



Companies House

for the record

Company Name

DEM SOLUTIONS LIMITED



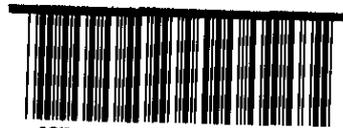
363s Annual Return

- > 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

Company Type
Private Company Limited By Shares

Company Number
SC240438

Information extracted from Companies House records on **8th November 2003**



SCT SRTPLSDR 1657
COMPANIES HOUSE 06/02/04
SCT SQVAPRZZ 1300
COMPANIES HOUSE 23/01/04

Section 1: Company details

Ref: SC240438/01/01

	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>	Edinburgh Technology Transfer Centre, Kings Buildings Edinburgh EH9 3JL	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9253</td> <td>PROVISION OF SOFTWARE AND CONSULTANCY FOR</td> </tr> <tr> <td>9261</td> <td>SIMULATION AND ANALYSIS OF INDUSTRIAL SOLIDS PROCESSING AND HANDLING</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	9253	PROVISION OF SOFTWARE AND CONSULTANCY FOR	9261	SIMULATION AND ANALYSIS OF INDUSTRIAL SOLIDS PROCESSING AND HANDLING	_____	_____	_____	_____
SIC CODE	Description											
9253	PROVISION OF SOFTWARE AND CONSULTANCY FOR											
9261	SIMULATION AND ANALYSIS OF INDUSTRIAL SOLIDS PROCESSING AND HANDLING											
_____	_____											
_____	_____											

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name CHARLOTTE SECRETARIES LIMITED</p> <p>Address Saltire Court 20 Castle Terrace Edinburgh Midlothian EH1 2ET</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 change _ _ / _ _ / _ _ _ _</p> <p>Date CHARLOTTE SECRETARIES LIMITED ceased to be secretary (if applicable) _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dr John FAVIER</p> <p>Address 17 Bruntsfield Gardens Flat 1F2 Edinburgh EH10 4DX</p> <p>Date of birth 02/01/1961</p> <p>Nationality Irish</p> <p>Occupation Engineer</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 Dr John FAVIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

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	Number of shares issued
<u>ORDINARY</u>	<u>1112 @ 0.01p each</u>
	Aggregate Nominal Value of issued shares
	<u>£11.12</u>

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

	Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > 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>JOHN FAVIER</u> Address <u>17 BRUNTSFIELD GARDENS</u> <u>FLAT 2F1</u> <u>EDINBURGH, U.K.</u> UK Postcode <u>E H 1 0 4 D X</u>	821 ORDINARY SHARES @ 0.01 p each		
Name <u>MARTIN KREMMER</u> Address <u>KIRCHWEG 14</u> <u>HOHENTENGEN</u> <u>GERMANY</u> UK Postcode <u>-----</u>	134 ORDINARY SHARES @ 0.01 p each		
Name <u>EDINBURGH TECHNOLOGY FUND</u> Address <u>ROSLIN BIOCENTRE</u> <u>ROSLIN, MIDLOTHIAN</u> <u>U.K.</u> UK Postcode <u>E H 2 5 9 P 5</u>	67 ORDINARY SHARES @ 0.01 p each		
Name <u>JIN OOI</u> Address <u>1 HAWKHEAD CRESCENT</u> <u>EDINBURGH</u> <u>U.K.</u> UK Postcode <u>E H 1 6 6 L J</u>	45 ORDINARY SHARES @ 0.01 p each		

- > 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>UNIVERSITY OF EDINBURGH</u> Address <u>OLD COLLEGE</u> <u>SOUTH BRIDGE</u> <u>EDINBURGH</u> <u>U.K.</u> UK Postcode <u>EH8 9YL</u>	<u>45</u> ORDINARY SHARES <u>@0.01p</u> <u>each.</u>		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

John Favier
(Director / ~~Secretary~~)

Date

21, 01, 2004

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 2/12/2003 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 **2nd December 2004** 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

JOHN FAVIER

Telephone number *inc code*

0134724722

Address

DEM SOLUTIONS LTD
ETTC, KINGS BLD GS
EDINBURGH

DX number *if applicable*

DX exchange

Postcode

EH9 3JL