

363a_(ef)

Annual Return

Company Name:

BUSINESS ANALYTICS LIMITED

Company Number:

04290236

Received for filing in Electronic Format on the: 12/10/2007

Company Details

Period Ending: 19/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

3 BEECH COURT HILLSIDE ROAD **HARPENDEN**

HERTFORDSHIRE

AL5 4BW

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

MICHAEL JOHN EARL Name:

Address:

LAKESIDE

COMMON ROAD

WESTON COLVILLE

CAMBRIDGESHIRE CB1 5NS

Director 1:

Name: JOHN JOSEPH FREEMAN

CONSULTANT

Address:

3 BEECH COURT

Date of Birth: 01/05/1947 Nationality: **BRITISH**

HILLSIDE ROAD

Occupation: **MANAGEMENT** HARPENDEN

HERTFORDSHIRE AL5 4BW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/09/2007

Name: MICHAEL JOHN EARL

Address: LAKESIDE

COMMON ROAD WESTON COLVILLE

CAMBS CB1 5NS

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2007

Name: JOHN JOSEPH FREEMAN

Address: 3 BEECH COURT

HILLSIDE ROAD HARPENDEN

HERTFORDSHIRE AL5 4BW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/10/2007 Authenticated: Yes (E/W)