



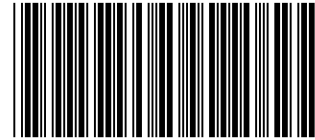
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INCISIV PROJECT SOLUTIONS LIMITED**

*Company Number:* **SC195535**



*Received for filing in Electronic Format on the:* **27/04/2005**

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*Company Details*

*Period Ending:* **21/04/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7210**

**HARDWARE CONSULTANCY**

**7222**

**OTHER SOFTWARE CONSULTANCY &  
SUPPLY**

*Registered Office:  
Address:*

**17 INCH AVENUE  
ABERDOUR  
FIFE  
KY3 0TF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICIA MARGARET  
BOGLE**

*Address:* **17 INCH AVENUE  
ABERDOUR  
FIFE KY3 0TF**

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*Director 1:*

*Name:* **JOHN DUNCAN BOGLE** *Address:* **17 INCH AVENUE, DOVECOT PARK**  
*Date of Birth:* **01/01/1943** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT / PROJECT MANAGER** **ABERDOUR BURNTISLAND FIFE KY3 0TF**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 21/04/2005**

*Name:* **JOHN DUNCAN BOGLE**  
*Address:* **17 INCH AVENUE, DOVECOT PARK  
ABERDOUR BURNTISLAND  
FIFE KY3 0TF**

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*Shareholding 2:*

**49 ORDINARY Shares held as at 21/04/2005**

*Name:* **PATRICIA M. BOGLE**  
*Address:* **17 INCH AVENUE, DOVECOT PARK  
ABERDOUR BURNTISLAND  
FIFE KY3 0TF**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : JOHN DUNCAN BOGLE on 01/01/2005**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/04/2005** *Authenticated:* **Yes (SC)**