



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

NTM

363a

## Annual Return

Company Number 2935835

Company Name in full MAN BYTES DOG LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

06/06/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

06/06/2009

### Registered Office

Show here the address at the date of  
this return

SUITE 235, PRINCESS HOUSE  
50-60 EASTCASTLE STREET

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

UK Postcode

W1W 18EA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7210 HARDWARE CONSULTANCY  
7260 OTHER COMPUTER  
RELATED ACTIVITIES

If the code number cannot be determined,  
give a brief description of principal activity

THURSDAY



\*AR17V4EM\*

A44

30/10/2008

467

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LL LL LL LL

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

LL LL LL LL

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MR

Forename(s)

JONATHAN RUPERT

Surname

YOUNG

Address \*\*

DORCHESTER HOUSE

CASTLE LANE

Post town

DEVIZES

County / Region

WILTSHIRE

UK Postcode

SN10 1HA

Country

UK

\*\* 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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* 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**

Name \* Style / Title MR

Day Month Year

Date of birth 20/10/1952

Forename(s) PETER

Surname COOK

Address \*\* ☐ THE CROWN HOUSE KEY GREEN  
KING'S WALDEN

Post town HITCHIN

County / Region HERTFORDSHIRE UK Postcode SG14 1BL

Country UK Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* 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**

Name \* Style / Title MR

Day Month Year

Date of birth 18/10/1956

Forename(s) CHRISTOPHER

Surname EXELBY

Address \*\* ☐ 46 TUMBLEWOOD ROAD  
BANSTEAD

Post town

County / Region SURREY UK Postcode SM7 1DX

Country U.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'	16,019	£ 160 19
ORDINARY 'B'	16,019	£ 160 19
ORDINARY 'C'	5,495	£ 54 95
ORDINARY 'D'	20,234	£ 202 34
<b>Totals</b>	<b>57,767</b>	<b>£ 577 67</b>

**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 returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**



**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 additional** continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite 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

Jonathan Young

\_\_\_\_\_

Tel 0207 462 9900

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* 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**

Name \* Style / Title MR  
Day Month Year  
Date of birth 07/10/1979  
Forename(s) Philip  
Surname Moss  
Address \*\* ☐ 21 WICKSTEAD AVENUE  
Post town GRANGE FARM  
County / Region MINTON KEYNES UK Postcode MK18L 0NL  
Country UK Nationality BRITISH  
Business occupation TECHNICAL DIRECTOR

\* Voluntary details

Name \* Style / Title MR  
Day Month Year  
Date of birth 19/10/1971  
Forename(s) JONATHAN RUPERT  
Surname YOUNG  
Address \*\* ☐ DORCHESTER HOUSE  
CASTLE LANE  
Post town DEVIZES  
County / Region WILTSHIRE UK Postcode SN10 1TH  
Country UK Nationality BRITISH  
Business occupation IT CONSULTANT

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

\* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

**Company Number** |

**Company Name in full** | \_\_\_\_\_

**Details of a new company secretary must be notified on form 288a.**

<b>Name</b>	* Style / Title

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** ††

11

Post town |

County / Region  UK Postcode

Country |

**Details of new directors must be notified on form 288a**

**Name**      \* Style / Title

Day    ~~Month~~    Year

Date of birth | | 2 | | | | |

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** <sup>††</sup>

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country | Nationality |

**Business occupation** | \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2935835

Company Name in full MAN BYTES JOG LIMITED

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MIKE BREMFORD</u> Address <u>3 MOXON HOUSE</u> <u>MOXON STREET</u> <u>LONDON</u> UK Postcode <u>W1V 4EY</u>	ORDINARY 'A'  312		6/6/05
Name <u>MIKE BREMFORD</u> Address <u>3 MOXON HOUSE</u> <u>MOXON STREET</u> <u>LONDON</u> UK Postcode <u>W1V 4EY</u>	ORDINARY 'B'  312		06.06.05
Name <u>WARREN CARLEY</u> Address <u>48 EDNA ROAD</u> <u>RAYNES PARK</u> <u>LONDON</u> UK Postcode <u>SW20 8BJ</u>	ORDINARY 'A'  250		06.06.05



# List of past and present shareholders (Continued)

Company Number 2935835

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WARREN CARLEY</u> Address <u>48 EDNA ROAD</u> <u>RAYNES PARK</u> <u>LONDON</u> UK Postcode <u>SW20 8BT</u>	ORDINARY 'B'  250		06 06 05
Name <u>PETER COOK</u> Address <u>THE CROWN HOUSE</u> <u>LEY GREEN KINGS WALDEN</u> <u>HITCHIN, HERTS</u> UK Postcode <u>SG4 8LT</u>	ORDINARY 'A'  2340		06 06 05
Name <u>PETER COOK</u> Address <u>THE CROWN HOUSE</u> <u>LEY GREEN KINGS WALDEN</u> <u>HITCHIN, HERTS</u> UK Postcode <u>SG4 8LT</u>	ORDINARY 'B'  2340		06 06 05
Name <u>PETER COOK</u> Address <u>THE CROWN HOUSE</u> <u>LEY GREEN KINGS WALDEN</u> <u>HITCHIN, HERTS</u> UK Postcode <u>SG4 8LT</u>	ORDINARY 'D'  10117		19 03 07
Name <u>HEATHER CORRIE</u> Address <u>6 MERRYDOWN WAY</u> <u>CHISLEHURST</u> <u>KENT</u> UK Postcode <u>BB7 5BS</u>	ORDINARY 'A'  1170		06 06 05

# List of past and present shareholders (Continued)

Company Number 2935835

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HEATHER CORRIE Address 6 MERRYDOWN WAY CHISLEHURST KENT UK Postcode BR7 5RS	ORDINARY 'B'  1170		db db 05
Name HEATHER CORRIE Address 6 MERRYDOWN WAY CHISLEHURST KENT UK Postcode BR7 5RS	ORDINARY 'D'  5058		19 03 07
Name CHRISTOPHER EXORBY Address 46 TUMBLEWOOD ROAD BANSTEAD SURREY UK Postcode SM7 1DX	ORDINARY 'C'  3809		19 03 07
Name BRYAN HALL Address HEDGE END LENACRE STREET EASTWELL, ASHFORD UK Postcode TN26 1JD		FORMER ORDINARY 'C'  674	19 03 07
Name DAVID HUGHES Address 6 MERRYDOWN WAY CHISLEHURST KENT UK Postcode BR7 5RS	ORDINARY 'A'  1170		db db 05

# List of past and present shareholders (Continued)

Company Number 2935835

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L DAVID HUGHES Address L 6 MERRYDOWN WAY L CHISLEHURST L KENT UK Postcode BR7 5RS	ORDINARY 'B'  1170		06 06 05
Name L DAVID HUGHES Address L 6 MERRYDOWN WAY L CHISLEHURST L KENT UK Postcode BR7 5RS	ORDINARY 'J'  5059		19 03 07
Name L TONY IADOROLA Address L 16 GURNICK ROAD L NEWLYN L PENZANCE, CORNWALL UK Postcode TR18 5DG	ORDINARY 'C'  1012		19 3 07
Name L JAMES INGLIS Address L BASEMENT FLAT L 52A CATHNOR ROAD L LONDON UK Postcode W12 9JA	ORDINARY 'A'  312		06 06 05
Name L JAMES INGLIS Address L BASEMENT FLAT L 52A CATHNOR ROAD L LONDON UK Postcode W12 9JA	ORDINARY 'B'  312		06 06 05

# List of past and present shareholders (Continued)

Company Number 2935835

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DUNCAN M'EUEN</u> Address <u>FLAT 5/107 OXFORD GARDENS</u> <u>LONDON</u> UK Postcode <u>W10 6NE</u>	ORDINARY 'A'  312		06 06 05
Name <u>DUNCAN M'EUEN</u> Address <u>FLAT 5/107 OXFORD GARDENS</u> <u>LONDON</u> UK Postcode <u>W10 6NE</u>	ORDINARY 'B'  312		06 06 05
Name <u>JONATHAN COOPER MORRIS</u> Address <u>FLAT 3/22 WESTCROFT SQUARE</u> <u>LONDON</u> UK Postcode <u>W6 6JL</u>	ORDINARY 'A'  250		06 06 05
Name <u>JONATHAN COOPER MORRIS</u> Address <u>FLAT 3/22 WESTCROFT SQUARE</u> <u>LONDON</u> UK Postcode <u>W6 6JL</u>	ORDINARY 'B'  250		06 06 05
Name <u>PHILIP MOSS</u> Address <u>21 WICKSTEAD AVENUE</u> <u>GRANGE FARM</u> <u>MILTON KEYNES</u> UK Postcode <u>MK8 6NP</u>	ORDINARY 'A'  2380		06 06 05

# List of past and present shareholders (Continued)

Company Number 2935835

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Philip Moss</u> Address <u>21 Wickstead Avenue</u> <u>Grange Farm</u> <u>Milton Keynes</u> UK Postcode <u>MK8 0NP</u>	ORDINARY 'B'  2380		06 06 05
Name <u>Anthony Sanders</u> Address <u>93 Langham Drive</u> <u>Rayleigh</u> <u>Essex</u> UK Postcode <u>SS6 9JA</u>	ORDINARY 'A'  2340		06 06 05
Name <u>Anthony Sanders</u> Address <u>93 Langham Drive</u> <u>Rayleigh</u> <u>Essex</u> UK Postcode <u>SS6 9JA</u>	ORDINARY 'B'  2340		06 06 05
Name <u>Antony Young</u> Address <u>Ridlers Greer</u> <u>Mountain Bower</u> <u>Chippenhams, Wiltshire</u> UK Postcode <u>SN1A 7AJ</u>	Ordinary 'A'  423		06 06 05
Name <u>Antony Young</u> Address <u>Ridlers Greer</u> <u>Mountain Bower</u> <u>Chippenhams, Wiltshire</u> UK Postcode <u>SN1A 7AJ</u>	Ordinary 'B'  423		06 06 05

# List of past and present shareholders (Continued)

Company Number 2935835

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JONATHAN YOUNG</u> Address <u>DORCHESTER HOUSE</u> <u>CASTLE LANE</u> <u>DEVIZES, WILTSHIRE</u> UK Postcode <u>SN10 1HH</u>	ORDINARY 'A'  4760		06.06.05
Name <u>JONATHAN YOUNG</u> Address <u>DORCHESTER HOUSE</u> <u>CASTLE LANE</u> <u>DEVIZES, WILTSHIRE</u> UK Postcode <u>SN10 1HH</u>	ORDINARY 'B'  4760		06.06.05
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			