

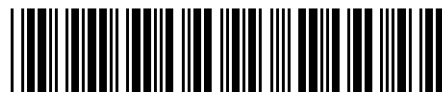


*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XARFOGDU

Received for filing in Electronic Format on the: **04/01/2010**

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

*Company Number:* **05281201**

*Date of this return:* **09/11/2009**

*SIC codes:* **2213**  
**7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **21 NOEL STREET  
LONDON  
W1F 8GP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SOREN RICHARDT**

*Surname:* **SARSTRUP**

*Former names:*

*Service Address:* **CHANDOS HOUSE SCHOOL LANE  
BUCKINGHAM  
BUCKS  
UNITED KINGDOM  
MK18 1HD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR JUSTIN RAYMOND**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **CHANDOS HOUSE SCHOOL LANE  
BUCKINGHAM  
BUCKS  
UNITED KINGDOM  
MK18 1HD**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **18/10/1972**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DOUGLAS SCOTT**  
*Surname:*                      **COMRIE**  
*Former names:*  
*Service Address:*              **CHANDOS HOUSE SCHOOL LANE**  
   **BUCKINGHAM**  
   **MK18 1HD**  
   **UNITED KINGDOM**  
   **MK18 1HD**

*Country/State Usually Resident:*   **SOUTH AFRICA**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL LEON**  
*Surname:*                      **MORRIS**  
*Former names:*  
*Service Address:*              **CHANDOS HOUSE SCHOOL LANE**  
   **BUCKINGHAM**  
   **BUCKS**  
   **UNITED KINGDOM**  
   **MK18 1HD**

*Country/State Usually Resident:*   **SOUTH AFRICA**

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

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **SOREN RICHARDT**

*Surname:*                **SARSTRUP**

*Former names:*

*Service Address:*        **CHANDOS HOUSE SCHOOL LANE  
BUCKINGHAM  
BUCKS  
UNITED KINGDOM  
MK18 1HD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/05/1972**                      *Nationality:*   **DANISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>TO RANK PARI PASSU WITH ALL OTHER SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**3 ORDINARY Shares held as at 09/11/2009**

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

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:*

**ILLEGIBLE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.