

for the record —

Annual Return

Company Name:

FIFE COMPUTERS LTD.

Company Number:

SC173520

Received for filing in Electronic Format on the: 18/03/2005

Company Details

Made Up Date: 17/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7210 HARDWARE CONSULTANCY 7260 OTHER COMPUTER RELATED **ACTIVITIES**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

C/O K DORRIAN 16 SOUTH PARKS ROAD **GLENROTHES** FIFE,

KY6 1BJ

At Registered Office

Not Applicable

Details of Officers of the Company

Address:

Company Secretary:

Name: KENNETH DORRIAN 16 SOUTH PARKS ROAD

GLENROTHES FIFE KY6 1BJ

Director 1:

Name: HELEN BELL Address: 2 GLEN MORISTON DRIVE

Date of Birth:18/10/1961CAIRNEYHILLNationality:BRITISHFIFE KY12 8YS

Occupation: MANAGER

Director 2:

Name: KENNETH DORRIAN Address: 16 SOUTH PARKS ROAD

Date of Birth:13/06/1960GLENROTHESNationality:BRITISHFIFE KY6 1BJ

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 17/03/2005

Name: KENNETH DORRIAN

Address: 16 SOUTH PARKS ROAD

GLENROTHEN FIFE KY6 1BJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/03/2005 Authenticated: Yes (SC)