

COMPANIES HOUSE



Annual Return

of company number 03197934

company name
MLB NETWORK CONSULTANTS LTD

company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Da	у	Month		Year	
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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

64 OLLERTON ROAD NEW SOUTHGATE LONDON N11 2LA

Principal business activities (See note 4)

Trade classification is
7250 MAINTENANCE OFFICE & COMPUTING MACH

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

Day

	Day	Month	Year	_		
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03197934 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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Register of debenture holders (See note 6)	·
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	
PAULINE MARGARET	
BUBEAR 18 ALBANY MEWS	***************************************
STAR STREET	
WARE	***************************************
HERTFORDSHIRE SG12 7AL	
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
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Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARTIN	
BUBEAR 33 FLEXMORE WAY	
LANGFORD	
BIGGLESWADE	
BEDFORDSHIRE SG18 9PT	
Date of Birth:- 25/01/68	
Nat:BRITISH	
Occ:COMPUTER NETWORK SPECIALIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	<u> </u>
Page 2	

03197934	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

03197934 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Desmose				
•					
	Totals				
List of past and present members (See note 9)					
(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 ch	anges in the pe			
The last full members list was at 13/05/97	A list of changes		on paper paper		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			,		
Certificate	Signed Ma	1. Biber			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Mod Roberts Secretary/Direct *(delete as appropring to the secretary)				
I enclose the fee of £15.	This makes in the	-d			
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this		01160702			
eturn'>	0181	1-361-77	,		
	4.60i.	Postcode	1 Rogs		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 03197934		Particulars of ferred since t	shares trans- he date of the			
Company Name:	Number of shares or	last return, ≎	r, in the case	l		
	amount of	of the first re	turn, since the	i		
MLB NETWORK CONSULTANTS LTD	stock held	incorporation	or the	ŀ		
	by existing	company, by	who are still	l		
	members at		wild are still	I		
	date of this	(b) persons	who have	1		
	return.	ceased t	o be members.			
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	Number		Date of	ŀ		
	currently	Number	Registration	Remarks		
Name and address	held	Transferred	of Transfer			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 03197934		Account of Shares				
Company Name:	Number of	Particulars of shares trans- ferred since the date of the				
	shares or	last return, or, in the case	i			
MLB NETWORK CONSULTANTS LTD	amount of	of the first return, since the				
	stock held	incorporation of the company, by	į			
	by existing members at	(a) persons who are still				
	date of this	members, and				
	return.	(b) persons who have				
	┧	ceased to be members.				
	Number	Number Date of				
Name and address	currently	Registration	Remarks			
	held	Transferred of Transfer				
	 					
						
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