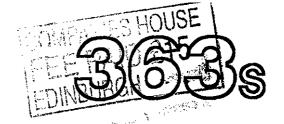


# COMPANIES HOUSE



# Annual Return

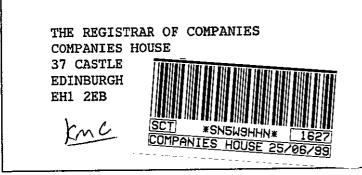
P

of company number SC186240

company name
SCORE DIGITAL LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type



### 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	
218	015	9 9	

#### 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.

#### 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).

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year	
31	0,1	0,0	

74	84

53105040	If the information shown needs amendment, give
SC186240  Register of members (See note 5)	details below and, for secretary and director
	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
	***************************************
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	Day Month Year
form 288.	Date of any change.
JOHN REID	
BOWMAN	***************************************
4 MILNDAVIE ROAD STRATHBLANE	
GLASGOW	***************************************
G63 9EL	
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	La
Directors (c	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GRAEME MAXWELL	
ALLAN	***************************************
13 MITCHELL DRIVE	***************************************
RUTHERGLEN GLASGOW	•••••
G73 3QP	***************************************
	***************************************
	•
Date of Birth:- 01/03/56	***************************************
Nat:BRITISH	***************************************
Occ: CHARTERED ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

SC186240 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JOHN REID BOWMAN 4 MILNDAVIE ROAD STRATHBLANE **GLASGOW** G63 9EL Date of Birth:- 22/04/56 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. **ALEXANDER** DICKSON OBE AE FRSA FIMGT 13 SINCLAIR AVENUE BEARSDEN GLASGOW G61 3BS Date of Birth:- 10/12/36 Nat:BRITISH Occ: MANAGING DIRECTOR Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RICHARD FINDLAY 20 LAVEROCKBANK ROAD **EDINBURGH** MIDLOTHIAN EH5 3DE Date of Birth: - 05/11/43 Nat:BRITISH Occ: COMPANY DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

SC186240 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)		
	ord & 1		£1		
,	Totals		ŧ1		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)	4.		Please mark the		
			appropriate box.		
A full list is required.			on paper paper		
	A full list of m	embers is enclose	ed 🗌		
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	Signed	Juhnburn			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/619	1	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	-ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
	JANE E	A LAIRD			
To whom should Companies House direct any		RADIO HOW	OINGS PLC		
enquiries about the information shown in this return?>	CLYDEBANK BUSINESS PARK				
	GLYDEBAN GLASGON		9812RX		
	Telephone O	141565 2358	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC186240	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case aturn,since the	
SCORE DIGITAL LIMITED	amount of stock held	incorporation		
	by existing members at	company, by	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
Hamo and address	held	Transferred	of Transfer	. 1
COMIAN DIRECTOR LIMITED				
MADELEINE SMITH HOUSE				
6/7 BLYTHSWOOD SOUARE				
		,	10/. 100	TIPERRED TO SRH PIC
GLASGOW GO TAD	0	1	17/10/18	SKA PIC
•				
SCOTTISA RADIO HOWINGS PLC				
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CLYREBANK BUSINESS PARK	<u> </u>			
CLYDEBANK GLASGOW GEIZRX				
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96/13 GOW 9812RX				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: SC186240	Account of Shares			es
Company Number: SC186240		Particulars of	shares trans-	
Company Name:	Number of	ferred since th	e date of the	
	shares or	last return, or	, in the case	
SCORE DIGITAL LIMITED	amount of stock held		turn, since the	
	by existing		/i the	
	members at		ho are still	
	date of this	members,	and	
	return.	(b) persons w		
		ceased to	be members.	
	Number	<b>l</b>	Date of	
Name and address	currently	Number		Dama auto
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