



Companies House

for the record

Company Name

MAN BYTES DOG LIMITED

100076 115

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2935835

Information extracted from
Companies House records on
18th May 2002

- > 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: 2935835/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	52 Upper Brook Street London W1Y 1PG	Address UK Postcode W1K 2BU																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> <tr> <td>7210</td> <td>Hardware consultancy</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7210	Hardware consultancy	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>- - - -</td><td>- - - - -</td></tr> <tr><td>- - - -</td><td>- - - - -</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	- - - -	- - - - -	- - - -	- - - - -	- - - -	- - - - -	- - - -	- - - - -	- - - -	- - - - -
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Jonathan Cooper MORRIS</p> <p>Address 8 Minerva Street London E2 9EH</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jonathan Cooper MORRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Jonathan Rupert YOUNG</p> <p>Address Flat 3 63 Bassett Road London W10 6JR</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jonathan Rupert YOUNG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name

Jonathan Cooper MORRIS

8 Minerva Street
London
E2 9EH

Date of birth 16/03/1970

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Jonathan Cooper MORRIS ceased to be director (if applicable)

11 / 1 - 1 / 1 1 1 1 1

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Jonathan Rupert YOUNG

Address

**Flat 3
63 Bassett Road
London
W10 6JR**

Date of birth 19/02/1971

Nationality British

Occupation It Consultant

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation MANAGING DIRECTOR

Date of change / /

Date Jonathan Rupert YOUNG ceased to be director (if applicable)

— — / — — / — — — —

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 A Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 91 Aggregate Nominal Value of issued shares £91.00	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 191 Total Nominal value of shares issued £191.00	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 0870 3333636.		

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		
> Shareholder Name Geoffrey Jack JANKOWSKI		Name 		Shares transferred by Geoffrey Jack JANKOWSKI		
Address Church Farm Church Lane, Loughton Milton Keynes Buckinghamshire MK5 8AS		Address 				
Shares held Class Ordinary B Ordinary A		Shares held Class 				
Number 	 	 	 			
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		
		Ordinary B 40		Ordinary B 40 30/06/2000		
		Ordinary A 50		Ordinary A 50 30/06/2000		
> Shareholder Name Jonathan Cooper MORRIS		Name 		Shares transferred by Jonathan Cooper MORRIS		
Address 11 Sovereign Mews Pearson Street London E2 8ER		Address 8 MINERVA STREET LONDON E2 9EH				
Shares held Class Ordinary B Ordinary A		Shares held Class ORDINARY B ORDINARY A				
Number 51 50	 	 	 			
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		
		Ordinary B 51		Ordinary B 11 31/03/2002		
		Ordinary A 50		Ordinary A 10 31/03/2002		

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 <u>JONATHAN RUPERT YOUNG</u> Address <u>FLAT 3</u> <u>63 BASSETT ROAD</u> <u>LONDON</u> UK Postcode <u>W10 - 6JR</u>	ORDINARY 'A' SHARES 40 ORDINARY 'B' SHARES 8051		
Name <u>PHILIP J. MOSS</u> Address <u>13 CHURCH LANE</u> <u>LOUGHTON</u> <u>MILTON KEYNES</u> UK Postcode <u>MK5 - 8AS</u>	ORDINARY 'A' SHARES 20		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



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

(Director / Secretary)

Date

04/07/2002

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 6/6/2002
- 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 6th June 2003 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 100076

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JONATHAN R. YOUNG

Telephone number inc code

07000 999623

Address

9 YOUNG STREET

DX number if applicable

LONDON

DX exchange

Postcode

W18 5EH