



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **BITWISE RESOURCES LIMITED**

Company Number: **SC164481**



X962H421

Received for filing in Electronic Format on the: **01/04/2005**

Company Details

Made Up Date: **27/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**THOMSON HOUSE
PITREAVIE COURT
DUNFERMLINE
FIFE
KY11 8UU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CCW SECRETARIES
LIMITED**

Address: **THOMSON HOUSE
PITREAVIE COURT
DUNFERMLINE KY11 8UU**

Director 1:

Name: **PETER CRAIG MCWHIRTER**
Date of Birth: **28/04/1963**
Nationality: **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Address: **3 SPINNERS COURT CAIRNEY
HILL
DUNFERMLINE
FIFE KY12 8UN**

<i>Name:</i>	ALEXANDER GARY SMEATON	<i>Address:</i>	5 BUCKSTONE TERRACE EDINBURGH LOTHIAN EH10 6QA
<i>Date of Birth:</i>	29/07/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOFTWARE ENGINEER		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

60 ORDINARY Shares held as at 27/03/2005

Address: **3 SPINNERS COURT
CAIRNEYHILL
DUNFERMLINE KY12 8UN**

40 ORDINARY Shares held as at 27/03/2005

**Address: 5 BUCKSTONE TERRACE
EDINBURGH EH10 6QA**

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/04/2005** *Authenticated:* **Yes (SC)**