



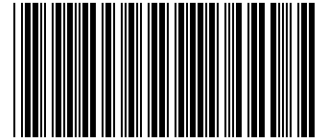
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** BLACK ROCK SOFTWARE SERVICES LIMITED

**Company Number:** SC205717



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*Company Details*

**Period Ending:** 31/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7260**

**Registered Office:**  
**Address:**

**CAIRNDHU**  
**LENY FEUS**  
**CALLANDER**  
**PERTSHIRE**  
**FK17 8AS**

**Register of**  
**Members Address:**

**CAIRNDHU, LENY FEUS**  
**CALLANDER**  
**PERTSHIRE**  
**FK17 8AS**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** LINDA WATSON

**Address:** CAIRNDHU  
LENY FEUS  
CALLANDER  
PERTSHIRE FK17 8AS

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**Director 1:**

**Name:** KEITH WATSON  
**Date of Birth:** 15/07/1950  
**Nationality:** BRITISH  
**Occupation:** CONSULTANT

**Address:** CAIRNDHU  
LENY FEUS  
CALLANDER  
PERTSHIRE FK17 8AS

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/03/2007**

*Name:* **KEITH WATSON**

*Address:* **CAIRNDHU  
LENY FEUS  
CALLANDER  
PERTHSHIRE FK17 8AS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (SC)**