



AMENDED COPY

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

CHFP000

Company number

SC300538

Company name in full

METAFORIC LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 0 / 0 4 / 2 0 0 9

### Date of next return

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

Day Month Year  
1 0 / 0 4 / 2 0 1 0

### Registered Office

Show here the address at the date of this return

REGENT COURT

70 WEST REGENT STREET

Any change of registered office must be notified on form 287

Post town

GLASGOW

County/Region

UK Postcode

G 2 2 Q Z

### Principal business activities

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

7222

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

FRIDAY



When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

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

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**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

LINDA ANNE

Surname

MACKELLAR

Address ††

21 KIRKVALE DRIVE

NEWTON MEARNS

Post town

GLASGOW

County/Region

UK Postcode

G 7 7 5 H Q

Country

UNITED KINGDOM

†† Tick the 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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Day

Month

Year

Date of birth 1 8 / 1 2 / 1 9 6 8

Forename(s) CRAIG

Surname ANDERSON

Address †† 6 CLARENDON CRESCENT

Post town EDINBURGH

County/Region MIDLOTHIAN

UK Postcode E H 4 1 P T

Country UNITED KINGDOM

Nationality BRITISH

Business occupation INVESTMENT MANAGER

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Day

Month

Year

Date of birth 1 5 / 0 6 / 1 9 4 5

Forename(s) WILLIAM ALEXANDER

Surname KREPICK

Address †† 1458 MEADOW LANE

Post town MOUNTAIN VIEW

County/Region CALIFORNIA CA 94040

UK Postcode

Country UNITED STATES OF AMERICA

Nationality AMERICAN

Business occupation CONSULTANT

†† Tick the 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.

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 2 / 0 6 / 1 9 7 1

Forename(s) LINDA ANNE

Surname MACKELLAR

Address †† 21 KIRKVALE DRIVE

NEWTON MEARNS

Post town GLASGOW

County/Region

UK Postcode G 7 7 5 H Q

Country UNITED KINGDOM

Nationality BRITISH

Business occupation SOLICITOR

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

DR

Day Month Year

Date of birth 2 1 / 0 1 / 1 9 6 3

Forename(s) ALEXANDER

Surname MCKINNON

Address †† 42 REDFORD ROAD

Post town EDINBURGH

County/Region MIDLOTHIAN

UK Postcode E H 1 3 0 A E

Country UNITED KINGDOM

Nationality BRITISH

Business occupation INVESTMENT DIRECTOR

†† Tick the 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.

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 2 / 0 4 / 1 9 7 1

Forename(s) ANDREW STEWART

Surname MCLENNAN

Address †† 21 KIRKVALE DRIVE

Post town GLASGOW

County/Region LANARKSHIRE

UK Postcode G 7 7 5 H Q

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 1 0 / 0 3 / 1 9 7 2

Forename(s) NEIL

Surname STEWART

Address †† 36 REYNOLDS DRIVE

STEPPS

Post town GLASGOW

County/Region LANARKSHIRE

UK Postcode G 3 3 6 E D

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CHIEF TECHNOLOGY OFFICER

†† Tick the 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.

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**Issue 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)

ORDINARY

2,500,000

£25,000

A ORDINARY

1,772,300

£17,723

**Totals**

4,272,300

£42,723

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

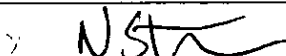
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

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

Signed



Date

10/5/2010

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

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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.

McGinn Solicitors

4 Woodside Place, Glasgow G3 7QF

0141 353 5355

DX number

DX exchange

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number SC300538

Company name in full METAFORIC 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 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 order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	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 LINDA MACKELLAR -----	833,300 ORDINARY SHARES		
Name ANDREW MCLENNAN -----	833,400 ORDINARY SHARES		
Name NEIL STEWART -----	833,300 ORDINARY SHARES		
Name SLAM GAMES LIMITED -----	189,900 A ORDINARY SHARES		
Name PENTECH FUND II LTD PARTNERSH -----	791,200 A ORDINARY SHARES		
Name SCOTTISH ENTERPRISE -----	791,200 A ORDINARY SHARES		
Name -----			
Name -----			
Name -----			

## List of past and present shareholders

\_\_\_\_\_

[illegible]



This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B

### for traded public companies

#### List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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 order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	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 ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth 0 3 / 0 5 / 1 9 5 3

Forename(s) FREDERICK STANISLAUS

Surname HALLSWORTH

Address †† GARDEN WING, HOUSTON HOUSE

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KIRK ROAD, HOUSTON

Post town JOHNSTONE

County/Region RENFREWSHIRE

UK Postcode P A 6 7 A R

Country SCOTLAND

Nationality BRITISH

Business occupation \_\_\_\_\_

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth / / / /

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode / / / / / /

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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