



**Companies House**

for the record

Company Name

ABLE TECHNOLOGIES LIMITED

## 363s Annual Return



Company Type

**Private Company Limited By Shares**

Company Number

**SC194895**

Information extracted from  
Companies House records on  
**4th March 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: SC194895/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 St Swithin Row Aberdeen AB10 6DL</b>	Address <u>40 COHEN &amp; CO</u> <u>1 ST SWITHIN ROW</u> <u>ABERDEEN</u> UK Postcode <u>AB10 6DL</u>																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7220</b></td> <td><b>Software consultancy and supply</b></td> </tr> <tr> <td><b>7260</b></td> <td><b>Other computer related activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7220</b>	<b>Software consultancy and supply</b>	<b>7260</b>	<b>Other computer related activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>COHEN &amp; CO SOLICITORS</b>  <b>Address</b> <b>1 Saint Swithin Row</b> <b>Aberdeen</b> <b>Aberdeenshire</b> <b>AB10 6DL</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> COHEN & CO SOLICITORS <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>James Booth DUNCAN</b>  <b>Address</b> <b>Lundy The Neuk</b> <b>Sauchen</b> <b>Inverurie</b> <b>Aberdeenshire</b> <b>AB51 7JP</b>  <b>Date of birth</b> 17/03/1951  <b>Nationality</b> British  <b>Occupation</b> Electronics Engineer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Booth DUNCAN <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Alice STUART

**Address**  
26 Woodhill Road  
Aberdeen  
AB15 5JW

**Date of birth** 25/03/1950

**Nationality** British

**Occupation** Systems Analyst

**Name**

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Alice STUART ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details  |  | Amended details   |  | Shares transferred  |  |  |
|--|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>Anne Crawford DUNCAN<br><br><b>Address</b><br>Lundy, The Neuk<br>Sauchen Inverurie<br>Aberdeenshire<br>AB51 7JP<br><br><b>Shares held</b><br>Class Ordinary<br>Number 10 |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _____<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Anne Crawford DUNCAN<br><br>Class Number Date of transfer<br>_____/_____/_____<br>_____/_____/_____<br>_____/_____/_____  |  |  |
| <b>&gt; Shareholder Name</b><br>Mrs Brenda DUNCAN<br><br><b>Address</b><br>7 Harlaw Terrace<br>Aberdeen<br><br><b>Shares held</b><br>Class Ordinary<br>Number 8  |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _____<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><b>Shares transferred by</b><br>Mrs Brenda DUNCAN<br><br>Class Number Date of transfer<br>_____/_____/_____<br>_____/_____/_____<br>_____/_____/_____ |  |  |
| <b>&gt; Shareholder Name</b><br>Ian DUNCAN<br><br><b>Address</b><br>7 Harlaw Terrace<br>Aberdeen<br><br><b>Shares held</b><br>Class Ordinary<br>Number 8   |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _____<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><b>Shares transferred by</b><br>Ian DUNCAN<br><br>Class Number Date of transfer<br>_____/_____/_____<br>_____/_____/_____<br>_____/_____/_____         |  |  |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> James Booth DUNCAN		<b>Name</b>  		<b>Shares transferred by</b> James Booth DUNCAN		
<b>Address</b> Lundy, The Neuk Sauchen Inverurie Aberdeenshire AB51 7JP		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 63				
		Class Number  				
				Class    Number    Date of transfer   		
<b>&gt; Shareholder Name</b> Alice STUART		<b>Name</b>  		<b>Shares transferred by</b> Alice STUART		
<b>Address</b> 26 Woodhill Road Aberdeen AB15 5JW		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 19				
		Class Number  				
				Class    Number    Date of transfer   		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

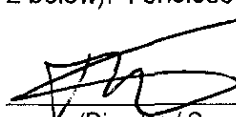
## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director / Secretary)

Date

7 / 4 / 03

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **26/3/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th March 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode