Company Name
MONEY DASHBOARD LIMITED

363s Annual Return

Company Type
Private Company Limited by Shares

Company Number
SC301187
Information extracted from Companies House records on
15th May 2008

> Please check the details printed in the **"Current details"** column
> If any details are wrong, strike them through and write the correct details in the **"Amended details"** column
> Please complete in **black** ink and use capitals

FEE PAID EDINBURGH

Section 1: Company details

Ref SC301187/09/28

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**107 George Street** **Edinburgh** **EH2 3ES**	Address UK Postcode
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Address where the Register is held** **Plenploth House** **Stow** **TD1 2SU**	Address UK Postcode
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Not Applicable**	Address UK Postcode
> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**SIC Code** **Description** **7222** **Other software consultancy & supply**	**SIC CODE** **Description**

> *Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes*

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COMPANIES HOUSE

Company Number SC301187

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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* *Particulars of a new Company Secretary must be notified on form 288a*	**Name** **Jeremy William FRASER** **Address** **Plenploth House** **Stow** **TD1 2SU**	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 change __ / __ / ____ Date Jeremy William FRASER ceased to be secretary (if applicable) __ / __ / ____
> 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* *Particulars of a new Director must be notified on form 288a*	**Name** **Jeremy William FRASER** **Address** **Plenploth House** **Stow** **TD1 2SU** **Date of birth** **02/05/1962** **Nationality** **British** **Occupation** **Solicitor**	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 Jeremy William FRASER ceased to be director (if applicable) __ / __ / ____

	Current details	Amended details
> **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* *Particulars of a new Director must be notified on form 288a*	**Name** **Alan GILL** **Address** **56/5 Orchard Brae Avenue** **Edinburgh** **Lothian** **Scotland** **EH4 2HN** **Date of birth** **07/05/1960** **Nationality** **British** **Occupation** **Actuary**	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 Alan GILL ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊
> **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* *Particulars of a new Director must be notified on form 288a*	**Name** **George Brown HALL** **Address** **69 Orchard Brae Avenue** **Edinburgh** **Mid Lothian** **EH4 2UR** **Date of birth** **15/03/1960** **Nationality** **British** **Occupation** **Company Director**	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 George Brown HALL ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊

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Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
> **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*	**Name** **Ian JONES** **Address** **4 Murieston Vale** **Livingston** **West Lothian** **EH54 9EP** **Date of birth** **24/01/1957** **Nationality** **British** **Occupation** **It Manager**	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 Ian JONES ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊
Particulars of a new Director must be notified on form 288a		
> **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*	**Name** **Gavin Maxwell LITTLEJOHN** **Address** **8 Still Haugh** **Fountainhall** **Selkirkshire** **TD1 2SL** **Date of birth** **09/02/1973** **Nationality** **British** **Occupation** **Company Director**	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 Gavin Maxwell LITTLEJOHN ceased to be director (if applicable) ⌊⌊ / ⌊⌊ / ⌊⌊⌊⌊
Particulars of a new Director must be notified on form 288a		

> **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

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

Current details	Amended details
Name **James VARGA**	Name _____
Address **35 Pinkie Road** **Musselburgh** **Midlothian** **EH21 7ET**	☐ 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 _____ _____ _____
Date of birth **28/04/1973**	UK Postcode ____ ___
Nationality **Canadian**	Date of birth __ / __ / ____
Occupation **Agency Director**	Nationality _____ Occupation _____
	Date of change __ / __ / ____
	Date James VARGA ceased to be director (if applicable) __ / __ / ____

Section 3: Share Capital (C)

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	Aggregate Nominal Value of issued shares
Ordinary	3,200,000	£320
deferred	480,000	£48

> *Please fill in the total number of issued shares and their total nominal value*

Number of shares issued: 3,680,000

Aggregate Nominal Value of issued shares: £368

List of past and present members *(Tick appropriate box)*

> *Please complete the required information on the attached schedules or in another format agreed by Companies House*

- ☐ There were no changes during the period
- ☑ A list of changes is enclosed
- ☐ A full list of members is enclosed

The last full list of members was received on 24/04/2007

> **REMEMBER.**

Changes *to shareholder particulars or details of shares transferred to be* ***completed each year***
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Company Number SC301187

Section 4: Details of New Shareholders and Transfers (A) (ii)

> Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return

> Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return

> 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 Andrew Barrie Address 10 Corrennie Gardens Edinburgh UK Postcode EH10 6BD	ordinary 300,000		
Name David Robinson Address 16 Gillespie Road Colinton Edinburgh UK Postcode EH13 0LL	ordinary 200,000		
Name Address UK Postcode			
Name Address UK Postcode			

Company Number SC301187

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		

Section 4

Name & Address of Shareholders	Class & Number of Shares Held
Andrew **Barrie** 10 Corrennie Gardens Edinburgh EH10 6GD	300,000 Ordinary Shares
Andrew Gavin **Douglas-Miller** Easter Tullyneddie Farm Forneth Blairgowrie Perthshire PH10 6SL	250,000 Ordinary Shares
Raymond Marvin **Entwistle** The Glebe Lauder TD2 6RW	250,000 Ordinary Shares
Jeremy William **Fraser** Plenploth House Stow Nr Galashiels TD1 2SU	240,000 Ordinary Shares
Ian **Jones** 4 Murieston Vale Livingston West Lothian EH54 9EP	150,000 Ordinary Shares
Gavin Maxwell **Littlejohn** 8 Still Haugh Fountainhall Nr Galashiels Selkirkshire TD1 2SL	960,000 Ordinary Shares 480,000 Deferred Shares
Gordon Joseph **Neilly** 5 Newlands Kirknewton Midlothian EH27 8LR	400,000 Ordinary Shares
David **Robinson** 16 Gillespie Road Colinton Edinburgh EH13 0LL	200,000 Ordinary Shares
Douglas Andrew **Smith** Tweed Lodge Kerfield Peebles EH45 8LY	450,000 Ordinary Shares

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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 Gavin Littlejohn (Director / Secretary)

Date 27/05/2008

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 ***24/4/2008***

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 **24th April 2009** 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

Telephone number *inc code*
0845 1193300

Address

DX number *if applicable*

DX exchange

Postcode