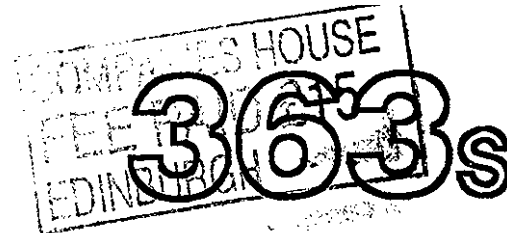
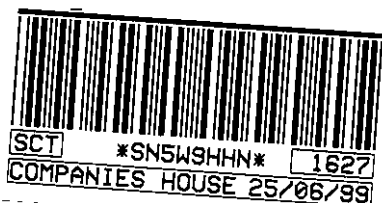




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE  
EDINBURGH  
EH1 2EB

*kmc*



## Annual Return

of company number SC186240

P

company name  
SCORE DIGITAL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/05/99  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	05	99

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year
31	01	00

### Registered Office (See note 3)

This is the address registered by Companies House.

CLYDEBANK BUSINESS PARK  
CLYDEBANK  
DUNBARTONSHIRE G81 2RX

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC186240

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN REID  
BOWMAN  
4 MILNDAVIE ROAD  
STRATHBLANE  
GLASGOW  
G63 9EL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAEME MAXWELL  
ALLAN  
13 MITCHELL DRIVE  
RUTHERGLEN  
GLASGOW  
G73 3QP

Day	Month	Year

 Date of any change.

Date of Birth:- 01/03/56

Nat:BRITISH

Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN REID  
BOWMAN  
4 MILNDAVIE ROAD  
STRATHBLANE  
GLASGOW  
G63 9EL

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/56

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALEXANDER  
DICKSON  
OBE AE FRSA FIMGT  
13 SINCLAIR AVENUE  
BEARSDEN  
GLASGOW  
G61 3BS

Day	Month	Year

Date of any change.

Date of Birth:- 10/12/36

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD  
FINDLAY  
20 LAVEROCKBANK ROAD  
EDINBURGH  
MIDLOTHIAN EH5 3DE

Day	Month	Year

Date of any change.

Date of Birth:- 05/11/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD £1	1	£1
<b>Totals</b>	1	£1

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 22/6/99

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

JANE E A LAIRD  
SCOTTISH RADIO HOLDINGS PLC  
CLYDEBANK BUSINESS PARK  
CLYDEBANK Postcode G81 2RX  
GLASGOW  
Telephone 0141565 2358 EXT .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]