



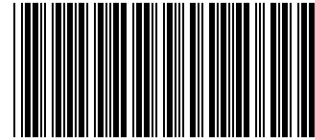
Companies House
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Annual Return

Company Name: **BUSINESS-NEEDS (UK) LIMITED**

Company Number: **03942270**



XBTMK4T4

Received for filing in Electronic Format on the: **28/04/2005**

Company Details

Period Ending: **08/03/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**INGRAM HOUSE
MERIDIAN WAY
NORWICH
NORFOLK
NR7 0TA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE ANNE FRANCIS**

Address:

**PRIMROSE COTTAGE
COMMON ROAD, EAST
TUDDENHAM
DEREHAM
NORFOLK NR20 3AH**

Director 1:

Name: **CAROLINE ANNE FRANCIS** *Address:* **PRIMROSE COTTAGE
COMMON ROAD, EAST
TUDDENHAM
DEREHAM
NORFOLK NR20 3AH**

Date of Birth: **13/04/1965**

Nationality: **BRITISH**

Occupation: **ADMINISTRATIVE
ASSISTANT**

Director 2:

Name: **SIMON PETER FRANCIS** *Address:* **PRIMROSE COTTAGE
COMMON ROAD
EAST TUDDENHAM
NORFOLK NR20 3AH**

Date of Birth: **18/10/1964**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 08/03/2005

Name: **CAROLINE ANNE FRANCIS**

Address: **PRIMROSE COTTAGE
COMMON ROAD EAST TUDDENHAM
NORFOLK NR20 3AH**

Shareholding 2:

1 ORDINARY A Shares held as at 08/03/2005

Name:

SIMON PETER FRANCIS

Address:

**PRIMROSE COTTAGE
COMMON ROAD EAST TUDDENHAM
NORFOLK NR20 3AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**