

COMPANIES HOUSE



Annual Return

of company number 02880965

X

company name

BUSINESS MANAGEMENT NETWORK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/97 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
0 1	1 2	917

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.

PHOENIX HOUSE LITTLE BARDFIELD BRAINTREE ESSEX CM7 4TS

Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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.

Year

		ı
	······································	
Day	Month	Year

Month

Day

 -

02880965 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	
Any 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. KATHRYN MICHELE	Day Month Year
BULLEN PHOENIX HOUSE LITTLE BARDFIELD BRAINTREE ESSEX CM7 4TS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month York
Particulars of a new director must be notified on form 288.	Day Month Year
CHRISTOPHER JOHN BULLEN PHOENIX HOUSE LITTLE BARDFIELD BRAINTREE ESSEX CM7 4TS	
Date of Birth:- 11/11/54 Nat:BRITISH Occ:COMPUTER SYSTEMS CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02880965	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · ·
Particulars. KATHRYN MICHELE BULLEN	Day Month Year Date of any change.
PHOENIX HOUSE LITTLE BARDFIELD BRAINTREE ESSEX CM7 4TS	
Date of Birth:- 01/03/56 Nat:BRITISH Occ:FINANCE/ADMIN	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02880965 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £100
List of past and present members (See note 9)	Totals	100	£100
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of r	nembers is enclos	eed C
(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.	\boxtimes		
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.	Date 4-12 This return in	ncludes (enter number	Secretary/Director * *(delete as appropriate) continuation sheets. er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PHOE LITILE ESSE		E LD BRAINTREE 10 CM7 LATS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 02880965		Account of Shares					
Company Number: 02880965			Number of		shares trans-		
Company Name:				shares or	ferred since the date of the last return, or, in the case		
	AGEMENT NETWOR	רים ייד אידי ייי		amount of	of the first r	eturn,since the	
DODINGS LIMIN	AGENENT METMOR	(K PIULIED		stock held	incorporation	of the	
				by existing	company, by	who are still	
				members at date of this			
				return.	(b) persons		
			<u> </u>			o be members.	
				Number		Data of	
	1	-		currently	Number	Date of	
i)	Name and address	5		1	Transferred	Registration	Remarks
				held	(10),0,0,,0	of Transfer	
CS BULLEN, KM "	Or invally liner	ا مر در ایر	~ <i>~</i> ~ .~	1.5			
CO DULLAN,	PHUENIXHUU	ELLTILE D	HUFIE	D 40			
IVAN U	1	En .	n	1,5			
K In 1				40			
R) u	И	4	4	5			
PM 4	h	n	4	5		······································	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
<u> </u>							
		•					
							
· · · · · · · · · · · · · · · · · · ·							<u> </u>

		*****				i	
					·		
							
							
		,					
						:	
	<u></u>						
	<u> </u>						
······································							
			····		 		
						:	
					7.1.0		
				ŀ			i

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

<u>LIST OF PAST AND PRESENT MEMBERS (c</u>		SCHEDULE TO FORM 363			
Company Number: 02880965		Account of Share	es		
Company Name: BUSINESS MANAGEMENT NETWORK LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
······································					