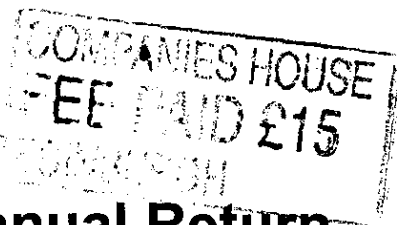




BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055



363a

Annual Return

Company Number SC115061

Company Name in full Origo Services Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	0	0	6	2	0	0
						1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

4th Floor
Saltire Court
20 Castle Terrace

Any change of
registered office
must be notified
on form 287.

Post town Edinburgh

County / Region Lothian

UK Postcode EH1 2EN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal activity.



code

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

4th Floor

Saltire Court

20 Castle Terrace

Post town

Edinburgh

County / Region

Lothian

UK Postcode

EH1 2EN

Country

Scotland

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 1 1 0 1 9 5 2

Forename(s) Alastair Robert

Surname Borthwick

Address

3 Albert Terrace

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region Lothian

UK Postcode EH10 5EA

Country Scotland

Nationality British

Business occupation IT Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 3 0 0 6 1 9 6 0

Forename(s) Brian Malcolm Hamilton

Surname Bussell

Address

Ivy Cottage

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Bilborough

County / Region York

UK Postcode YO23 3PH

Country England

Nationality British

Business occupation Director of Propositions & E'Commerce

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

130,434

£130,434.00

Totals

130,434

£130,434.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Director

Signed

D. W. COMPANY SERVICES LTD.

Date

25/

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Dundas & Wilson CS, Saltire Court, 20 Castle Terrace, Edinburgh EH1

2EN, (Ref. JH/DH)

Tel

0131 228 8000

DX number 553001

DX exchange Edinburgh 18

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth							
		0	3	0	7	1	9	6	4
		Forename(s)							
		David Ross							
		Surname							
		Carrie							
Address		Carlton House							
		Pittville Circus Road							
		Post town							
		Cheltenham							
		County / Region				UK Postcode			
		Gloucestershire				GL52 2PZ			
		Country				Nationality			
		England				British			
Business occupation		IT Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth							
		2	9	0	1	1	9	5	8
		Forename(s)							
		Shaun Edward							
		Surname							
		Doherty							
Address		13 Ashburnham Gardens							
		Post town							
		South Queensferry							
		County / Region				UK Postcode			
		West Lothian				EH30 9LB			
		Country				Nationality			
		Scotland				British			
Business occupation		General Manager - Customer Services							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year			
0	8	1	2	1	9	4	6

Forename(s) | Iain Donaldson

Surname | Duffin

Address

| "Knapps"

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Houston Road

Post town | Kilmacolm

County / Region | Renfrewshire

UK Postcode | PA13 4NQ

Country | Scotland

Nationality | British

Business occupation | CEO

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year			
1	0	0	6	1	9	5	5

Forename(s) | John Stephen

Surname | Edwards

Address

| Ebbor House

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Wookey Hole

Post town | Nr Wells

County / Region | Somerset

UK Postcode | BA5 1AY

Country | England

Nationality | British

Business occupation | Managing Director

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
03	12	1946

Forename(s) Alexander William

Surname Neilson

Address

3c Winton Drive

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Glasgow

County / Region _____ UK Postcode G12 0PZ

Country Scotland Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
26	01	1963

Forename(s) Paul David

Surname Pettitt

Address

Merlindale

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town West Linton

County / Region Peeblesshire UK Postcode EH46 7DU

Country Scotland Nationality British

Business occupation E-Business Director

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		2	2	0	4	1	9	4	9
Forename(s)		Margaret Ann							
Surname		Smith							
Address		30 The Warren							
Usual residential address									
Post town		Carshalton Beeches							
County / Region		Surrey			UK Postcode		SM5 4EH		
Country		England			Nationality		British		
Business occupation		Director of Business Technology & Delivery							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		2	8	0	4	1	9	5	6
Forename(s)		Otto							
Surname		Thoresen							
Address		Westerlea							
Usual residential address		Abbotsford Road							
Post town		North Berwick							
County / Region		East Lothian			UK Postcode		EH39 5DB		
Country		Scotland			Nationality		British		
Business occupation		Corporate Development Director							

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number SC115061

Company Name in full Origo Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Clerical, Medical and General Life Assurance Society <hr/> Address 15 St James's Square, London, England. <hr/> UK Postcode <u>SW1Y 4LP</u>	Ordinary <div style="text-align: right;">5,218</div>		
Name Commercial Union Assurance Company <hr/> Address P.O. Box 420, St Helens, 1 Undershaft, London, England. <hr/> UK Postcode <u></u>	Ordinary <div style="text-align: right;">5,218</div>		
Name Eagle Star Life Assurance Company Limited <hr/> Address 27 Bath Road, Cheltenham, England. <hr/> UK Postcode <u>GL53 7LL</u>	Ordinary <div style="text-align: right;">5,218</div>		

List of past and present shareholders (Continued)

Company Number SC115061

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Equity & Law Life Assurance Society plc Address 20 Lincolns Inn Fields, London, England. UK Postcode WC2A 3ES	Ordinary 5,218		
Name Friends' Provident Life Office Address Pixham End, Dorking, England. UK Postcode	Ordinary 5,218		
Name General Accident Life Assurance Limited Address 2 Rougier Street, York, England. UK Postcode YO1 1HR	Ordinary 5,218		
Name Guardian Assurance plc Address Royal Exchange, London, England. UK Postcode EC3V 3LS	Ordinary 5,218		

List of past and present shareholders (Continued)

Company Number SC115061

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HSBC Global Custody Nominee (UK) Limited (formerly MSS Nominees Limited) A/C 776934 <hr/> Address 10 Lower Thames Street, London, England. <hr/> UK Postcode EC3R 6AE	Ordinary 5,217		
Name Legal and General Assurance Society <hr/> Address Legal and General House, Kingswood, Tadworth, Surrey, England. <hr/> UK Postcode KT20 6BU	Ordinary 5,218		
Name National Mutual Life Assurance Society <hr/> Address The Priory, Priory Park, Hitchin, Herts, England. <hr/> UK Postcode SG5 2DW	Ordinary 5,218		
Name National Provident Institution <hr/> Address National Provident House, 55 Calverley House, Tunbridge Wells, Kent, England. <hr/> UK Postcode TN1 2UE	Ordinary 5,217		

List of past and present shareholders (Continued)

Company Number SC115061

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Norwich Union Life Insurance Society <hr/> Address P.O. Box No 4, Norwich, England. <hr/> UK Postcode NR1 3NG	Ordinary 5,217		
Name Origo Systems Limited <hr/> Address 4th Floor, Saltire Court, 20 Castle Terrace, Edinburgh, Lothian, Scotland. <hr/> UK Postcode EH1 2EN	Ordinary 5,217	5,217	31-Jan-2001
Name Permanent Insurance Company Limited <hr/> Address Pynes Hill House, Rydon Lane, Exeter, England. <hr/> UK Postcode EX2 5SP	Ordinary 0	5,217 5,217	22-Dec-2000 31-Jan-2001
Name Prudential Nominees Limited <hr/> Address 142 Holborn Bars, London, England. <hr/> UK Postcode EC1N 2NH	Ordinary 5,217		

List of past and present shareholders (Continued)

Company Number SC115061

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Royal Life Services Limited <hr/> Address New Hall Place, Old Hall Street, Liverpool, England. <hr/> UK Postcode L69 3HS	Ordinary 5,217		
Name Scottish Amicable Life Assurance Society <hr/> Address 150 St Vincent Street, Glasgow, Scotland. <hr/> UK Postcode G2 5NQ	Ordinary 5,217		
Name Scottish Equitable plc <hr/> Address Edinburgh Park, Edinburgh, Scotland. <hr/> UK Postcode EH12 9SE	Ordinary 5,217		
Name Scottish Life Assurance Company (The) <hr/> Address 19 St Andrew Square, Edinburgh, Scotland. <hr/> UK Postcode EH2 1YE	Ordinary 5,217		

List of past and present shareholders (Continued)

Company Number SC115061

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Scottish Mutual Assurance plc <hr/> Address Abbey National House, 301 St Vincent Street, Glasgow, Scotland. <hr/> UK Postcode G2 5HN	Ordinary 5,217		
Name Scottish Provident Institution <hr/> Address 6 St Andrew Square, Edinburgh, Scotland. <hr/> UK Postcode EH2 2YA	Ordinary 5,217		
Name Scottish Widows' Fund and Life Assurance Society <hr/> Address 15 Dalkeith Road, Edinburgh, Scotland. <hr/> UK Postcode EH16 5BU	Ordinary 5,217		
Name Skandia Life Assurance Company Limited <hr/> Address Skandia House, Portland Terrace, Southampton, England. <hr/> UK Postcode SO14 7EJ	Ordinary 5,217		

List of past and present shareholders (Continued)

Company Number SC115061

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Standard Life Assurance Company (The)</p> <p>Address P.O. Box 62, 3 George Street, Edinburgh, Scotland.</p> <p>UK Postcode EH2 2XZ</p>	<p>Ordinary</p> <p>5,217</p>		
<p>Name Sun Alliance Assurance Group</p> <p>Address Stane Court, Albion Way, Horsham, West Sussex, England.</p> <p>UK Postcode RH12 1AH</p>	<p>Ordinary</p> <p>5,217</p>		
<p>Name Zurich Life Assurance Company Limited</p> <p>Address Hippodrome House, 11 Guildhall Walk, Portsmouth, Hampshire, England.</p> <p>UK Postcode PO1 2RL</p>	<p>Ordinary</p> <p>5,217</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			