



*Companies House*  
— for the record —

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

**Annual Return**



**XQXWB7FD**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **BENCHMARKING AND MANUFACTURING ANALYSTS UK LTD**

*Company Number:* **05281201**

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### *Company Details*

*Period Ending:* **09/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2213**

**7414**

*Registered Office  
Address:*

**21 NOEL STREET  
LONDON  
W1F 8GP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SOREN RICHARDT  
SARSTRUP**

*Address:* **21 CHERITON  
FURZTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK4 1BU**

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### *Director 1 :*

*Name:* **DR JUSTIN RAYMOND  
BARNES**

*Address:* **39 EDWARD DRIVE  
GILLITTS  
DURBAN  
KWAZULU NATAL 3610  
SOUTH AFRICA  
FOREIGN**

*Date of Birth:* **18/10/1972**    *Nationality:* **SOUTH  
AFRICAN**

*Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **DOUGLAS SCOTT COMRIE**

*Address:* **25 THE AVENUE  
AUGOSTA ESTATE ASHLEY DRIVE  
HALLCREST  
361A**

*Date of Birth:* **07/09/1978**    *Nationality:* **SOUTH  
AFRICAN**

*Occupation:* **CONSULTANT**

*Director 3 :*

*Name:* **MICHAEL LEON MORRIS**      *Address:* **1S GLEN AVON  
7 KLOOFNEK ROAD TAMBERS KLOOF  
CAPETOWN  
8001  
SOUTH AFRICA  
FOREIGN**

*Date of Birth:* **20/02/1949**      *Nationality:* **SOUTH AFRICA**      *Occupation:* **ACADEMIC**

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*Director 4 :*

*Name:* **SOREN RICHARDT  
SARSTRUP**      *Address:* **21 CHERITON  
FURZTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK4 1BU**

*Date of Birth:* **07/05/1972**      *Nationality:* **DANISH**      *Occupation:* **MANAGING DIRECTOR**

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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</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 09/11/2008**

*Name:* **BENCHMARKING AND MANUFACTURING ANALYSSISSA PTY LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/11/2008**

*Name:* **ILLEGIBLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (E/W)**