

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 19/06/97 COMPANIES HOUSE 31/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97 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

Day	Month	Year
1 3	0 5	9 7

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)

Please enter trade classification(s).

brief description of principal activity.

If the code cannot be determined from the notes, give a



Annual Return

of company number 03197934

Y

company name

MLB NETWORK CONSULTANTS LTD

company type

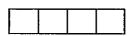
PRIVATE COMPANY LIMITED BY SHARES

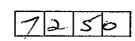
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

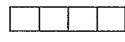
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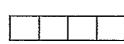
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03197934 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See 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 form 288.	Day Month Year Date of any change.
PAULINE MARGARET BUBEAR 18 ALBANY MEWS STAR STREET WARE HERTFORDSHIRE SG12 7AL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03197934 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
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.	
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.	•

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O3197934 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Rix insty	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals		1
(Use attached schedule where appropriate) A full list is required.	•		Please mark the appropriate box. not on 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.	A full list of m	embers is enclos	ed 🚺
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 13/15 This return inc	ludes (enter numbe	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>			e

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03197934		Particulars of	shares trans-	
	Number of			
Company Name:	shares or		r, in the case	
MLB NETWORK CONSULTANTS LTD	amount of		eturn,since the	
THE METHORY CONSCRIENTS FID	stock held		of the	
•	by existing		sala a sala	
	members at			
	date of this			
	return.	(b) persons	wno nave o be members,	
The state of the s		veaseu t	- ve members,	
	Number		Date of	
Nama and address	currently	Number		Danie ut
Name and address	· ·	Transferred	Registration	Remarks
•	held		of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03197934 Company Name:	Number of	Particulars of ferred since	. •	
	shares or amount of		r, in the case eturn,since the	
MLB NETWORK CONSULTANTS LTD	stock held by existing	incorporation company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	10.0		o be members.	
	Number	.,	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
				
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