



000136/120

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number SC238163

Company Name in full RoboScot Ventures Limited

Date of this return

The information in this return is made up to

Day Month Year
1 5 / 1 0 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
1 5 / 1 0 / 2 0 0 7

Registered Office

Show here the address at the date of
this return

24/25 St Andrew Square

Any change of
registered office
must be notified
on form 287

Post town Edinburgh

County / Region

UK Postcode

E H 2 1 A F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6523

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY

A02 10/11/2006 313
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

At Registered Office

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

Marcos

Surname

Castro

Address ††

45 Briavels Court

Downshill Road

Post town

Epsom

County/ Region

Surrey

UK Postcode

K T 1 8 5 H P

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	2	8	/	1	1	/	1	9	6	4	
	Forename(s)	Timothy John Donald										
	Surname	Boag										
<input type="checkbox"/>	Address ††	23 St Georges Road										
		St Margaret's										
	Post town	East Twickenham										
	County / Region	Middlesex					UK Postcode	T W 1 1 Q S				
	Country	England					Nationality	British				
	Business occupation	Banker										

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	0	8	/	0	7	/	1	9	6	5	
	Forename(s)	Ian										
	Surname	McGillivray										
<input type="checkbox"/>	Address ††	5 Clement Road										
	Post town	London										
	County / Region						UK Postcode	S W 1 9 7 R J				
	Country	England					Nationality	British				
	Business occupation	Bank Official										

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of Birth	3	1	/	0	7	/	1	9	5	2
	Forename(s)	John Donald Black									
	Surname	Workman									
<input type="checkbox"/>	Address ††	Flat 1/F									
		8 Moray Place									
	Post town	Edinburgh									
	County / Region	Scotland				UK Postcode		E H 3 L 6 D S			
	Country					Nationality		British			
	Business occupation	Bank Official									

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title										
		Day	Month	Year							
	Date of Birth			/			/				
	Forename(s)										
	Surname										
<input type="checkbox"/>	Address ††										
	Post town										
	County / Region					UK Postcode					
	Country					Nationality					
	Business occupation										

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£0 01 'A' Ordinary	100	£ 1 00
£0 01 'B' Ordinary	10000	£ 100 00
£0 01 'C' Ordinary	10000	£ 100 00
£0 01 'D' Ordinary	10000	£ 100 00
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date

07 NOV 2006

† a director / secretary

† Please delete as appropriate

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

8

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

DX number

DX exchange

SC238163

RoboScot Ventures Limited

Enter details of all the shares in issue at the date of this return

Class
(e g Ordinary/Preference)

Number of
shares issued

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£0 01 'E' Ordinary	10000	£	100 00
Totals	40,100 00		401 00

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number SC238163

Company Name in full RoboScot Ventures Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Danby, Mr Mark James Address 17 Kingsway Place, London, England UK Postcode EC1R 0LU	£0 01 'B' Ordinary 2500		
Name Danby, Mr Mark James Address 17 Kingsway Place, London, England UK Postcode EC1R 0LU	£0 01 'C' Ordinary 2500		
Name Danby, Mr Mark James Address 17 Kingsway Place, London, England UK Postcode EC1R 0LU	£0 01 'D' Ordinary 2500		

List of past and present shareholders (Continued)

Company Number SC238163

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Danby, Mr Mark James <hr/> Address 17 Kingsway Place, London, England <hr/> <hr/> UK Postcode EC1R 0LU	£0 01 'E' Ordinary 2500		
Name Fleming, Douglas Weir <hr/> Address 1 Gairneybridge Steadings, Kinross, Fife, Scotland <hr/> UK Postcode KY13 9JZ	£0 01 'B' Ordinary 1253		
Name Fleming, Douglas Weir <hr/> Address 1 Gairneybridge Steadings, Kinross, Fife, Scotland <hr/> UK Postcode KY13 9JZ	£0 01 'C' Ordinary 1253		
Name Fleming, Douglas Weir <hr/> Address 1 Gairneybridge Steadings, Kinross, Fife, Scotland <hr/> UK Postcode KY13 9JZ	£0 01 'D' Ordinary 1253		
Name Fleming, Douglas Weir <hr/> Address 1 Gairneybridge Steadings, Kinross, Fife, Scotland <hr/> UK Postcode KY13 9JZ	£0 01 'E' Ordinary 1253		

List of past and present shareholders (Continued)

Company Number SC238163

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MacGregor, Fiona Jane <hr/> Address 21 Aysgarth Road, Dulwich, London, England <hr/> <hr/> UK Postcode SE21 7JR	£0 01 'B' Ordinary 1253		
Name MacGregor, Fiona Jane <hr/> Address 21 Aysgarth Road, Dulwich, London, England <hr/> <hr/> UK Postcode SE21 7JR	£0 01 'C' Ordinary 1253		
Name MacGregor, Fiona Jane <hr/> Address 21 Aysgarth Road, Dulwich, London, England <hr/> <hr/> UK Postcode SE21 7JR	£0 01 'D' Ordinary 1253		
Name MacGregor, Fiona Jane <hr/> Address 21 Aysgarth Road, Dulwich, London, England <hr/> <hr/> UK Postcode SE21 7JR	£0 01 'E' Ordinary 1253		
Name Martin, Robert Peter John <hr/> Address 160 Clare Road, Warrngstown, Northern Ireland <hr/> <hr/> UK Postcode BT6 6 7 SE	£0 01 'B' Ordinary 200		

List of past and present shareholders (Continued)

Company Number SC238163

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Martin, Robert Peter John <hr/> Address 160 Clare Road, Waringstown Northern Ireland <hr/> <hr/> <hr/> UK Postcode B T 6 6 7 S E	£0 01 'C' Ordinary 200		
Name Martin, Robert Peter John <hr/> Address 160 Clare Road, Waringstown, Northern Ireland <hr/> <hr/> <hr/> UK Postcode B T 6 6 7 S E	£0 01 'D' Ordinary 200		
Name Martin, Robert Peter John <hr/> Address 160 Clare Road, Waringstown, Northern Ireland <hr/> <hr/> <hr/> UK Postcode B T 6 6 7 S E	£0 01 'E' Ordinary 200		
Name Petken, Mrs Lorraine Monique <hr/> Address 4 Summer Hill, Elstree, Herts, England <hr/> <hr/> <hr/> UK Postcode W D 6 3 J A	£0 01 'B' Ordinary 1253		
Name Petken, Mrs Lorraine Monique <hr/> Address 4 Summer Hill, Elstree, Herts, England <hr/> <hr/> <hr/> UK Postcode W D 6 3 J A	£0 01 'C' Ordinary 1253		

List of past and present shareholders (Continued)

Company Number SC238163

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Petken, Mrs Lorraine Monique Address 4 Summer Hill, Elstree, Herts, England UK Postcode WD6 3JA	£0 01 'D' Ordinary 1253		
Name Petken, Mrs Lorraine Monique Address 4 Summer Hill, Elstree, Herts, England UK Postcode WD6 3JA	£0 01 'E' Ordinary 1253		
Name The Royal Bank of Scotland plc Address 36 St Andrew Square, Edinburgh, Scotland UK Postcode EH2 2YB	£0 01 'A' Ordinary 100		
Name The Royal Bank of Scotland plc Address 36 St Andrew Square, Edinburgh, Scotland UK Postcode EH2 2YB	£0 01 'B' Ordinary 1		
Name The Royal Bank of Scotland plc Address 36 St Andrew Square, Edinburgh, Scotland UK Postcode EH2 2YB	£0 01 'C' Ordinary 67		

List of past and present shareholders (Continued)

Company Number SC238163

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Royal Bank of Scotland plc Address 36 St Andrew Square, Edinburgh, Scotland UK Postcode EH2 2 YB	£0 01 'D' Ordinary 101		
Name The Royal Bank of Scotland plc Address 36 St Andrew Square, Edinburgh, Scotland UK Postcode EH2 2 YB	£0 01 'E' Ordinary 1		
Name Troup, Pauline, Dorothy Address 5 Lockharton Gardens, Edinburgh UK Postcode EH1 4 1 AU	£0 01 'B' Ordinary 3333		
Name Troup, Pauline, Dorothy Address 5 Lockharton Gardens, Edinburgh UK Postcode EH1 4 1 AU	£0 01 'C' Ordinary 3267		
Name Troup, Pauline, Dorothy Address 5 Lockharton Gardens, Edinburgh UK Postcode EH1 4 1 AU	£0 01 'D' Ordinary 3233		

List of past and present shareholders (Continued)

Company Number SC238163

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Troup, Pauline, Dorothy <hr/> Address 5 Lockharton Gardens, Edinburgh <hr/> <hr/> UK Postcode EH14 1AU	£0 01 'E' Ordinary 3333		
Name Wardhaugh, Keith <hr/> Address 14 Beresford Avenue, Edinburgh, Scotland <hr/> <hr/> UK Postcode EH5 3ET	£0 01 'B' Ordinary 207		
Name Wardhaugh, Keith <hr/> Address 14 Beresford Avenue, Edinburgh, Scotland <hr/> <hr/> UK Postcode EH5 3ET	£0 01 'C' Ordinary 207		
Name Wardhaugh, Keith <hr/> Address 14 Beresford Avenue, Edinburgh, Scotland <hr/> <hr/> UK Postcode EH5 3ET	£0 01 'D' Ordinary 207		
Name Wardhaugh, Keith <hr/> Address 14 Beresford Avenue, Edinburgh, Scotland <hr/> <hr/> UK Postcode EH5 3ET	£0 01 'E' Ordinary 207		