



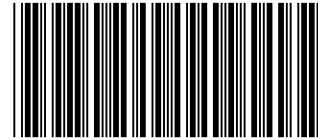
Companies House
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Annual Return

Company Name: **MAN BYTES DOG LIMITED**

Company Number: **02935835**



XHT9D6KJ

Received for filing in Electronic Format on the: **30/06/2005**

Company Details

Period Ending: **06/06/2005**

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

Principle Business Activities:

SIC Codes

7210

HARDWARE CONSULTANCY

7260

**OTHER COMPUTER RELATED
ACTIVITIES**

*Registered Office:
Address:*

**52 UPPER BROOK
STREET
LONDON
W1K 2BU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN RUPERT YOUNG**

Address: **6 GREEN STREET
AVEBURY
MARLBOROUGH
WILTSHIRE SN8 1RE**

Director 1:

Name: **PETER COOK** *Address:* **THE CROWN HOUSE**
Date of Birth: **20/01/1952** **LEY GREEN KINGS WALDEN**
Nationality: **BRITISH** **HITCHIN**
Occupation: **CHARTERED ACCOUNTANT** **HERTFORDSHIRE SG4 8LT**

Director 2:

Name: **PHILIP MOSS** *Address:* **13 CHURCH LANE**
Date of Birth: **07/04/1979** **LOUGHTON**
Nationality: **BRITISH** **MILTON KEYNES MK5 8AS**
Occupation: **TECHNICAL DIRECTOR**

Director 3:

Name: **JONATHAN RUPERT YOUNG** *Address:* **6 GREEN STREET**
Date of Birth: **19/02/1971** **AVEBURY**
Nationality: **BRITISH** **MARLBOROUGH**
Occupation: **IT CONSULTANT** **WILTSHIRE SN8 1RE**

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	16417	GBP164.17
ORDINARY B	16417	GBP164.17
TOTALS	32834	GBP328.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

312 ORDINARY A Shares held as at 06/06/2005

Name: **MIKE BREMFORD**
Address: **3 MOXON HOUSE**
MOXON STREET
LONDON W1V 4EY

Shareholding 2:

312 ORDINARY B Shares held as at 06/06/2005

Name: **MIKE BREMFORD**

Address: **3 MOXON HOUSE
MOXON STREET
LONDON W1V 4EY**

Shareholding 3:

1390 ORDINARY B Shares held as at 06/06/2005

Name: **WARREN CARLEY**

Address: **48 EDNA ROAD
RAYNES PARK
LONDON SW20 8BT**

Shareholding 4:

1390 ORDINARY A Shares held as at 06/06/2005

Name: **WARREN CARLEY**

Address: **48 EDNA ROAD
RAYNES PARK
LONDON SW20 8BT**

Shareholding 5:

1806 ORDINARY A Shares held as at 06/06/2005

Name: **PETER COOK**

Address: **THE CROWN HOUSE
LEY GREEN KINGS WALDEN
HITCHIN
HERTS SG4 8LT**

Shareholding 6:

1806 ORDINARY B Shares held as at 06/06/2005

Name: **PETER COOK**

Address: **THE CROWN HOUSE
LEY GREEN KINGS WALDEN
HITCHIN
HERTS SG4 8LT**

Shareholding 7:

903 ORDINARY A Shares held as at 06/06/2005

Name: **HEATHER CORRIE**

Address: **6 MERRYDOWN WAY
CHISLEHURST
KENT BR7 5RS**

Shareholding 8:

903 ORDINARY B Shares held as at 06/06/2005

Name: **HEATHER CORRIE**

Address: **6 MERRYDOWN WAY
CHISLEHURST
KENT BR7 5RS**

Shareholding 9:

903 ORDINARY A Shares held as at 06/06/2005

Name: **DAVID HUGHES**

Address: **6 MERRYDOWN WAY
CHISLEHURST
KENT BR7 5RS**

Shareholding 10:

903 ORDINARY B Shares held as at 06/06/2005

Name: **DAVID HUGHES**

Address: **6 MERRYDOWN WAY
CHISLEHURST
KENT BR7 5RS**

Shareholding 11:

312 ORDINARY A Shares held as at 06/06/2005

Name: **JAMES INGLIS**

Address: **BASEMENT FLAT
52A CATHNOR ROAD
LONDON W12 9JA**

Shareholding 12:

312 ORDINARY B Shares held as at 06/06/2005

Name: **JAMES INGLIS**

Address: **BASEMENT FLAT
52A CATHNOR ROAD
LONDON W12 9JA**

Shareholding 13:

312 ORDINARY A Shares held as at 06/06/2005

Name: **DUNCAN MCEUEN**

Address: **FLAT 5 107 OXFORD GARDENS
LONDON W10 6NF**

Shareholding 14:

312 ORDINARY B Shares held as at 06/06/2005

Name: **DUNCAN MCEUEN**

Address: **FLAT 5 107 OXFORD GARDENS
LONDON W10 6NF**

Shareholding 15:

250 ORDINARY A Shares held as at 06/06/2005

Name: **JONATHAN COOPER MORRIS**

Address: **FLAT 3 22 WESTCROFT SQUARE
LONDON W6 0TD**

Shareholding 16:

250 ORDINARY B Shares held as at 06/06/2005

Name: **JONATHAN COOPER MORRIS**

Address: **FLAT 3 22 WESTCROFT SQUARE
LONDON W6 0TD**

Shareholding 17:

2000 ORDINARY B Shares held as at 06/06/2005

Name: **PHILIP J MOSS**

Address: **13 CHURCH LANE
LOUGHTON
MILTON KEYNES MK5 8AS**

Shareholding 18:

2000 ORDINARY A Shares held as at 06/06/2005

Name: **PHILIP J MOSS**

Address: **13 CHURCH LANE
LOUGHTON
MILTON KEYNES MK5 8AS**

Shareholding 19:

1806 ORDINARY A Shares held as at 06/06/2005

Name: **ANTHONY SANDERS**

Address: **93 LANGHAM DRIVE
RAYLEIGH
ESSEX SS6 9TA**

Shareholding 20:

1806 ORDINARY B Shares held as at 06/06/2005

Name: **ANTHONY SANDERS**

Address: **93 LANGHAM DRIVE
RAYLEIGH
ESSEX SS6 9TA**

Shareholding 21:

423 ORDINARY A Shares held as at 06/06/2005

Name: **ANTONY YOUNG**

Address: **RIDLEYS CHEER
MOUNTAIN BOWER
CHIPPENHAM
WILTSHIRE SN14 7AJ**

Shareholding 22:

423 ORDINARY B Shares held as at 06/06/2005

Name: **ANTONY YOUNG**

Address: **RIDLEYS CHEER
MOUNTAIN BOWER
CHIPPENHAM
WILTSHIRE SN14 7AJ**

Shareholding 23:

6000 ORDINARY A Shares held as at 06/06/2005

Name: **JONATHAN RUPERT YOUNG**

Address: **6 GREEN STREET
AVEBURY
NR MARLBOROUGH
WILTSHIRE SN8 1RE**

Shareholding 24:

6000 ORDINARY B Shares held as at 06/06/2005

Name: **JONATHAN RUPERT YOUNG**

Address: **6 GREEN STREET
AVEBURY
NR MARLBOROUGH
WILTSHIRE SN8 1RE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**