



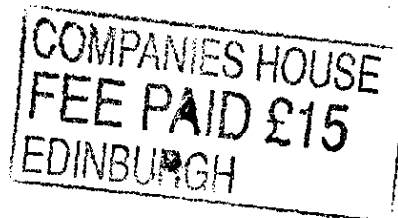
Companies House

— for the record —

Company Name

RUNTIME REVOLUTION LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC200728

Information extracted from
Companies House records on
28th September 2001

- > 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.

8



Section 1: Company details

Ref: SC200728/03/10

	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>	33 Pentland View Edinburgh Midlothian EH10 6PY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Iain Phillip HARRIS Address 19 Abbotsford Park Edinburgh Midlothian EH10 5DZ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Iain Phillip HARRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Alan BEATTIE Address 116 Moredun Park Gardens Edinburgh Midlothian EH17 7LH Date of birth 11/03/1978 Nationality British Occupation Company Director	Name _____ Address 12 A REGENT TERRACE EDINBURGH _____ UK Postcode EH7 5BN. Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 15, 11, 2000. Date Alan BEATTIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Michael FISHER Address 37 Buckstone Terrace Edinburgh Midlothian EH10 6QH Date of birth 08/07/1980 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Iain Phillip HARRIS Address 19 Abbotsford Park Edinburgh Midlothian EH10 5DZ Date of birth 06/09/1980 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Iain Phillip HARRIS ceased to be director (if applicable) ____ / ____ / ____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Kevin MILLER Address 5/33 Drummond Street Edinburgh EH8 9TT Date of birth 17/11/1978 Nationality British Occupation Company Director	Name _____ Address 6/13 DRUMMOND STREET EDINBURGH UK Postcode EH8 9TU Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 01, 07, 2001 Date Kevin MILLER ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 14,822 Aggregate Nominal Value of issued shares £1,482.20	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 14,822 Total Nominal value of shares issued £1,482.20	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Alan BEATTIE	Name <hr/>					
	Address 116-5 Moredun Park Gardens Edinburgh EH17 7LH	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by Alan BEATTIE			
	Shares held Class Ordinary	Number 3942	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
>	Shareholder Name Michael FISHER	Name <hr/>					
	Address 37 Buckstone Terrace Edinburgh Midlothian EH10 6QH	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by Michael FISHER			
	Shares held Class Ordinary	Number 3718	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
>	Shareholder Name Iain Philip HARRIS	Name <hr/>					
	Address 19 Abbotsford Park Edinburgh EH10 5DZ	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by Iain Philip HARRIS			
	Shares held Class Ordinary	Number 1229	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Kevin MILLER		Name 		Shares transferred by Kevin MILLER		
Address 5/33 Drummond Street Edinburgh EH8 9TT		Address 6/13 DRUMMOND STREET EDINBURGH				
UK Postcode EH8 9TT		UK Postcode EH8 9TT				
Shares held Class Ordinary	Number 4849	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name Kevin MILLER		Name 		Shares transferred by Kevin MILLER		
Address 116/5 Moredun Park Gardens Edinburgh EH17 7LH		Address 6/13 DRUMMOND STREET EDINBURGH				
UK Postcode EH8 9TT		UK Postcode EH8 9TT				
Shares held Class Ordinary	Number 1084	Shares held 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

Jain Harris
(Director/ Secretary)

Date

13 / 10 / 2001.

*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 13/10/2001 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 **13th October 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000 007

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JAIN HARRIS

Telephone number inc code

0131 318 4333

Address

91 HANOVER STREET

DX number if applicable

EDINBURGH

DX exchange

Postcode

EH2 1DJ