



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X92THT1C**

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

*Company Number:* **SC164481**

*Date of this return:* **27/03/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CRESCENT HOUSE CARNEGIE CAMPUS  
DUNFERMLINE  
FIFE  
KY11 8GR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CCW SECRETARIES LIMITED**

*Registered or  
principal address:* **CRESCENT HOUSE CARNEGIE CAMPUS  
DUNFERMLINE  
FIFE  
KY11 8GR**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC182936**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER CRAIG**

*Surname:*                            **MCWHIRTER**

*Former names:*

*Service Address:*                **3 BUCHANAN GARDENS  
CAIRNEYHILL  
DUNFERMLINE  
FIFE  
KY12 8US**

*Country/State Usually Resident:*    **SCOTLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALEXANDER GARY**

*Surname:* **SMEATON**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JEFFREY COLIN**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **5 LOCHABER ROAD  
STRATHAVEN  
LANARKSHIRE  
ML10 6HZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-03-27  
*Name:* BITWISE GROUP B.V.

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.