



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2DDY8LG**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* **BITWISE GROUP LIMITED**

*Company Number:* **SC164481**

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### *Company Details*

*Period Ending:* **27/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**CRESCENT HOUSE,  
CARNEGIE CAMPUS  
DUNFERMLINE  
FIFE  
KY11 8GR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CCW SECRETARIES  
LIMITED**

*Address:* **CRESCENT HOUSE CARNEGIE  
CAMPUS  
DUNFERMLINE  
FIFE  
KY11 8GR**

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### *Director 1 :*

*Name:* **PETER CRAIG MCWHIRTER**    *Address:* **3 BUCHANAN GARDENS  
CAIRNEYHILL  
DUNFERMLINE  
FIFE  
KY12 8US**

*Date of Birth:* **28/04/1963**    *Nationality:* **British**    *Occupation:* **SOFTWARE ENGINEER**

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### *Director 2 :*

*Name:* **ALEXANDER GARY  
SMEATON**    *Address:* **5 BUCKSTONE TERRACE  
EDINBURGH  
LOTHIAN  
EH10 6QA**

*Date of Birth:* **29/07/1965**    *Nationality:* **British**    *Occupation:* **SOFTWARE ENGINEER**

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Director 3 :

Name: **JEFFREY COLIN WRIGHT** Address: **5 LOCHABER ROAD  
STRATHAVEN  
LANARKSHIRE  
ML10 6HZ**

Date of Birth: **02/02/1963** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 27/03/2009**

Name: **BITWISE GROUP B.V.**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/03/2009**

*Authenticated:* **Yes (SC)**