



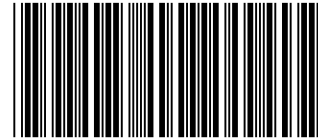
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Annual Return

Company Name: **BUSINESS INNOVATION & STRATEGY LTD**

Company Number: **03083441**



XJCQ4S9N

Received for filing in Electronic Format on the: **20/08/2007**

Company Details

Period Ending: **24/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**12 STUART ROAD
EAST BARNET
HERTFORDSHIRE
EN4 8XG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH JANE JONES**

Address: **29 MOAT DRIVE
HARROW
MIDDLESEX HA1 4RY**

Director 1:

Name: **PETER MARK
CHRISTOPHER JONES**
Date of Birth: **23/11/1959**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **29 MOAT DRIVE
HARROW
MIDDLESEX HA1 4RY**

Director 2:

<i>Name:</i>	SARAH JANE JONES	<i>Address:</i>	29 MOAT DRIVE
<i>Date of Birth:</i>	15/01/1964		HARROW
<i>Nationality:</i>	BRITISH		MIDDLESEX HA1 4RY
<i>Occupation:</i>	COMPANY		
	ADMINISTRATOR		

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007, 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 24/07/2007

<i>Name:</i>	P.M.C. JONES
<i>Address:</i>	29 MOAT DRIVE
	HARROW
	MIDDLESEX HA1 4RY

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2007

<i>Name:</i>	S.J. JONES
<i>Address:</i>	29 MOAT DRIVE
	HARROW
	MIDDLESEX HA1 4RY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**