



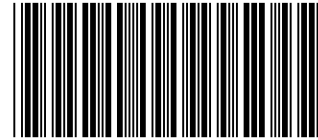
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TENET BUSINESS SOLUTIONS LIMITED**

*Company Number:* **03473878**



*Received for filing in Electronic Format on the:* **23/12/2005**

XZW92BGU

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*Company Details*

*Period Ending:* **27/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**NETWORK HOUSE  
LISTER HILL HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 5AZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY STEPHEN CLARKSON**

*Address:* **BEECHWOOD HOUSE BIRCH  
GROVE  
SOUTHWAY  
ALDERBURY  
HAMPSHIRE SP5 3AB**

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*Director 1:*

*Name:* **SHARON KAY BRYANT** *Address:* **8 OLD QUARRY LANE**  
*Date of Birth:* **24/11/1958** **LUMBY**  
*Nationality:* **BRITISH** **LEEDS**  
*Occupation:* **DIRECTOR** **NORTH YORKSHIRE LS25 5JA**

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*Director 2:*

*Name:* **MR SIMON HAROLD HUDSON** *Address:* **WILLOW COTTAGE FORTSHOT LANE**  
*Date of Birth:* **15/12/1953** **WIKE**  
*Nationality:* **BRITISH** **LEEDS**  
*Occupation:* **COMPANY DIRECTOR** **WEST YORKSHIRE LS17 9JX**

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*Director 3:*

*Name:* **PETER WILLIAM LANE** *Address:* **14 SPRING END ROAD**  
*Date of Birth:* **14/03/1968** **HORBURY**  
*Nationality:* **BRITISH** **WAKEFIELD**  
*Occupation:* **DIRECTOR** **WEST YORKSHIRE WF4 6DB**

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*Director 4:*

*Name:* **MARTYN PASK** *Address:* **9 GODDINGTON LANE**  
*Date of Birth:* **26/07/1963** **ORPINGTON**  
*Nationality:* **BRITISH** **KENT BR6 9DR**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **JOHN DAVID THOMPSON** *Address:* **THE ROWANS**  
*Date of Birth:* **12/03/1963** **CAWOOD ROAD STILLINGFLEET**  
*Nationality:* **BRITISH** **YORK**  
*Occupation:* **I T DIRECTOR** **NORTH YORKSHIRE YO19 6SB**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>2579666</b>	<b>GBP2579666</b>
<b>FOUNDER ORDINARY</b>	<b>132750</b>	<b>GBP132750</b>
<b>TOTALS</b>	<b>2712416</b>	<b>GBP2712416</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**132750 FOUNDER ORDINARY Shares held as at 27/11/2005**

*Name:* **TENET GROUP LIMITED**

*Address:* **NETWORK HOUSE  
LISTER HILL HORSFORTH  
LEEDS LS18 5AZ**

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*Shareholding 2:*

**2579666 ORDINARY A Shares held as at 27/11/2005**

*Name:* **TENET GROUP LIMITED**

*Address:* **NETWORK HOUSE  
LISTER HILL HORSFORTH  
LEEDS LS18 5AZ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**