



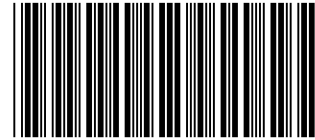
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BUSINESS EVOLUTION GROUP PLC

**Company Number:** 01815294



X4JN3K60

Received for filing in Electronic Format on the: 02/11/2006

### Company Details

**Period Ending:** 26/09/2006

**Company Type:** PUBLIC LIMITED COMPANY

**Principal Business Activities:**

**SIC Codes**  
**5185**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SOVEREIGN BUSINESS PARK, At Registered Office**  
**48, WILLIS WAY,**  
**POOLE,**  
**DORSET, .**  
**BH15 3TB**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR ANTHONY JOSEPH BRUNT

**Address:** 8 BRAESIDE ROAD  
ST LEONARDS  
RINGWOOD  
HAMPSHIRE BH24 2PQ

**Director 1:**

**Name:** MR ANTHONY JOSEPH  
BRUNT

**Address:** 8 BRAESIDE ROAD  
ST LEONARDS  
RINGWOOD  
HAMPSHIRE BH24 2PQ

**Date of Birth:** 04/06/1948

**Nationality:** BRITISH

**Occupation:** MANAGEMENT  
CONSULTANT

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*Director 2:*

*Name:* **IAN PHILLIP FOSTER** *Address:* **11 ROWLAND AVENUE**  
*Date of Birth:* **17/05/1957** **POOLE**  
*Nationality:* **BRITISH** **DORSET BH15 3DE**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **JENNIFER MARY HASTROP** *Address:* **SERENITY 144 CANFORD CLIFFS**  
*Date of Birth:* **02/05/1959** **ROAD**  
*Nationality:* **BRITISH** **POOLE**  
*Occupation:* **DIRECTOR** **DORSET BH13 7ER**

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*Director 4:*

*Name:* **PETER ROBERT HASTROP** *Address:* **SERENITY 144 CANFORD CLIFFS**  
*Date of Birth:* **04/10/1949** **ROAD**  
*Nationality:* **BRITISH** **POOLE**  
*Occupation:* **DIRECTOR** **DORSET BH13 7ER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 26/09/2006**

*Name:* **IAN PHILIP FOSTER**  
*Address:* **11 ROWLAND AVENUE**  
**POOLE**  
**DORSET BH15 3DE**

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*Shareholding 2:*

**80000 ORDINARY Shares held as at 26/09/2006**

*Name:* **JENNIFER MARY HASTROP**

*Address:* **SERENITY 144 CANFORD CLIFFS ROAD  
POOLE  
DORSET BH13 7ER**

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*Shareholding 3:*

**320000 ORDINARY Shares held as at 26/09/2006**

*Name:* **PETER ROBERT HASTROP**

*Address:* **SERENITY 144 CANFORD CLIFFS ROAD  
POOLE  
DORSET BH13 7ER**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**