

— for the record — Company Name

ALLIED MANAGED SOLUTIONS LIMITED

Company Type
Private Company Limited By
Shares
Company Number

SC154722 Information extracted from Companies House records on

21st November 2000

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in

SCT SEZQIWS1 1281
COMPANIES HOUSE 27/12/00

Section 1: Company details

COMPANIES HOUSE

15/12/00

R	ef: SC154722/10/28	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Ounearn House High Street Auchterarder Perthshire PH3 1DB	UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address Out of the second of the second of the second out of the s
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5511 Hotels & motels, with restaurant 6420 Telecommunications	SIC CODE Description 5511 Hours Finishes.
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - SC154722 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name James Arthur John SANGSTER Address 20A Townhead Auchterarder Perthshire PH3 1AH	Name
them through and fill in the correct details in the "Amended details" column.		Address
	FIIS IATI	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.	ompany Secretary must	Date James Arthur John SANGSTER ceased to be secretary (if applicable)
> Director If any of the details for this	Name Antony Robert CORLETT	Name
person are wrong, strike them through and till in the correct details in the "Amended details" column.	Address Dunearn House High Street Auchterarder Perthshire	Address
	PH3 1DB	UK Postcode
	Date of birth 14/02/1954	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Consultant	Date Antony Robert CORLETT ceased to be director (if applicable)
<i>288.</i>		/ /

		Issued share capital detail	ls
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	shareholders.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued		Number of shares issued 211,002
	shares and their to nominal value.	otai	Aggregate Nominal Value of issued shares
Lis	t of past and present	t members (Tick appropriate box)	
required information on		☐ There were no☐ A list of change ☑ A full list of me	changes during the period es is enclosed mbers is enclosed
	agreed by Companies House.		st of members was received on: 06/12/1997 nembers is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

compa	ny's current shareholders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name ANTONY ROBELT CORLETS. Address Dunyaku Housk HIGH ST. ANCHTHUARDEL PERTHENDE. UK Postcode PH3 1013.	ORDINARY. 211,001		
Name Arlied Managed DUNGARD SOLUTIONS LTD. Address DUNGARD HOUSE HOTEL HIGH ST. AUCHTURADUR PERCHEMBE UK Postcode PH3_1DB	ORDINARY.		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address	FIONA CORDECT DUNEARN HOUSE. HIGH ST. AUCHMANARMER UK Postcode _ PH3 _ 1DB.	ORDINARY,	19/5/2000
Name Address	UK Postcode		
Name Address	UK Postcode		·
Name Address	UK Postcode		
Name	UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this > page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £15. Signature Date 9 / 12 / 2000 This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to please give the date here Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 6th December 2001 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number 00 1651 (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Telephone number inc code OTGLY OBJECTY Address Dunsand			
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