

BLUEPRINT

2000

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC117956

Company Name in full

Teledata (Holdings) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	9	0	2	2	0	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.

1 Atlantic Quay

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

Post town

Glasgow

County / Region**UK Postcode**

G2 8SP

Principal business activities

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

7499

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 EdinburghSCT 89Y983AT 1539
COMPANIES HOUSE 04/03/05

Register of members

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

At Registered Office

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

Surname

Address

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

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

Post town

County / Region

Country

Donald James

McPherson

14 Braid Drive

Cardross

UK Postcode G82 5QD

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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 _____

Date of birth

Day		Month		Year	
2	5	0	4	1	9

Forename(s) | Charles Andrew _____

Surname | Berry _____

Address | "Beaumont", 5 Grange Road, Bearsden _____

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

Post town | GLASGOW _____

County / Region | _____ UK Postcode | G61 3PL _____

Country | Scotland _____ Nationality | British _____

Business occupation | Electrical Engineer _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	
0	5	0	5	1	9

Forename(s) | David Thomas _____

Surname | Nish _____

Address | Kiloran, 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 | _____ UK Postcode | PA13 4NY _____

Country | _____ Nationality | British _____

Business occupation | Chartered Accountant _____

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	30,000	£30,000.00
Totals	30,000	30,000.00

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**

- 1 MAR 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

1

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.

Assistant Secretary, Scottish Power plc, Avondale

House, Phoenix Crescent,, Strathclyde Business Park,

Tel: 01698 396413

Bellshill, Tel Fax: 01698 396354

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC117956

Company Name in full Teledata (Holdings) 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 the 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	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
Name Scottish Power UK plc Address 1 Atlantic Quay, Glasgow, Scotland UK postcode G2 8SP	£1.00 ORDINARY Shares Held 30,000		
Name Address UK postcode			
Name Address UK postcode			