

for the record Please complete in typescript,

Company Number,

or in bold black capitals. CHFP000

363a

Annual Return

2935835

	<u> </u>
Company Name in full	MAN BYTES DOG LIMITED
	<u> </u>
_	Day Month Year
Date of this return The information in this return is made up to	06/06/2008
Date of next return If you wish to make your next return	Day Month Year
to a date earlier than the anniversary	
of this return please show the date here Companies House will then send a form	1016/1016/12101019
at the appropriate time	
Registered Office Show here the address at the date of	5uite 235, PRINCESS House
this return	50-60 EASTCASTLE STREET
Any change of Post town registered office	NOGNO
must be notified County / Region	
OH 101111 287	
OK Posicode	WIND BEA
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	1 7210 I HARDWARE CONSULTANCY
, , , , , , , , , , , , , , , , , , , ,	
	17260 LOTHER COMPUTER
If the code number cannot be determined, give a brief description of principal activity	RELATED ACTIVITIES
	Wilhon you have completed and argued the form places and it to the
RSDAY.	When you have completed and signed the form please send it to the Registrar of Companies at
<u> </u>	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff



A44 30/10/2008 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

If the register of members registered office, state he	s is not kept at the	AT REGISTERED OFFICE
	Post town	
	Post town	
	County / Region	LL.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L.
Register of Debentu If there is a register of d or a duplicate of any suc of it, which is not kept office, state here where it	lebenture holders, ch register or part at the registered	NOT APPHICABINE UK Postcode
Company type		
Public limited company		
Private company limited by	shares	\checkmark
Private company limited by a share capital	guarantee without	
Private company limited by s section 30	shares exempt under	Please tick the appropriate box
Private company limited by under section 30	guarantee exempt	
Private unlimited company v	with share capital	
Private unlimited company v	without share capital	
Company Secretary	/	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name	e * Style / Title	. Ма
details of joint	•	L'IK
secretaries)	Forename(s)	JONATHAN KUPERT
** Tick this box if the	Surname	L Young
address shown is a	Balalara a sa	\
service address for the beneficiary of a	Address #	L DORCHESTER HOUSE
Confidentiality Order granted under section		L CASTLE LANE
723B of the Companies Act 1985		CASILE LANE
otherwise, give your	Post town	DEVIZES
usual residential address In the case	County / Region	WILTSHIRE UK Postcode SN110 11HA
of a corporation or Scottish firm, give the	0	WILLISHINE DIVINE
registered or principal office address	Country	L U K
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors		Details of new directors must be notified on form 288a
Please list directors ii	n alphabetical order	
	Name * Style / Title	1 MR
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	120/1011/1191512
or firm name ** Tick this box if the	Forename(s)	PETER
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	THE CROWN HOUSE LEY GREEN
723B of the Companies Act 1985 otherwise, give your		KING'S WALDEN
usual residential address. In the case of a corporation or	Post town	Hitchin
Scottish firm, give the registered or principal office address	County / Region Country	HERTFORDSHIRE UK Postcode 5 G 4 1 8 L T
011100 2221033	Country	U K Nationality DRITISH
	Business occupation	CHARTERED ACCOUNTANT
* Voluntary details		
Directors In the case	Name * Style / Title	MR
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	1218/1016/12191516
^{††} Tick this box if the	_	L CHRISTOPHER
address shown is a service address for	Surname 	EXELBY
the beneficiary of a Confidentiality Order granted under section	Address **	46 TUMBLEWOOD KON
723B of the Companies Act 1985 otherwise, give your		L SANSTEAD
usual residential address in the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	Surrey UK Postcode 5 M 7 L 1 D X
office address	Country	LU.K Nationality BRITISH
	Business occupation	MANAGEMENT CONSULTANT.

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY 'A'	16019	L \$ 160 19
	ORDINARY B	16,019	L £160 19
	ORDINARY 'C'	5,495	£54 95_
	ORBWARY 'D'	20,234	£2023H
	Totals	57,767	£ 577 67
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	the period	
returns	A list of changes is enclos	on paper	ın another format
	A full list of shareholders is	s enclosed	
Certificate	I certify that the informatio knowledge and belief	n given in this return	is true to the best of my
Signed	Hy	Date	28.10.08
† Please delete as appropriate	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House .	This return includes	5 add horal co	ntinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Jonathan	Young	
contact you if there is a query on the form. The contact information that you give will be weakle to apprehens of the	<u> </u>		il 0 - 00
give will be visible to searchers of the public record	DY :		462 9900
	DX number	_ DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
ı	Name * Style / Title	MR
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	1017/1014/11191719
or firm name	Forename(s)	[PHILIP
address shown is a service address for	Surname	Moss
the beneficiary of a Confidentiality Order granted under section	Address **	21 WICKSTEAS AVENUE
723B of the Companies Act 1985 otherwise, give your		
usual residential address in the case	Post town	GRANGE FARM
of a corporation or Scottish firm, give the registered or principal	County / Region	MINTON KEYNES UK Postcode MK 18 L QINIP
office address	Country	UK. Nationality BRITISH
	Business occupation	TECHNICAL DIRECTOR
* Voluntary details		
Directors in the case	Name * Style / Title	MR
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	19/02/1971
^{††} Tick this box if the	Forename(s)	JONATHAN KUITEK,
address shown is a service address for the beneficiary of a	Surname	Young
Confidentiality Order granted under section 723B of the	Address **	L DORCHESTER - POWE
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	L. DEVIZES
of a corporation or Scottish firm, give the registered or principal	County / Region	WESHIRE UK Postcode 5 N 1 1 0 1 H H
office address	Country	UK Nationality BRITISH
	Business occupation	LIT CONSULTANT

Directors			Details of new directors must be notified on form 288a
Please list directors ii	n alphabetic	al order	
	Name	* Style / Title	1
Directors In the case of a director that is a		·	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name		Date of birth	L_L_/L_L_L_L_L
		Forename(s)	<u> </u>
Tick this box if the address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order	Add	ress ⁺⁺	1
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address In the case		Post town	
of a corporation or Scottish firm, give the registered or principal	Co	unty / Region	LUK Postcode
office address		Country	Nationality
	Business	occupation	
* Voluntary details			
	Name	* Style / Title	
Oirectors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name		Date of birth Forename(s)	<u> </u>
** Tick this box if the		i Orename(s)	
address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section	Add	ress "	
723B of the Companies Act 1985			
otherwise, give your usual residential address in the case		Post town	
of a corporation or Scottish firm, give the registered or principal	Co	unty / Region	UK Postcode
office address		Country	Nationality
	Business	occupation	1

page 7

CHFP000

	Compa	ny Number	<u> </u>
Con	npany N	lame in full	I
* Voluntary details			
Company Secr	etary		
(Please photocopy this area to provide details of joint secretaries)	Name	* Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name		Forename(s)	
of the partnership and office address		Surname	<u> </u>
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Co	Post town ounty / Region Country	UK Postcode
Directors Please list directors in	alnhahatir		Details of new directors must be notified on form 288a
	Name	* Style / Title Date of birth Forename(s)	Day Month Year
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Add	Surname	1
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Co	Post town ounty / Region	UK Postcode
office address		Country	Nationality
	Busines	s occupation	
04/02			nogo 7



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	2935835
Company Name in full MAN	1 BATTES DOG LIMITED
1	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and number of shares	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MIKÉ BREMFORD Address 3 MOXON HOUSE MOXON STREET LONDON UK Postcode WL1 Z L 4 E Y	ORDINARY 'A' 312		6/6/05	
Name MIKE BREHIFORD Address MOXON HOUSE MOXON STREET LONDON UK Postcode WLI V L A E LY	ORDINARY 'B' 312		d d.05	
Name WARREN CARLEY Address LAS ESNA ROAD RAYNES PARK LONDON UK Postcode SW2 & BBIT	Ordinary 'A' 250		do do 05	

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate, Class and number of shares or amount of stock transferred	
Name L WARREN CARLEY Address L 48 EDNA ROAD L RAYNES PARK L LONDON UK Postcode SW208BI	ORDINARY 'B'		d d 05
Name L PETER COOK Address LTHE CROWN HOWE LLEY GREEN KNGS WALDEN LHITCHIN, HERTS UK Postcode S.G.A. B.L.I	ORDINARY 'A' 2340		d d 05
Name LETER Cook Address THE CROWN HOLSE LEY GREEN KINGS WALDEN LHITCHIN, HERTS UK Postcode S.G.A.L. B.L.I	ORDINARM 18' 2340		06 ds 05
Name L PETER COOK Address LTHE CROWN HOUSE LEY GREEN KINGS WALDEN LHICHIN, HERTS UK Postcode S.G.4 L. 8 L. I	ORDINARY 'J' 10117		19 03 07
Name L HEATHER CORRIE Address L G MERRYDOWN WAY L CHISLEHURST L KENT UK Postcode B & 7 L 5 R S	ORDINARY A'		do.do 05

Shareholders` details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate) Class and number of shares or amount of stock transferred	
Name HEATHER CORRIE Address MERRYDOWN WAY CHISLE HURST KENT UK Postcode BL.7 _ 5.R.S	ORDINARY 'B'		d d.05
Name HEATHER CORRIE Address MERRYDOWN WAY CHISLEHURST KENT UK Postcode B.R.Y. 5.R.S	Ordinlary 'J)' 5058		19 03 07
Name CHRISTOPHER EXCELSY Address AD TUMBLEWOOD ROAD BANSTEAD SURREY UK Postcode SM 7 L 1 D X	Ordinary 'C' 3809		19 03 07
Name BRYAN HALL Address HEDGE END LENACRE STREET EASTNELL ASHFORD UK Postcode IN 26 15 D		FORMER ORDINARY C1 674	19 03 07
Name LAVID HUGHES Address LENTURST LKENT UK Postcode LBR7_SRS	ORDINARY A		do do os

	Class and	Shares or amount of sto	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L DAVID HUGHES Address			
L G MERCYDOWN WAY L CHISLEHURST	DRIWARY B		06 05 05
L KENT UK Postcode BBB I L 5 BS	1170		
Name LUAVID HUGHES Address			
L GHERRYDOWN WAY	ORDINARY 'J' 5059		19 03 07
L KENT UK Postcode BR FL 5RS	5059		
Name L TONY TADOROLA Address			
LIGURNICH ROOD	ORDINARY 'C'		19 3 07
L PENZANCE, CORNWALL UK Postcode J.B.L. 8 5 D.G	1012		
Name			
Address BASEMENT FLAT LSQA CATHNOR ROAD	ORDINARY 'A'		060605
LONDON UK Postcode W12 2 I A	312		
Name			
Address BASEMENT FLAT 52A CATHNOR ROAD	ORDINARY 'B'		do do 05
LONDON W12 JJA	312		

Shareholders' details	Class and number of shares	Shares or amount of stock transferred (if appropriate)	
onarenoiders details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L DUNCAN Mc EURN			
Address LTLAT 5/107 OXFORD GARDANS LONDON	ORDINARY A		do do 05
UK Postcode W1Q 625	312		
Name LUNCAN M' EUEN Address FLAT 5/107 OXFORD GARDENS	ORDINARY 'B'		06 06 05
LLONDON UK Postcode いしんがした	312		
Name L JONATHAN COOPER MORRIS Address L Hold 3/22 WESTCROFT Square LONDON	ORDINARY 'A'		d d 05
UK Postcode W b L L A I D	250		
Name L JONATHAN COOPER MORRS Address FLAT 3/20 NESTROFT SOUARE LONDON UK Postcode W. L. D. I. J. UK Postcode	ORDINARY 'B'		do ob os
Name L THILIP HOSS Address Address AL WICKSTEAD AVENUE GRANGE FARM L MILTON KEYNES UK Postcode M.K. 8 L. Ø.N. P.	ORDINARY 'A'		do do .05

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate) Class and number of shares or amount of stock transferred	
Name L HILIP MOSS Address Address LAI WICKSTEAN AVENUE L GRANGE TARM L MILTON KEYNES UK Postcode M.K. 8 L. Ø.N.P	ORDINARY B'		do 06.05
Name ANTHONY SAMPLERS Address ADDRIVE RAYLEIGH ESSEX UK Postcode SSBL 9IA	ORDINARY 'A'		d ob os
Name LANTHONY SANDERS Address LANGHAM DRIVE RAYLEIGH LESSEX UK Postcode S.S.L. 97 A	ORDINARY 'B'		d ob 05
Name ANTONY LOUNG Address KUNERS CHEER HOUNTAIN BOWER CHIPPENHAM WILTSHIRE UK Postcode S.N.J.A. F.A.J.	Olidinary 'A' A23		ob ob os
Name ANTONY TOUNG Address L. RIDNERS CHEER L. MONDTAIN BOWER L.CHIPPENHAM NUTSHIRE UK Postcode S.N.L.A. F.A. Z.	Ordinary 'B' 423		ob ob os

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L JONATHAN YOUNG Address LIDECHESTER HOUSE L CASTLE LANE L DEVIZES WILTSHIRE UK Postcode S.N.1 D.1 H.H.	ORDINARY 'A' 4760		do.ob.os
Name LONATHAN JOUNG Address LORCHESTER HOUSE LOSTLE LANE LOEVIZES WILTSHIE UK Postcode S.N.1.0.1.1.1.1.	ORDINARY B'		d d os
Name LAddress L L UK Postcode L L L L L L			
Name L Address L L UK Postcode L L L L L L			
Name L Address L L UK Postcode L L L L L			