



Companies House
— for the record —

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Annual Return

Company Name: **SCOUT SOLUTIONS SOFTWARE LIMITED**

Company Number: **04667857**



XAVPJ4KY

Received for filing in Electronic Format on the: **19/04/2005**

Company Details

Made Up Date: **17/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THE WHITTINGTON
PARTNERSHIP LLP**

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

Director 1:

Name: **JOHN MICHAEL CARTHEW**
Date of Birth: **23/07/1966**
Nationality: **BRITISH**
Occupation: **INFORMATION
TECHNOLOGY DIRECTO**

Address: **4 KETTLEBROOK ROAD
SOLIHULL
WEST MIDLANDS B90 4YL**

Director 2:

Name: **RALPH FERGUS CATTO** *Address:* **19 QUEENS ROAD**
Date of Birth: **09/03/1968** **CHELTENHAM**
Nationality: **BRITISH** **GLOUCESTERSHIRE GL50 2LR**
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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2005, 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 17/02/2005

1 Transferred on 30/04/2004

Name: **MARK ANDREW REYNOLDS**

Address: **8 VINCENT AVENUE
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 6SR**

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2005

Name: **SCOUT SOLUTIONS GROUP LIMITED**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

with 1 ORDINARY on 30/04/2004

NEW SHAREHOLDER : with 1 ORDINARY on 30/04/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**