

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

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
					5

### 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.

7487

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



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 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**

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

\* Voluntary details.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

D.W. Company Services Limited

4th Floor, Saltire Court, 20 Castle Terrace

Edinburgh

Lothian

UK Postcode

EH1 2EN

Scotland

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

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28-44007

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title

Day Month Year  
Date of birth 0 3 0 7 1 9 6 4

Forename(s) David Ross

Surname Carrie

Address

Carlton House, Pittville Circus Road

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

Post town Cheltenham

County / Region Gloucestershire

UK Postcode GL52 2PZ

Country England

Nationality British

Business occupation Customer Operations Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 9 0 1 1 9 5 8

Forename(s) Shaun Edward

Surname Doherty

Address

13 Ashburnham Gardens

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

Post town South Queensferry

County / Region West Lothian

UK Postcode EH30 9LB

Country Scotland

Nationality British

Business occupation Managing Director - Customer Service

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01-200007

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

**Name** \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 8 1 2 1 9 4 6

Forename(s) Iain Donaldson

Surname Duffin

**Address** "Knapps", Houston Road

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

Post town Kilmacolm

County / Region Renfrewshire UK Postcode PA13 4NQ

Country Scotland Nationality British

**Business occupation** Chairman

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 4 0 4 1 9 6 2

Forename(s) Matthew Dermot

Surname Fahy

**Address** Stockton Grange, Stockton-on-Forrest

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

Post town York

County / Region \_\_\_\_\_ UK Postcode YO32 9UW

Country England Nationality British

**Business occupation** Director of Strategy & Transformation

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0123456789

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 3 1 0 3 1 9 5 7

Forename(s) Ian

Surname Lockhart

Address

33 Stoneyhill Drive

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

Post town Musselburgh

County / Region East Lothian

UK Postcode EH21 6SQ

Country Scotland

Nationality British

Business occupation Head of Operational Support (IFA Sales &amp; Direct Sales)

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 7 1 1 1 9 6 0

Forename(s) Graham Trevor Anthony

Surname Newitt

Address

Azalea House, Pembury Road

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

Post town Tunbridge Wells

County / Region Kent

UK Postcode TN2 4ND

Country England

Nationality British

Business occupation MD - Intermediary Solutions

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03-09-07

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	6	0	1	1	9

Date of birth

Forename(s) | Paul David \_\_\_\_\_

Surname | Pettitt \_\_\_\_\_

Address | Merlindale, School Brae \_\_\_\_\_

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

Post town | West Linton \_\_\_\_\_

County / Region | Peeblesshire \_\_\_\_\_ UK Postcode | EH46 7DU \_\_\_\_\_

Country | Scotland \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Managing Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	8	0	4	1	9

Date of birth

Forename(s) | Otto \_\_\_\_\_

Surname | Thoresen \_\_\_\_\_

Address | Westerlea, Abbotsford Road \_\_\_\_\_

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

Post town | North Berwick \_\_\_\_\_

County / Region | East Lothian \_\_\_\_\_ UK Postcode | EH39 5DB \_\_\_\_\_

Country | Scotland \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chief Executive \_\_\_\_\_

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02-20-007

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	2
		0	4
		1	9
		6	1
Forename(s)	Nicholas		
Surname	Waugh		
Address	43 Canynge Square, Clifton		
Post town	Bristol		
County / Region		UK Postcode	BS8 3LB
Country	England	Nationality	British
Business occupation	Director - IT & Strategy		

\* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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**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	2,435,651	£2,435,651.00
<b>Totals</b>	2,435,651	2,435,651.00

**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.

Signed

Date

8<sup>th</sup> July 2005

† 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

continuation sheets.

(enter number)

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

Dundas &amp; Wilson CS LLP, Saltire Court, 20 Castle

Terrace, Edinburgh, Lothian, EH1 2EN, Scotland

Tel

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20-00000

DX number

DX exchange



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CHFP010

**List of past and present shareholders**Company Number **SC115061**

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Origo Systems Limited	£1.00 ORDINARY	114,056	07/10/2004
<b>Address</b> 4th Floor, Saltire Court, 20 Castle Terrace, Edinburgh, Lothian, Scotland	Shares Held 0		
<b>UK postcode</b> <b>EH1 2EN</b>			
<b>Name</b> Origo Secure Internet Services Limited	£1.00 ORDINARY		
<b>Address</b> 4th Floor, Saltire Court, 20 Castle Terrace, Edinburgh, Lothian, Scotland	Shares Held 114,056		
<b>UK postcode</b> <b>EH1 2EN</b>			