





H O U COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

SC143502 of company number

L

company name DAMBYTE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 6	0 [3	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		

Month

Date of next return (See note 2)

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.

This is the address registered by Companies House.

55 GRANGE ROAD EDINBURGH EH9 1TX

Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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SC143502 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
•	
·-	***************************************
Posicion of data and and a second	***************************************
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SUZANNE ELSA	
TREW	Change of Actions to
11 MARCHMONT ROAD EDINBURGH	
EH9 1HY	55 CTRANGE RAAD
,	EDINBURGH
	EH9 ITX
	Day May 11
If this person has ceased to be secretary, please state when.	Day Month Year
oute when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
HENRY JAMES	
WILSON 11 MARCHMONT ROAD	Change of address to
EDINBURGH	addition 12
ЕН9 1НУ	55 GRANGE ROAD
	EOIW 3MR44
	EH9 ITX
Data of Division on the term	
Date of Birth:- 28/01/61 Nat:BRITISH	
Occ:BUSINESS COMPUTER CONSULTANTS	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant automated and	
Show any relevant current and previous directorships.	

SC143502	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships. Page 3			

SC143502 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal Value (ie Number of share issued multiplied by nominal value per share)
	ORDINARY	100	Prob
	Totals	100	E100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🖳
Elective resolutions (See note 10) (Private companies only)	****		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		11	1,6
Certificate	Signed	Byll	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/3/	97/	Secretary Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	(ludes ()	continuation sheets.
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.		
		REONEY	
To whom should Companies House direct any enquiries about the information shown in this return?>		aras Acco Arbany S	
		•	EHI 3QB
	Telephone 0	131 557 6121	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC143502 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of DAMBYTE LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held Henry James Wilson 19/12/96 100 Grange Road. 19/12/96 Suzanne Elsa Trew 55 Grange Road. BN9

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Numbers		Acc	Account of Shares		
Company Number: SC143502		Particulars of	of shares trans-		
Company Name:	1	ferred since	the date of the]	
	shares or amount of	last return, c	or, in the case return since the	ĺ	
DAMBYTE LIMITED	stock held	Incorporation	eturn, since the		
j	by existing	company, by			
	members at	(a) persons	who are still		
	date of this return.		s, and who have		
]	ceased t	to be members.		
	Number		<u> </u>	1	
Name and address	currently	Number	Date of		
Transic with what you	held	Transferred	Registration	Remarks	
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