



Companies House

— for the record —

Company Name

RUNTIME REVOLUTION LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

SC200728

Information extracted from
Companies House records on
23rd September 2005

Section 1: Company details



Ref: SC200728/10/28

	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>	15-19 York Place Edinburgh City Of Edinburgh EH1 3EB	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 15-19 York Place Edinburgh EH1 3EB	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> <tr> <td>7221</td> <td>Software publishing</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7221	Software publishing	<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
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Jodene Hellena HERNANDEE</p> <p>Address Apt 10 8 West Silvermills Lane Stockbridge Midlothian EH3 5BD</p>	<p>Name <u>JODENEHELLENE</u> <u>HERNANDEZ</u></p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jodene Hellena HERNANDEE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Alan BEATTIE</p> <p>Address 1/5 Forrest Hill Edinburgh Lothian EH1 2QL</p> <p>Date of birth 11/03/1978</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><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.</p> <p>Address <u>17/6 BARONY STREET</u> <u>EDINBURGH</u> <u>EH3 6PD</u></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alan BEATTIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **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 288a.

Current details**Name**

Kevin Patrick Kalev Mccrum
MILLER

Address

17/6 Barony Street
Edinburgh
EH3 6PD

Date of birth 17/11/1978

Nationality British

Occupation Company Director

Amended details**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 Kevin Patrick Kalev Mccrum
MILLER ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SHARES

Number of shares issued

26,524 SHARES

Aggregate Nominal Value of issued shares

10 Pence

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

26,524 SHARES

Aggregate Nominal Value of issued shares

£2652.40 GBP**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 13/10/2002

A full list of members is required with this annual return

- > **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

RUNTIME REVOLUTION LIMITED

SHARE OWNERSHIP

31st October 2005

Name	Address	Country	Postal/Zip Code	SHARES
ALAN BEATTIE	17/6 Barony Street, Edinburgh	UK	EH3 6PD	3,942
CHARLES WALTERS	15000 Fitzhugh Road, Austin, Texas	USA	TX 78736	273
CHRISTOPHER ROSIEN	C/O The Englirk Companies, 2116 Arlington Avenue, Los Angeles	USA	CA 90018-1398	700
DANIEL ROSIEN	C/O The Englirk Companies, 2116 Arlington Avenue, Los Angeles	USA	CA 90018-1398	25
DAVID CRAGG	8 St. Leonards Way, Cardrona, Peebleshire	UK	EH45 9LE	220
DAVID JOHNSON	3650 Appleton Street NW, Washington	USA	OR 97202	505
ELIZABETH MACFIE	Trewarren, Llandewi Rhydherch, Abergavenny	UK	NP7 9UT	965
FREDERIC RINALDI	6 rue des Grenadieres, Restinclières	France	36410	100
GEOFF CANYON	3436 Foothill Boulevard, Suite 230, Glendale	USA	CA 91214	680
HEATHER WILLIAMS	Ynys-y-Bont Cottage, Ystradowen, Upper Cwmrtwrch, Swansea	UK	SA9 2XU	174
IAIN HARRIS	19 Abbotstford Park, Edinburgh	UK	EH10 5DZ	1,229
JACQUELINE LANDMAN GAY	5226 West Nokomis parkway, Minneapolis	USA	MN 55417	646
JEANNE DEVOTO	2132 South East Ivon Street, Portland	USA	OR 97202	556
KEVIN MILLER	17/6 Barony Street, Edinburgh	UK	EH3 6PD	5,933
MARK CHIA	28 Barony Street, Edinburgh	UK	EH3 6NY	1,305
MARK WADDINGHAM	8 (TFL) North Bank Street, Edinburgh	UK	EH1 2LP	1,392
MICHAEL FISHER	10 Commiston Place, Edinburgh	UK	EH10	3,718
MICHAEL HILL	29 Lugton Brae, Dalkieth	UK	EH22 1JX	30
REED ROSIEN	C/O The Englirk Companies, 2116 Arlington Avenue, Los Angeles	USA	CA 90018-1398	25
ROBERT ENGLEKIRK PROFIT SCHEME	C/O The Englirk Companies, 2116 Arlington Avenue, Los Angeles	USA	CA 90018-1398	500
ROBERT PRESENDER	6201 Boulder Highway, #407, Las Vegas	USA	NV 89122	132
ROD McCALL	Userpro, 3 Glen Crescent, Peebles	UK	EH45 9BS	126
SANDY JEAN BEADLE	1974 Traver Road, Ann Arbor	USA	MI 48015	67
STEPHEN WADDINGHAM	15 Raleigh Rise, Portishead, Bristol	UK	BS20 6LA	91
THE ARLIN TRUST	179 Kings Mountain Road, Woodside	USA	CA 94062	1,300
TUVIAH SNYDER	1610 80th Street, Brooklyn, New Yrk	USA	NY 11214	1,890

TOTAL 26,524

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ALAN BEATTIE</u> Address <u>1716 BALONY STREET</u> <u>EDINBURGH</u> <u>UK</u> UK Postcode <u>EH3 6PD</u>	3,942 ordinary Shares.	N/A	N/A
Name <u>CHARLES WATERS</u> Address <u>15000 FRIERMAN ROAD</u> <u>AUSTIN, TEXAS</u> <u>USA</u> UK Postcode <u>TX 78736</u>	273 ORDINARY SHARES.	N/A	N/A
Name <u>CHRISTOPHER ROSEN</u> Address <u>THE ENGELKIL COMPANY</u> <u>2116 ARLINGTON AVENUE</u> <u>LOS ANGELES, USA</u> UK Postcode <u>CA 90018-1398</u>	700 ORDINARY SHARES	N/A	N/A
Name <u>DANIEL ROSEN</u> Address <u>THE ENGELKIL COMPANY</u> <u>2116 ARLINGTON AVENUE</u> <u>LOS ANGELES USA</u> UK Postcode <u>CA 90018-1398</u>	25 ORDINARY SHARES	N/A	N/A

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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 <u>DAVID CRACK</u> Address <u>8 ST LEONARDS WAY</u> <u>CARLTONA</u> <u>RICHESMERE, UK</u> UK Postcode <u>EH45 9LE</u>	220 ORDINARY SHARES	N/A	N/A
Name <u>DAVID JOHNSON</u> Address <u>3650 APPLETON STREET NW</u> <u>WASHINGTON</u> <u>USA</u> UK Postcode <u>02 97202</u>	505 ORDINARY SHARES	N/A	N/A
Name <u>ELIZABETH MCNE</u> Address <u>TREWARREN</u> <u>LLANDWYBIDDELL</u> <u>ABERGAU, UK</u> UK Postcode <u>NP23 9UT</u>	965 ORDINARY SHARES	N/A	N/A
Name <u>MEDERIC LINALDI</u> Address <u>10 RUE DES GRENADERS</u> <u>RESTINCHIEUX</u> <u>FRANCE</u> UK Postcode <u>36410</u>	100 ORDINARY SHARES	N/A	N/A

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Name <u>GEOFF LANYDN</u> Address <u>2436 FOOTHILL BOULEVARD</u> <u>SUITE 230</u> <u>GLENDALE USA</u> UK Postcode <u>CA 91214</u>	680 ORDINARY SHARES	N/A	N/A
Name <u>HEATHER WILLIAMS</u> Address <u>UNYS-4-BENT LODGE</u> <u>YSTADONEN</u> <u>WILK GUNNICH, SWANSEA</u> UK Postcode <u>SA9 2XU</u>	174 ORDINARY SHARES	N/A	N/A
Name <u>IAN HARRIS</u> Address <u>10 ABBOTSFORD PARK</u> <u>EDINBURGH</u> <u>UK</u> UK Postcode <u>EH10 5DZ</u>	1229 ORDINARY SHARES	N/A	N/A
Name <u>J. LANDMAN GAY</u> Address <u>5226 WEST NOLANUS PARKWAY</u> <u>MINNEAPOLIS</u> <u>USA</u> UK Postcode <u>MN 55417</u>	646 ORDINARY SHARES	N/A	N/A

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Name <u>JOHN DE VITO</u> Address <u>2132 SOUTHEAST WOOD ST.</u> <u>PORTLAND</u> <u>USA</u> UK Postcode <u>0297202</u>	556 ORDINARY SHARES	N/A	N/A
Name <u>KEVIN MULLER</u> Address <u>1716 BARONY STREET</u> <u>EDINBURGH, UK</u> <u>EH3 6PD</u> UK Postcode <u>EH3 6PD</u>	5.933 ORDINARY SHARES	N/A	N/A
Name <u>MARK CHIA</u> Address <u>28 BARONY STREET</u> <u>EDINBURGH</u> <u>UK</u> UK Postcode <u>EH3 6NY</u>	1.305 ORDINARY SHARES	N/A	N/A
Name <u>MARK WADDINGHAM</u> Address <u>8 (1FL) NORTH BANK STREET</u> <u>EDINBURGH</u> <u>UK</u> UK Postcode <u>EH1 2UL</u>	1.392	N/A	N/A

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Name <u>MICHAEL FISHER</u> Address <u>10 COMMISSION PLACE</u> <u>EDINBURGH</u> <u>UK</u> UK Postcode <u>EH1 0...</u>	3,718 ORDINARY SHARES	N/A	N/A
Name <u>MICHAEL HILL</u> Address <u>29 LUTON BRAY</u> <u>DALKEITH</u> <u>UK</u> UK Postcode <u>EH12 2JX</u>	30 ORDINARY SHARES	N/A	N/A
Name <u>VED ROSEIN</u> Address <u>THE ENGINEER COMPANIES</u> <u>2116 ARLINGTON AVENUE</u> <u>LOS ANGELES, USA</u> UK Postcode <u>CA9 0018-1398</u>	25 ORDINARY SHARES	N/A	N/A
Name <u>ROBERT ENGINEER PROFIT SCHEME</u> Address <u>THE ENGINEER COMPANIES</u> <u>2116 ARLINGTON AVENUE</u> <u>LOS ANGELES, USA</u> UK Postcode <u>CA9 0018-1398</u>	500 ORDINARY SHARES	N/A	N/A

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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 <u>ROBERT PRESENDER</u> Address <u>6701 BOULDER HIGHWAY</u> <u>LA 407</u> <u>LAS VEGAS, USA</u> UK Postcode <u>NV 89122</u>	132 ORDINARY SHARES	NIA	NIA
Name <u>RODERICK MCALL</u> Address <u>USPRO</u> <u>3 GLENCRESENT</u> <u>PEEBLES, UK</u> UK Postcode <u>EH 45 9BS</u>	126 ORDINARY SHARES	NIA	NIA
Name <u>SANDY JEAN BEADIE</u> Address <u>1974 TRAVEL ROAD</u> <u>ANN ARBOR</u> <u>USA</u> UK Postcode <u>ML 480LS</u>	67 ORDINARY SHARES	NIA	NIA
Name <u>SEBASTIAN WADDINGTON</u> Address <u>15 RALEIGH RISE</u> <u>PORTISHEAD</u> <u>BRISTOL UK</u> UK Postcode <u>BS 20 6LA</u>	91 ORDINARY SHARES	NIA	NIA

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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 <u>THE ARUN TRUST</u> Address <u>179 KINGS MOUNTAIN ROAD</u> <u>WOODSIDE</u> <u>USA</u> UK Postcode <u>CA 94062</u>	1,300 ORDINARY SHARES	N/A	N/A
Name <u>TUVIALI SMYDEL</u> Address <u>1610 80TH STREET</u> <u>BROOKLYN</u> <u>USA</u> UK Postcode <u>NY 11214</u>	1,890 ORDINARY SHARES	195 ORDINARY SHARES	28/02/05
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

RUNTIME REVOLUTION LIMITED
SHARE OWNERSHIP
UPDATE AT 28 JULY 2005

	TOTAL SHARES OWNED	PERCENT OWNED
KEVIN MILLER	5,933	22.37%
ALAN BEATTIE	3,942	14.86%
MICHAEL FISHER	3,718	14.02%
TUVIAH SNYDER	1,890	7.13%
MARK WADDINGHAM	1,392	5.25%
MARK CHIA	1,305	4.92%
THE ARLIN TRUST	1,300	4.90%
IAIN HARRIS	1,229	4.63%
ELIZABETH MACFIE	965	3.64%
CHRISTOPHER ROSIEN	700	2.64%
GEOFF CANYON	680	2.56%
JACQUELINE LANDMAN GAY	646	2.44%
JEANNE DEVOTO	556	2.10%
DAVID JOHNSON	505	1.90%
ROBERT ENGLEKIRK PROFIT SCHEME	500	1.89%
CHARLES WALTERS	273	1.03%
DAVID CRAGG	220	0.83%
HEATHER WILLIAMS	174	0.66%
ROBERT PRESENDER	132	0.50%
ROD McCALL	126	0.48%
FREDERIC RINALDI	100	0.38%
STEPHEN WADDINGHAM	91	0.34%
SANDY JEAN BEADLE	67	0.25%
MICHAEL HILL	30	0.11%
DANIEL ROSIEN	25	0.09%
REED ROSIEN	25	0.09%
 TOTAL	 26,524	 100.00%



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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

06/01/2006

*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
13/10/2005

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 2006** 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

[Handwritten: JOSEPH HERNANDEZ] *[Handwritten: 0870 7471165]*

Address

DX number if applicable

[Handwritten: 15-19 YORK PLACE]
[Handwritten: EDINBURGH]

DX exchange

Postcode

[Handwritten: EH1 3EB]