



Companies House

for the record

Company Name

MAN BYTES DOG LIMITED

Company Type

Private Company Limited By
Shares

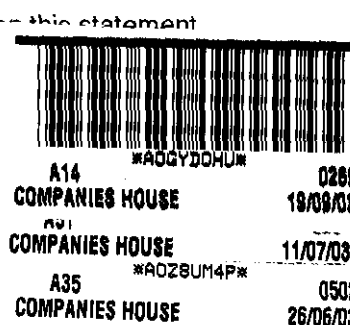
Company Number

2935835

Information extracted from
Companies House records on
13th May 2003

363s Annual Return

- > Please check the details printed in this statement
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in



Section 1: Company details

Ref: 2935835/03/10

Current details	Amended details
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> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	52 Upper Brook Street London W1K 2BU	Address
		UK Postcode _ _ _ _ _

> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address
		UK Postcode _ _ _ _ _

> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address
		UK Postcode _ _ _ _ _

	SIC Code	Description	SIC CODE	Description
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7220	Software consultancy and supply	_____	_____
	7210	Hardware consultancy	_____	_____
	7260	Other computer related activities	_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>	
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15029415

Amended details

Name

Address
8 Minerva Street
London
E2 9EH

☐ 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 Jonathan Cooper MORRIS
ceased to be secretary (if applicable)

02/06/2003

Name

Address
Flat 3
63 Bassett Road
London
W10 6JR

☐ 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 Jonathan Rupert YOUNG
ceased to be secretary (if applicable)

Current details

Amended details

> 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
~~Jonathan Cooper MORRIS~~

Address
~~8 Minerva Street
London
E2 9EH~~

Date of birth ~~16/08/1970~~

Nationality ~~British~~

Occupation ~~Director~~

Particulars of a new Director must be notified on form 288.

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jonathan Cooper MORRIS ceased to be director (if applicable)

02/06/2003

> 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
Jonathan Rupert YOUNG

Address
Flat 3
63 Bassett Road
London
W10 6JR

Date of birth 19/02/1971

Nationality British

Occupation Managing Director

Particulars of a new Director must be notified on form 288.

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jonathan Rupert YOUNG ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share <u>£0.01p</u> Number of shares issued <u>10,777</u> Aggregate Nominal Value of issued shares <u>£107.77</u>
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 91 Aggregate Nominal Value of issued shares £91.00	Class of share Nominal value of each share <u>£0.01p</u> Number of shares issued <u>10,777</u> Aggregate Nominal Value of issued shares <u>£107.77p</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 191 Total Nominal value of shares issued £191.00	Total number of shares issued 10,777 21,554 Total Nominal value of shares issued £107.77p £215.54
> 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 333636.		

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		
> Shareholder Name Jonathan Cooper MORRIS		Name 		Shares transferred by Jonathan Cooper MORRIS		
Address 8 Minerva Street London E2 9EH		Address 130 Regents Park Road London				
		UK Postcode NW1 8XL				
Shares held Class Ordinary B Ordinary A		Shares held Class Ordinary B Ordinary A				
	Number		Number	Class	Number	Date of transfer
	40		1500			--/--/----
	40		1500			--/--/----
> Shareholder Name Philip J MOSS		Name 		Shares transferred by Philip J MOSS		
Address 13 Church Lane Loughton Milton Keynes MK5 8AS		Address 				
		UK Postcode				
Shares held Class Ordinary A		Shares held Class Ordinary A Ordinary B				
	Number		Number	Class	Number	Date of transfer
	20		2000			--/--/----
			2000			--/--/----
> Shareholder Name Jonathan Rupert YOUNG		Name 		Shares transferred by Jonathan Rupert YOUNG		
Address Flat 3 63 Bassett Road London W10 6JR		Address 				
		UK Postcode				
Shares held Class Ordinary B Ordinary A		Shares held Class Ordinary A Ordinary B				
	Number		Number	Class	Number	Date of transfer
	51		6000			--/--/----
	40		6000			--/--/----

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 of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Warren Carley.</u> Address <u>48 Edna Road</u> <u>London</u> UK Postcode <u>SW20 8BT</u>	Ordinary A- <u>500</u> Ordinary B- <u>500.</u>		
Name <u>Anthony Young</u> Address <u>Ridleys Chase</u> <u>Morriston Centre</u> <u>Chippington, Wilts</u> UK Postcode <u>SN14 7AJ</u>	Ordinary A- <u>222.</u> Ordinary B- <u>222.</u>		
Name <u>James Hays</u> Address <u>Forest Hill</u> <u>22A Edna Road</u> <u>London</u> UK Postcode <u>W12 956</u>	Ordinary A- <u>222</u> Ordinary B- <u>222</u>		
Name <u>Mike Bramford</u> Address <u>3 Maxon House</u> <u>1001 St.</u> <u>London</u> UK Postcode <u>W14 4E7.</u>	Ordinary A- <u>1-222</u> Ordinary B- <u>222</u>		

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 of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>EWAN</u> <u>Douglas McEwan</u> Address <u>107, Oxford Gardens</u> <u>London</u> UK Postcode <u>W10 6DE</u>	<u>Ordinary A-</u> <u>111</u> <u>Ordinary B-</u> <u>111</u>		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

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

[Handwritten Signature]
(Director / Secretary)

Date

23 / 06 / 2003

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
6/6/2003

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 **6th June 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
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**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

Warren Carley

Telephone number inc code

07000 335623

Address

2 Young Street

DX number if applicable

— — — — —

DX exchange

LONDON

Postcode

W8 - 5EH