



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZMYM44A**

*Received for filing in Electronic Format on the: 20/10/2008*

*Company Name:* **BUSINESS EVOLUTION GROUP PLC**

*Company Number:* **01815294**

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### *Company Details*

*Period Ending:* **26/09/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**5185**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 4 500 PURLEY WAY  
CROYDON  
SURREY  
CR0 4NZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIPPA ANNE MAYNARD**

*Address:* **7 GILHAMS AVENUE  
BANSTEAD  
SURREY  
SM7 1QL**

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### *Director 1 :*

*Name:* **MICHAEL EWART SMITH**

*Address:* **THE LONG COTTAGE HIGH STREET,  
OLD BURSLEDON  
SOUTHAMPTON  
HAMPSHIRE  
SO31 8DL**

*Date of Birth:*

**06/01/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **IAN PHILLIP FOSTER**

*Address:* **11 ROWLAND AVENUE  
POOLE  
DORSET  
BH15 3DE**

*Date of Birth:*

**17/05/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **JEFFREY MICHAEL  
WHITEWAY**

Address: **69 ASHLEY ROAD  
EPSOM  
SURREY  
KT18 5BN**

Date of Birth: **04/09/1960**

Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>500000</b>                      | <b>GBP50000</b>                                     |
| <i>TOTALS</i>         | <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 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 26/09/2008**

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

*Shareholding 2:*

**0 ORDINARY Shares held as at 26/09/2008**

*Name:*

**JENNIFER MARY HASTROP**

*Address:*

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

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*Shareholding 3:*

**0 ORDINARY Shares held as at 26/09/2008**

*Name:*

**PETER ROBERT HASTROP**

*Address:*

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

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*Shareholding 4:*

**500000 ORDINARY Shares held as at 26/09/2008**

*Name:*

**WHITEGROVE GROUP LIMITED**

*Address:*

**5-7 GOODWOOD ROAD  
BOYATT WOOD EASTLEIGH  
SOUTHAMPTON  
HAMPSHIRE  
UK  
SO50 4NT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/10/2008**

*Authenticated:* **Yes (E/W)**