



*Companies House*  
— for the record —

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

**Annual Return**



**XU1CU3FG**

*Received for filing in Electronic Format on the:* **25/09/2008**

*Company Name:* **SCOUT SOLUTIONS SOFTWARE LIMITED**

*Company Number:* **04667857**

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### *Company Details*

*Period Ending:* **04/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WHITTINGTON HALL  
WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THE WHITTINGTON  
PARTNERSHIP LLP**

*Address:* **WHITTINGTON HALL WHITTINGTON  
ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

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### *Director 1 :*

*Name:* **JOHN MICHAEL CARTHEW**

*Address:* **12 FOUR ASHES ROAD  
BENTLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B93 8LX**

*Date of Birth:*

**23/07/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**INFORMATION  
TECHNOLOGY DIRECTO**

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### *Director 2 :*

*Name:* **RALPH FERGUS CATTO**

*Address:* **19 QUEENS ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2LR**

*Date of Birth:*

**09/03/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 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 04/08/2008**

*Name:* **SCOUT SOLUTIONS GROUP LIMITED**  
*Address:* **WHITTINGTON HALL WHITTINGTON ROAD**  
**WORCESTER**  
**WORCESTERSHIRE**  
**WR5 2ZX**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2008**

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