



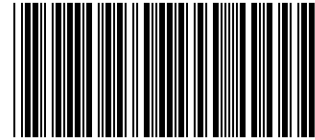
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** BUILD A BETTER FUTURE LTD

**Company Number:** 04001078



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Received for filing in Electronic Format on the: **31/05/2005**

**Company Details**

**Period Ending:** 24/05/2005

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

**Principle Business Activities:**

**SIC Codes**

**7222**

**OTHER SOFTWARE CONSULTANCY & SUPPLY**

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

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

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

**32 POTTERS LANE**  
**MANCHESTER**  
**M9 4LF**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** JACQUELINE LYND  
PEACOCK

**Address:** 29 MILTON ROAD  
LONDON SW14 8JP

**Director 1:**

**Name:** JOHN DAVID THOMPSON  
**Date of Birth:** 13/03/1963  
**Nationality:** BRITISH  
**Occupation:** PROJECT MANAGER

**Address:** 22 COLTSFOOT  
WELWYN GARDEN CITY  
HERTFORDSHIRE AL7 3HZ

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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>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**5 ORDINARY Shares held as at 24/05/2005**

*Name:* **JOHN THOMPSON**

*Address:* **22 COLTSFOOT  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM AL7 3HZ**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : JOHN DAVID THOMPSON on 29/01/2005**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**