

DX exchange

BISHOPS STORTFORD HERTS

Postcode

CM23 3BT