



Companies House

— for the record —

Company Name

MAN BYTES DOG LIMITED

# 363s Annual Return

L/TSB  
£15

"001238"

Company Type

Private Company Limited By Shares

Company Number

2935835

Information extracted from  
Companies House records on  
22nd May 2001

- > 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.



A25  
COMPANIES HOUSE

0402  
15/08/01

## 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    - - - - -										
> 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> </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>7210</td> <td>HARDWARE CONSULTANCY</td> </tr> <tr> <td>7260</td> <td>OTHER COMPUTER RELATED ACTIVITIES</td> </tr> </tbody> </table>	SIC CODE	Description	7210	HARDWARE CONSULTANCY	7260	OTHER COMPUTER RELATED ACTIVITIES
SIC Code	Description											
7220	Software consultancy and supply											
SIC CODE	Description											
7210	HARDWARE CONSULTANCY											
7260	OTHER COMPUTER RELATED ACTIVITIES											
> 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
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Jonathon Cooper MORRIS  <b>Address</b> <del>13B Limehouse Cut</del> <del>46 Morris Road</del> <del>London</del> <del>E14 6NT</del>	<b>Name</b>  <b>Address</b> 8 MINERVA STREET LONDON  UK Postcode E2 9EH Date of change 14/05/2001 Date Jonathon Cooper MORRIS ceased to be secretary (if applicable) -- / -- / --
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Jonathan Rupert YOUNG  <b>Address</b> <del>Flate One</del> <del>7 Comeragh Road</del> <del>London</del> <del>W14 9HP</del>	<b>Name</b>  <b>Address</b> FLAT 3 63 BASSETT ROAD LONDON  UK Postcode W10 6JR Date of change 24/05/2001 Date Jonathan Rupert YOUNG ceased to be secretary (if applicable) -- / -- / --
<b>&gt; Director</b> 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 288.	<b>Name</b> Jonathan Cooper MORRIS  <b>Address</b> <del>13B Limehouse Cut</del> <del>46 Morris Road</del> <del>London</del> <del>E14 6NT</del>  <b>Date of birth</b> 16/03/1970  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> <del>MINERVA</del> 8 MINERVA STREET LONDON  UK Postcode E2 9EH Date of birth -- / -- / -- Nationality Occupation Date of change 14/05/2001 Date Jonathan Cooper MORRIS ceased to be director (if applicable) -- / -- / --

## &gt; 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 288.

## Current details

Name  
Jonathan YOUNG

Address  
~~Flat 17 Comeragh Road~~  
~~London~~  
W14 9HP

Date of birth 19/02/1971

Nationality British

Occupation It Consultant

## Amended details

Name

Address

FLAT 3  
63 BASSETT ROAD  
LONDON

UK Postcode G10 6JR

Date of birth -- / -- / --

Nationality

Occupation

Date of change 24 / 05 / 2001

Date Jonathan YOUNG ceased to be director (if applicable)

-- / -- / --

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	<b>Ordinary A</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>100</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£100.00</b>	_____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary B</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>91</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£91.00</b>	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>191</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£191.00</b>	_____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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	
<b>&gt; Shareholder Name</b> Geoffrey Jack JANKOWSKI		<b>Name</b> JONATHAN YOUNG			
<b>Address</b> Church Farm Church Lane, Loughton Milton Keynes Buckinghamshire MK5 8AS		<b>Address</b> FLAT 3 63 BASSETT ROAD LONDON		<b>Shares transferred by</b> Geoffrey Jack JANKOWSKI	
<b>Shares held</b> Class Ordinary B Ordinary A		Number 40 50	<b>Shares held</b> Class ORDINARY B ORDINARY A	Number 40 50	Class Number Date of transfer 05/07/2000 05/07/2000
<b>&gt; Shareholder Name</b> Jonathan Cooper MORRIS		<b>Name</b> _____			
<b>Address</b> 11 Sovereign Mews Pearson Street London E2 8ER		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Jonathan Cooper MORRIS	
<b>Shares held</b> Class Ordinary B Ordinary A		Number 51 50	<b>Shares held</b> Class _____ _____	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

(Director / Secretary)

Date

01 / 08 / 2001

*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 **6/6/2001** 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 2002** please give the new date here:

— / — / — — —

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(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

JONATHAN YOUNG

Telephone number inc code

07000 999623

Address

52 UPPER BROOK STREET

DX number if applicable

MAYFAIR

DX exchange

LONDON

Postcode

W1Y 1PG