



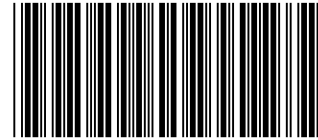
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BUSINESS PROPHET LIMITED**

Company Number: **04316627**



XUYK2A4P

Received for filing in Electronic Format on the: **05/11/2005**

Company Details

Period Ending: **05/11/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**83 WOODFIELD AVENUE
FARLINGTON PORTSMOUTH
HAMPSHIRE
PO6 1AW**

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 WALTER**

Address: **83 WOODFIELD AVENUE
FARLINGTON
PORTSMOUTH
HAMPSHIRE PO6 1AW**

Director 1:

Name: **ANDREW MICHAEL
WALTER**

Address: **83 WOODFIELD AVENUE
PORTSMOUTH
HAMPSHIRE PO6 1AW**

Date of Birth: **13/04/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/11/2005

Name: **ANDREW MICHAEL WALTER**

Address: **83 WOODFIELD AVENUE
FARLINGTON
PORTSMOUTH PO6 1AW**

Shareholding 2:

50 ORDINARY Shares held as at 05/11/2005

Name: **SARAH JANE WALTER**

Address: **83 WOODFIELD AVENUE
FARLINGTON
PORTSMOUTH PO6 1AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2005** *Authenticated:* **Yes (E/W)**