



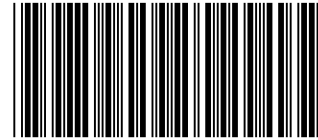
Companies House
— for the record —

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Annual Return

Company Name: **DEM SOLUTIONS LIMITED**

Company Number: **SC240438**



X3K2TV9J

Received for filing in Electronic Format on the: **06/12/2007**

Company Details

Period Ending: **02/12/2007**

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

Principal Business Activities:

SIC Codes

7221

7222

*Registered Office:
Address:*

**20 YORK PLACE
EDINBURGH
EH1 3EP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GORDON GRANT**

Address: **36 BONALY RISE
COLINTON
EDINBURGH
MID LoTHIAN EH13 0QX**

Director 1:

Name: **DR JOHN FAVIER**
Date of Birth: **02/01/1961**
Nationality: **IRISH**
Occupation: **ENGINEER**

Address: **17 BRUNTSFIELD GARDENS
FLAT 1F2
EDINBURGH EH10 4DX**

Director 2:

Name: **JOHN GORDON GRANT** *Address:* **36 BONALY RISE**
Date of Birth: **20/04/1963** **COLINTON**
Nationality: **BRITISH** **EDINBURGH**
Occupation: **ACCOUNTANT** **MID LOTHIAN EH13 0QX**

Director 3:

Name: **RICHARD LESLIE** *Address:* **OAKWOOD**
HARRISON **LEWINS ROAD**
Date of Birth: **17/06/1946** **GERRARDS CROSS**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL9 8SA**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MARK STEPHEN HOGARTH** *Address:* **24/5 EASTER DALRY WYND**
Date of Birth: **20/04/1974** **EDINBURGH EH11 2TJ**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Director 5:

Name: **ALISTER MINTY** *Address:* **17 WHITE DALES**
Date of Birth: **16/12/1957** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH10 7JQ**
Occupation: **CO. DIRECTOR**

Director 6:

Name: **NEWMEDIA SPARK** *Address:* **LACON HOUSE**
DIRECTORS LTD **84 THEOBALDS ROAD**
LONDON WC1X 8RW

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>
ORDINARY	136200	GBP1362
ORDINARY A	133000	GBP1330
B ORDINARY	119160	GBP1191.6
TOTALS	388360	GBP3883.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/12/2007

2000 Disposed of in period on 25/09/2006

Name: **MICHAEL BARTELS**

Address: **ZUM LAHNBERG 40
MARBURG
D-35043
GERMANY**

Shareholding 2:

6700 ORDINARY Shares held as at 02/12/2007

Name: **EDINBURGH TECHNOLOGY FUND LIMITED**

Address: **ROSLIN BIOCENTRE
ROSLIN
MIDLOTHIAN EH25 9PS**

Shareholding 3:

82100 ORDINARY Shares held as at 02/12/2007

Name: **JOHN FAVIER**

Address: **17 BRUNTSFIELD GARDENS
EDINBURGH EH10 4DX**

Shareholding 4:

4000 ORDINARY Shares held as at 02/12/2007

Name: **RICHARD HARRISON**

Address: **OAKWOOD
LEWINS ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8SA**

Shareholding 5:

532 ORDINARY A Shares held as at 02/12/2007

Name: **MARK STEPHEN HOGARTH**

Address: **24-5 EASTER DALRY WYND
EDINBURGH EH11 2TB**

Shareholding 6:

532 ORDINARY A Shares held as at 02/12/2007

Name: **PETER JOHN KEYS**

Address: **2 FLAT 2
27 COMELY BANK ROAD COMELY BANK
EDINBURGH EH4 1DS**

Shareholding 7:

13400 ORDINARY Shares held as at 02/12/2007

Name: **MARTIN KREMMER**

Address: **14 KIRCHWEG
88367 HOHENTENGEN
GERMANY 88367**

Shareholding 8:

6900 ORDINARY Shares held as at 02/12/2007

Name: **JIN OOI**

Address: **1 HAWKHEAD CRESCENT
EDINBURGH EH16 6LT**

Shareholding 9:

59850 ORDINARY A Shares held as at 02/12/2007

Name: **SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND**

Address: **150 BROOMIELAW
ATLANTIC QUAY
GLASGOW G2 8LU**

Shareholding 10:

186 ORDINARY Shares held as at 02/12/2007

Name: **SCOTTISH ENTERPRISE**

Address: **150 BROOMIELAW
GLASGOW G2 8LU**

Shareholding 11:

18414 ORDINARY Shares held as at 02/12/2007

Name: **SCOTTISH ENTERPRISE-BUSINESS GROWTH FUND**

Address: **150 BROOMIELAW
ATLANTIC QUAY
GLASGOW G2 8LU**

Shareholding 12:

72086 ORDINARY A Shares held as at 02/12/2007

Name: **SIGMA TECHNOLOGY VENTURE PARTNERS LIMITED AS
GENERAL PARTNER OF SIGMA TECHNOLOGY VENTURE FUND**

Address: **6TH FLOOR BUCKLESBURY HOUSE
83 CANNON STREET
LONDON EC4N 8ST**

Shareholding 13:

45 ORDINARY Shares held as at 02/12/2007

Name: **UNIVERSITY OF EDINBURGH**

Address: **OLD COLLEGE
SOUTH BRIDGE
EDINBURGH EH8 9YL**

Shareholding 14:

4455 ORDINARY Shares held as at 02/12/2007

Name: **THE UNIVERSITY COURT OF THE UNIVERSITY OF
EDINBURGH**

Address: **OLD COLLEGE
SOUTH BRIDGE
EDINBURGH EH8 9YL**

Shareholding 15:

101286 B ORDINARY Shares held as at 02/12/2007

Name: **NEW MEDIA SPARK PLC**

Address: **LACON HOUSE
THEOBALD'S ROAD
LONDON
UNITED KINGDOM WC1X 8RW**

Shareholding 16:

2979 B ORDINARY Shares held as at 02/12/2007

Name: **SCOTTISH ENTERPRISE SCIF**

Address: **150 BROOMIELAW
GLASGOW
UNITED KINGDOM G2 8LU**

Shareholding 17:

14895 B ORDINARY Shares held as at 02/12/2007

Name: **SIGMA TECHNOLOGY VENTURE PARTNERS LTD**

Address: **BUCKLERSBURY HOUSE
83 CANNON STREET
LONDON
UNITED KINGDOM EC4N 8ST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (SC)**