



Companies House

for the record

Company Name

SIMULISTICS 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

SC225690

Information extracted from
Companies House records on
4th November 2005

Section 1: Company details



6CT 8LGJ48A1 1795
COMPANIES HOUSE 17/12/05

Ref: SC225690/03/10

	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>	11 Tantallon Place Edinburgh EH9 1NZ	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 2B PENTLAND PARK LOANHEAD _____ UK Postcode EH20 9PA																
> 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>7222</td> <td>Other software consultancy & supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7222	Other software consultancy & 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> </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.		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	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 Dr Jonathon Mark MASSHEDER</p> <p>Address 2B Pentland Park Loanhead Midlothian EH20 9PA</p>	<p>Name <u>JONATHAN</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 Dr Jonathon Mark MASSHEDER 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 Alastair DAVIES</p> <p>Address 33 Petitswood Manor Mullingar Co Westmeath Republic Of Ireland</p> <p>Date of birth 22/08/1971</p> <p>Nationality British</p> <p>Occupation Manager</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 _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alastair DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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.*

~~Dr Jonathon~~ MASSHEDER

2B Pentland Park
Loanhead
Midlothian
EH20 9PA

Date of birth 10/09/1964

Nationality British

Occupation Director

JONATHAN

☐ 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 Dr Jonathon MASSHEDER ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

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.

Dr Robert Ian MUETZELFELDT

11 Tantallon Place
Edinburgh
EH9 1NZ

Date of birth 02/05/1948

Nationality Australian

Occupation University Lecturer

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 Dr Robert Ian MUETZELFELDT
ceased to be director (if applicable)

1 2 / 1 2 / 1 2 2 2

	Current details	Amended details
> Director <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>	Name Dr Jasper TAYLOR PHD Address 21 Montague Street Edinburgh Midlothian EH8 9QT Date of birth 08/09/1960 Nationality British Occupation Software Engineer	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Jasper TAYLOR PHD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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 £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	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 1,000 Total Nominal value of shares issued £1,000.00	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 Dr Alastair DAVIES Address 33 Petitswood Manor Mullingar Co Westmeath Eire Shares held Class Ordinary	Number 156	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 Shares transferred by Dr Alastair DAVIES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name EDINBURGH TECHNOLOGY FUND LIMITED Address Roslin Biocentre Wallace Building Roslin EH25 9PP Shares held Class Ordinary	Number 120	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 Shares transferred by EDINBURGH TECHNOLOGY FUND LIMITED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Dr Jonathan MASSHEDER Address Mountview Dolphinton West Linton EH46 7AF	Number 156	Name Address 2B PENTLAND PARK LOANHEAD MIDLOTHIAN UK Postcode EH20 9PA Shares held Class Number 	 Shares transferred by Dr Jonathan MASSHEDER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred			
> Shareholder Name Dr Robert MUETZELFELDT Address 11 Tantallon Place Edinburgh EH9 1NZ Shares held Class Ordinary Number 156		Name		Shares transferred by Dr Robert MUETZELFELDT			
		Address					
		UK Postcode					
		Shares held					
		Class	Number	Class	Number	Date of transfer	
> Shareholder Name Dr Jasper TAYLOR Address 21 Montague Street Edinburgh EH8 9QT Shares held Class Ordinary Number 312		Name		Shares transferred by Dr Jasper TAYLOR			
		Address					
		UK Postcode					
		Shares held					
		Class	Number	Class	Number	Date of transfer	
> Shareholder Name UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH Address Old College South Bridge Edinburgh EH8 9YL Shares held Class Ordinary Number 100		Name		Shares transferred by UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH			
		Address					
		UK Postcode					
		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 £30.

Signature Jonathan M. Marsheder
(Director / Secretary)

Date 16, 12, 2005

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 26/11/2005 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 **26th November 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
JONATHAN MASSHEDER

Telephone number inc code
0131 4482982

Address
28 PENTLAND PARK
LOANHEAD

DX number if applicable

DX exchange

Postcode

EH20 9PA