



*Companies House*

— for the record —

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

**Annual Return**



**XO73K73P**

*Received for filing in Electronic Format on the:* **04/02/2009**

*Company Name:* **ROBERTSON MARKETING SERVICES GROUP LIMITED**

*Company Number:* **SC075012**

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### *Company Details*

*Period Ending:* **03/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

**7499**

*Registered Office  
Address:*

**24 GREAT KING STREET  
EDINBURGH  
EH3 6QN**

*Register of  
Members Address:*

**C/O  
PRICewaterhouseC  
OOPERS ERSKINE  
HOUSE  
68-73 QUEEN STREET  
EDINBURGH  
SCOTLAND  
EH2 4NH**

*Register of Debenture  
Holders Address:*

**C/O  
PRICewaterhouseC  
OOPERS ERSKINE  
HOUSE  
68-73 QUEEN STREET  
EDINBURGH  
SCOTLAND  
EH2 4NH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH ANDREA GRAY**      *Address:* **16 BROAD STREET  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 4LT**

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*Director 1 :*

*Name:* **PHILIP ROBERT COPELAND**      *Address:* **CROFTON SHELDON ROAD  
ICKFORD  
AYLESBURY  
BUCKS  
UNITED KINGDOM  
HP18 9HY**

*Date of Birth:* **26/04/1960**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MISYS CORPORATE  
DIRECTOR LIMITED**      *Address:* **ONE KINGDOM STREET PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6BL**

*Date of Birth:*      *Nationality:* **British**      *Occupation:*

## *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>A PREFERENCE OF 50 PENCE</b>	<b>200</b>	<b>GBP100.00</b>
<b>B PREFERENCE</b>	<b>26000</b>	<b>GBP26000.00</b>
<b>ORDINARY</b>	<b>3929500</b>	<b>GBP982375.00</b>
<i>TOTALS</i>		
	<b>3955700</b>	<b>GBP1008475.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 A PREFERENCE OF 50 PENCE Shares held as at 03/10/2008**

*Name:* **CONSULTANTS (COMPUTER & FINANCIAL) LIMITED**

*Address:*

*Shareholding 2:*

**26000 B PREFERENCE Shares held as at 03/10/2008**

*Name:*

**CONSULTANTS (COMPUTER & FINANCIAL) LIMITED**

*Address:*

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*Shareholding 3:*

**3929500 ORDINARY Shares held as at 03/10/2008**

*Name:*

**CONSULTANTS (COMPUTER & FINANCIAL) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/02/2009**

*Authenticated:* **Yes (SC)**