



Companies House

— for the record —

Company Name

MAN BYTES DOG LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2935835

Information extracted from
Companies House records on
14th May 2004

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



A35
COMPANIES HOUSE

0564
11/09/04

Section 1: Company details



A03
COMPANIES HOUSE

0287
12/07/04

Ref: 2935835/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

52 Upper Brook Street
London
W1K 2BU

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7220	Software consultancy and supply
7210	Hardware consultancy
7260	Other computer related activities

SIC CODE	Description

- > 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
> 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 288a.</i>	Name Jonathan Rupert YOUNG Address Flat 3 63 Bassett Road London W10 6JR	Name <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. Address 6 GREEN STREET AVEBURY, NR MARLBOROUGH WILTSHIRE UK Postcode SN8 1RE Date of change 09/11/2003 Date Jonathan Rupert YOUNG 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 288a.</i>	Name Warren CARLEY Address 48 Edna Road London SW20 8BT Date of birth 23/02/1967 Nationality British Occupation Commercial Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Warren CARLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Peter COOK Address The Crown House Ley Green Kings Walden Hitchin Hertfordshire SG4 8LT Date of birth 20/01/1952 Nationality British Occupation Chartered Accountant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter COOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288a.		
> 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>	Name Philip MOSS Address 13 Church Lane Loughton Milton Keynes MK5 8AS Date of birth 07/04/1979 Nationality British Occupation Technical Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip MOSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288a.		

> Director

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

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

Current details

Name

Jonathan Rupert YOUNG

Address

Flat 3

63 Bassett Road

London

W10 6JR

Date of birth 19/02/1971

Nationality British

Occupation Managing Director

Amended details

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

6 GREEN STREET
 AVEBURY, NR MARLBOROUGH
 WILTSHIRE

UK Postcode SN8 1RE

Date of birth 19/02/1971

Nationality BRITISH

Occupation MANAGING DIRECTOR

Date of change 09/11/2003

Date Jonathan Rupert YOUNG 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 A Nominal value of each share £0.01 Number of shares issued 6,195 Aggregate Nominal Value of issued shares £61.95	Class of share <u>ORDINARY A</u> Nominal value of each share <u>£0.01</u> Number of shares issued <u>16,417</u> Aggregate Nominal Value of issued shares <u>£164.17</u>
	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 £0.01 Number of shares issued 777 Aggregate Nominal Value of issued shares £7.77	Class of share <u>ORDINARY B</u> Nominal value of each share <u>£0.01</u> Number of shares issued <u>10,999</u> Aggregate Nominal Value of issued shares <u>£109.99</u>
	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 7,163 Total Nominal value of shares issued £260.72	Total number of shares issued <u>£ 27,416</u> Total Nominal value of shares issued <u>£ 274.16</u>
> 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 Mike BREMFORD		Name 		Shares transferred by Mike BREMFORD		
Address 3 Moxon House Moxon Street London W1V 4EY		Address 				
Shares held Class Ordinary B Ordinary A		Shares held Class ORDINARY A ORDINARY B				
Number 222 222		Number 312 312				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ / _ _ _ _ _ _ _ _ _ _ _ _ / _ / _ _		
> Shareholder Name Peter COOK		Name 		Shares transferred by Peter COOK		
Address The Crown House Ley Green Kings Walden Hitchin Herts SG4 8LT		Address 				
Shares held Class Ordinary A		Shares held Class 				
Number 1806		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ / _ _ _ _ _ _ _ _ _ _ _ _ / _ / _ _		
> Shareholder Name Heather CORRIE		Name 		Shares transferred by Heather CORRIE		
Address 6 Merrydown Way Chislehurst Kent BR7 5RS		Address 				
Shares held Class Ordinary A		Shares held Class 				
Number 903		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ / _ _ _ _ _ _ _ _ _ _ _ _ / _ / _ _		

Current details		Amended details		Shares transferred		
> Shareholder Name David HUGHES		Name _____		Shares transferred by David HUGHES		
		Address _____				
Address 6 Merrydown Way Chislehurst Kent BR7 5RS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class _____				
Number 903		Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
> Shareholder Name James INGLIS		Name _____		Shares transferred by James INGLIS		
		Address _____				
Address Basement Flat 52A Cathnor Road London W12 9JA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary A		Shares held Class _____				
Number 222 222		Class ORDINARY A ORDINARY B	Number 312 312	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Duncan MCEWAN		Name _____		Shares transferred by Duncan MCEWAN		
		Address _____				
Address Flat 5 107 Oxford Gardens London W10 6NF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary A		Shares held Class _____				
Number 111 111		Class ORDINARY A ORDINARY B	Number 312 312	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
> Shareholder Name Jonathan Cooper MORRIS		Name 		Shares transferred by Jonathan Cooper MORRIS	
Address 8 Minerva Street London E2 9EH		Address FLAT 3 22 WESTCROFT SQUARE LONDON UK Postcode W6 - 0TD			
Shares held Class Ordinary B Ordinary A		Shares held Class Ordinary A Ordinary B			
Number 40 40	Number 250 250		Class 		
> Shareholder Name Philip J MOSS		Name 		Shares transferred by Philip J MOSS	
Address 13 Church Lane Loughton Milton Keynes MK5 8AS		Address UK Postcode			
Shares held Class Ordinary A		Shares held Class Ordinary A Ordinary B			
Number 20	Number 2000 2000		Class 		
> Shareholder Name Anthony SANDERS		Name 		Shares transferred by Anthony SANDERS	
Address 93 Langham Drive Rayleigh Essex SS6 9TA		Address UK Postcode			
Shares held Class Ordinary A		Shares held Class 			
Number 1806	Number 		Class 		

Current details		Amended details		Shares transferred																				
> Shareholder Name Antony YOUNG		Name 		Shares transferred by Antony YOUNG																				
		Address 																						
Address Ridleys Cheer Mountain Bower Chippenham Wiltshire SN14 7AJ		UK Postcode - - - - -																						
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary B</td> <td>222</td> <td>ORDINARY A</td> <td>423</td> </tr> <tr> <td>Ordinary A</td> <td>222</td> <td>ORDINARY B</td> <td>423</td> </tr> </table>		<i>Class</i>	<i>Number</i>				<i>Class</i>	<i>Number</i>	Ordinary B	222	ORDINARY A	423	Ordinary A	222	ORDINARY B	423	<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			--/--/----
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		--/--/----																						
		--/--/----																						
> Shareholder Name Jonathan Rupert YOUNG		Name 		Shares transferred by Jonathan Rupert YOUNG																				
		Address 																						
Address Flat 3 63 Bassett Road London W10 6JR		UK Postcode SN8 1RE																						
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		--/--/----																						
		--/--/----																						

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>WARREN CARLEY</u> Address <u>48 EDNA ROAD</u> <u>RAYNES PARK</u> <u>LONDON</u> UK Postcode <u>SW20 8BT</u>	ORDINARY A 1,390 ORDINARY B 1,390		
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

(Director / Secretary)

Date

01/07/2004

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 **6/6/2004** 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 2005** 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?

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

ANNE VAN HUYSTEEN

Telephone number inc code

— — — — —

Address

9 YOUNG STREET

DX number if applicable

— — — — —

KENSINGTON

DX exchange

LONDON

Postcode

W8 5EH

Figure 1

60-1127-1