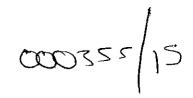


for the record — Company Name

BETTERMANAGE LIMITED



Company Type **Private Company Limited By Shares** Company Number

3746710 Information extracted from Companies House records on 16th March 2003

list of activity codes.

363s Annual Return

- > 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: 3746710/03/10	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.	28 Willow Crescent St. Albans Hertfordshire AL1 5DB	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 7487 Other business activities	SIC CODE Description
 Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for 		

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 332 Hatfield Road St Albans Hertfordshire AL4 0DU	Christopher BEE Address 332 Hatfield Road St Albans Hertfordshire	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
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Christopher BEE ceased to be secretary (if applicable)
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.	Name Ashleigh Jean BEE Address 332 Hatfield Road St Albans Hertfordshire AL4 0UD	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
Particulars of a new Director must be notified on form 288.	Date of birth 16/07/1965 Nationality British Occupation Company Director	UK Postcode

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	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
ShareholderNameAshleigh Jean BEE	Name	
	Address	
Address 332 Hatfield Road	The state of the s	
St Albans Hertfordshire AL4 0UD	UK Postcode	Ashleigh Jean BEE
Shares held	Shares held Class mber 1	Number Class Number Date of transfer
		·
> Shareholder Name Christopher BEE	Name	
	Address	
Address 332 Hatfield Road St Albans Hertfordshire		Shares transferred by Christopher BEE
AL4 ODU	UK Postcode	-
Shares held Class Nu Ordinary	Shares held Class mber 1	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	Class and number of shares or amount of stock transferred.	registration
		amount of stock held		(If appropriate)
Name				
Address	· ·			
UK Posto	ode			
Name				
Address				
UK Posto	ode	,		
Name			·	
Address				
UK Posto	ode	Į.		
Name				
Address				į
UK Posto	ode			



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 7, 07, 03

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 3/4/2003

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 3rd April 2004 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Cardiff CF14 3UZ

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 PATRICK VANCE CEPTIFIED ACCOUNTANT

Telephone number inc code

DX number if applicable

51454 888A6A

Address 13 1211002 Crescent

Hacks '

DX exchange

Postcode

ALL SDB