

BLUEPRINT

2000

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC145728

Company Name in full

BRAID HILL SOFTWARE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	3	0	8	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.

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**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

<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

* Voluntary details.

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

Address

Forename(s)

Surname

County / Region

Post town

Country

Cheryl Jane

Coutts

6 Esmond Road, Chiswick

London

UK Postcode W4 1JQ

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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	Berks	UK Postcode	SL4 3QX
Country	England	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		2	3
		0	4
		1	9
		5	2
Forename(s)	MALCOLM DONALDSON		
Surname	SHANNON		
Address	25 Allan Glen Gardens, Bishopbriggs		
Post town	Glasgow		
County / Region		UK Postcode	G64 3BG
Country		Nationality	BRITISH
Business occupation	MANAGING 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.

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
1	4	1 0 1 9 5 3

Forename(s) | SIMON ROBERT EDGAR

Surname | TYRRELL

Address | LARKS, 15 BURSTEAD CLOSE

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

Post town | COBHAM

County / Region | UK Postcode | KT11 2NL

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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**

8/8/05

† 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.

Mrs C Coutts, Company Secretary, Anite Group plc,

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

England

Tel

DX number

DX exchange

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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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 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			