

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

SC145728

Company Name in full

BRAID HILL SOFTWARE LIMITED



COMPANIES HOUSE

01/01/2006

Date of this return

The information in this return is made up
to

Day Month Year

0 3 0 8 2 0 0 6

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.

C/O ANITE SCOTLAND LIMITED, 5TH FLOOR SPECTRUM

BUILDING, 55 BLYTHSWOOD STREET

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

Post town

GLASGOW

County / Region

STRATHCLYDE

UK Postcode

G2 7AT

Principal business activities

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

7221

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
for companies registered in England and Wales

DX 33050 Cardiff

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

<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

(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.

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

Name

* Style / Title

Forename(s)

Surname

Address

County / Region

Country

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

John Michael

Sadler

14 Highlands Close

Post town Chalfont St Peter

Bucks

UK Postcode SL9 0DR

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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	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	7
		1	9
		6	2
Forename(s)	JAMES		
Surname	MCCANN		
Address	32 Carter Close		
Post town	Windsor		
County / Region	Berkshire	UK Postcode	SL4 3QX
Country	United Kingdom	Nationality	British
Business occupation	CHARTERED MANAGEMENT ACCOUNTANT		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		1	0
		1	9
		5	3
Forename(s)	SIMON ROBERT EDGAR		
Surname	TYRRELL		
Address	Larks, 15 Burstoad Close		
Post town	Cobham		
County / Region	Surrey	UK Postcode	KT11 2NL
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

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

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

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 SHARES		15,002	£15,002.00
Totals		15,002	15,002.00

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

18/8/06.

† 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.

John Sadler, Company Secretary, Anite Group plc, 353,

Buckingham Avenue, Slough, Berkshire, SL1 4PF, England

Tel

DX number

DX exchange

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2009

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC145728

Company Name in full BRAID HILL SOFTWARE 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	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 BRAID HILL HOLDINGS LIMITED Address C/O ANITE SCOTLAND LIMITED, 5TH FLOOR SPECTRUM BUILDING, 55 BLYTHSWOOD STREET, GLASGOW, STRATHCLYDE, UK UK postcode G2 7AT	£1.00 ORDINARY SHARES Shares Held 15,002		
Name Address UK postcode			
Name Address UK postcode			