

BLUEPRINT

2000

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC301187

Company Name in full

MONEY DASHBOARD LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	4	0	4	2	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 the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

5TH FLOOR, 7 CASTLE STREET

Any change of
registered office must
be notified on form
287.

Post town

EDINBURGH

County / Region**UK Postcode**

EH2 3AH

Principal business activities

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

7222



SIHVIB6L

SCT

01/07/2009

640

COMPANIES HOUSE

SCT

SIW0SB09

25/06/2009

474

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**

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1**or LP-4 Edinburgh 2**

10/08

Register of members

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

5TH FLOOR, 7 CASTLE STREET

Post town EDINBURGH

County / Region UK Postcode EH2 3AH

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)

JAMES PETER

Surname

DOWNIE

Address ††

580 QUEENSFERRY ROAD

Post town

EDINBURGH

County / Region

MIDLOTHIAN

UK Postcode

EH4 6AT

Country

SCOTLAND

†† 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 directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

MR

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

Day Month Year
Date of birth 0 2 0 5 1 9 6 2

Forename(s) JEREMY WILLIAM ✓Surname FRASER☐

Address ††

PLENPLOTH HOUSE

†† 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.

Post town STOWCounty / Region SCOTLANDUK Postcode TD1 2SUCountry SCOTLANDNationality BRITISHBusiness occupation SOLICITOR**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

MR

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

Day Month Year
Date of birth 0 7 0 5 1 9 6 0

Forename(s) ALAN ✓Surname GILL☐

Address ††

56/5 ORCHARD BRAE AVENUE

†† 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.

Post town EDINBURGHCounty / Region WIDLOTHIANUK Postcode EH4 2HNCountry SCOTLANDNationality BritishBusiness occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

MR

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

Day Month Year
Date of birth 1 5 0 3 1 9 6 0

Forename(s) GEORGE BROWN ✓Surname HALL

†† 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.

☐

Address ††

69 ORCHARDBRAE AVENUEPost town EDINBURGH

County / Region

MIDLOTHIAN

UK Postcode

EH4 2UR

Country

SCOTLAND

Nationality

British

Business occupation

Company Director**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

MR

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

Day Month Year
Date of birth 2 4 0 1 1 9 5 7

Forename(s) IAN ✓Surname JONES

†† 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.

☐

Address ††

4 MURIELSTON VALEPost town LIVINGSTON

County / Region

WEST Lothian

UK Postcode

EH54 9EP

Country

SCOTLAND

Nationality

British

Business occupation

IT MANAGER

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

MR

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

Date of birth

Day		Month		Year	
0	9	0	2	1	9
				7	3

Forename(s) GAVIN MAXWELL ✓Surname LITTLEJOHN
☐
Address †† 8 STILL HAUGHPost town FOUNTAINHALLCounty / Region SCOTTISH BORDERSUK Postcode TD1 2SLCountry SCOTLANDNationality BRITISHBusiness occupation COMPANY DIRECTOR**Directors**

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

MR

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

Date of birth

Day		Month		Year	
2	1	0	5	1	9
				4	9

Forename(s) DAVID GORDONSurname ROBINSON ✓
☐
Address †† 16 GILLESPIE ROADPost town EDINBURGHCounty / Region MID LothianUK Postcode EH13 0LLCountry SCOTLANDNationality BritishBusiness 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 directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

2 9 0 6 1 9 5 3

Forename(s)

STUART WILLIAM

Surname

SINCLAIR

†† 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.

☐

Address ††

4 ROPERS ORCHARD, DANVERS STREET, OLD CHELSEA

Post town

LONDON

County / Region

LONDON

UK Postcode

SW3 5AX

Country

ENGLAND

Nationality

British

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

2 8 0 4 1 9 7 3

Forename(s)

JAMES

Surname

VARGA

†† 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.

☐

Address ††

35 PINKIE ROAD

Post town

MUSSELBURGH

County / Region

EAST LoTHIAN

UK Postcode

EH21 7ET

Country

SCOTLAND

Nationality

Canadian

Business occupation

Company Director

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)
Deferred		384,000	£38.40
Ordinary		5,302,667	£530.27
Totals		5,686,667	568.67

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:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☐ in another format ☐☒☐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.**☐☐

A list containing shareholder changes is enclosed

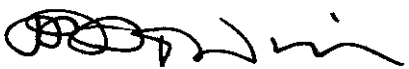
☐☐→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

23/6/09

† Please delete as appropriate.

† (director / secretary)

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

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.

This return includes

6

continuation sheets.

(enter number)

MBM COMMERCIAL LLP, 7 CASTLE STREET, EDINBURGH,

EH2 3AH, UNITED KINGDOM

Tel

BLUEPRINT

2000

DX number 403

DX exchange EDINBURGH

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number

SC301187

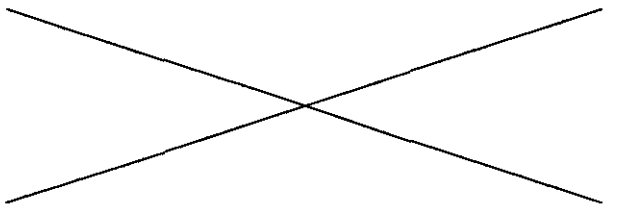
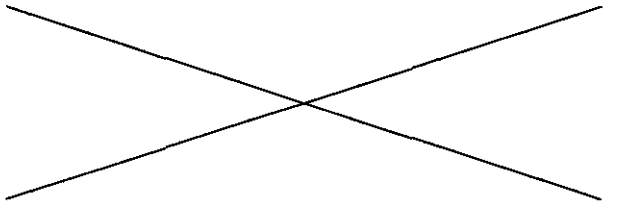
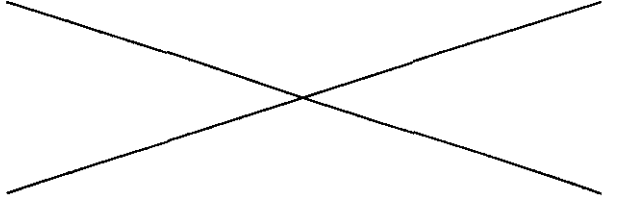
Company Name in full

MONEY DASHBOARD LIMITED

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

- 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 order to 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name GAVIN MAXWELL LITTLEJOHN	£0.0001 Deferred		
	Shares Held 384,000		
Name			
			
Name			
			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

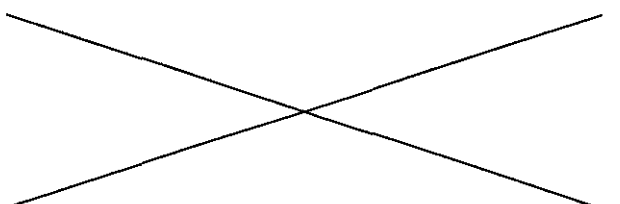
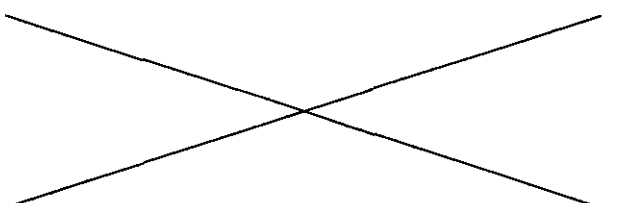
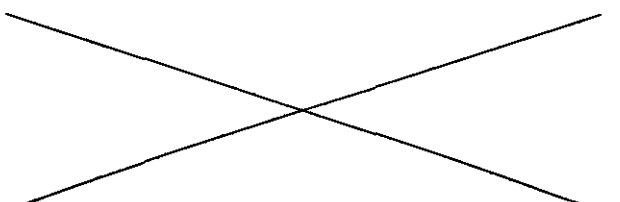
Company Number | SC301187

Company Name in full | MONEY DASHBOARD LIMITED

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

- 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 order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

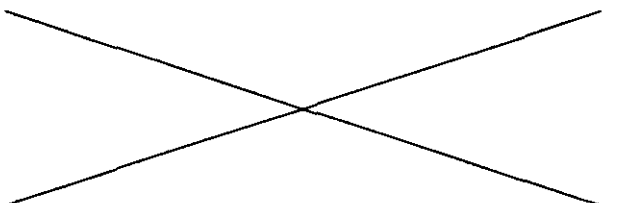
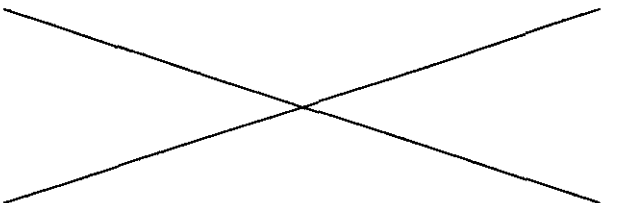
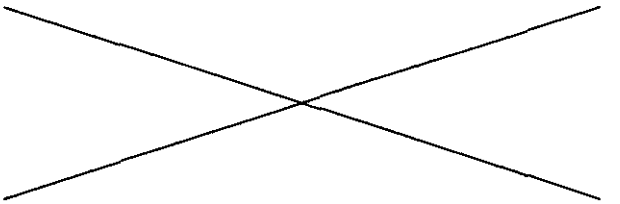
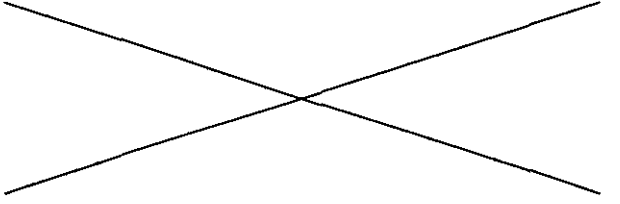
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ANDREW BARRIE 	£0.0001 Ordinary Shares Held 440,000		
Name ANDREW BRITTAIN 	£0.0001 Ordinary Shares Held 33,333		
Name ANDREW GAVIN DOUGLAS-MILLER 	£0.0001 Ordinary Shares Held 283,333		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC301187

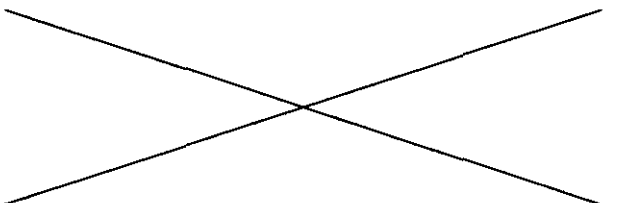
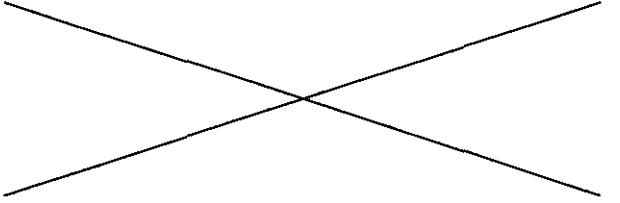
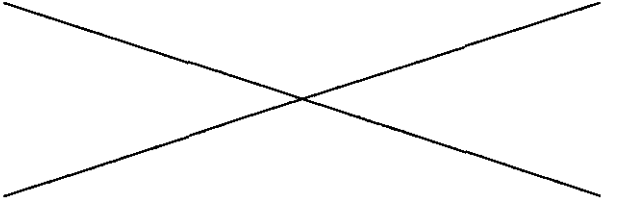
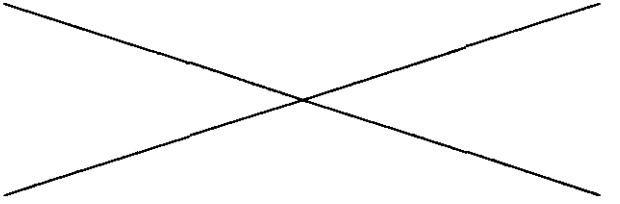
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JAMES PETER DOWNIE 	£0.0001 Ordinary Shares Held 140,000		
Name RAYMOND MARVIN ENTWISTLE 	£0.0001 Ordinary Shares Held 250,000		
Name CHRISTOPHER GEORGE ALVAN FLETCHER 	£0.0001 Ordinary Shares Held 66,667		
Name JEREMY WILLIAM FRASER 	£0.0001 Ordinary Shares Held 240,000		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC301187

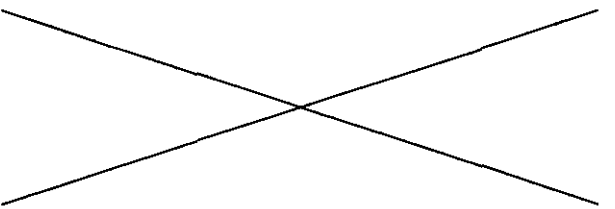
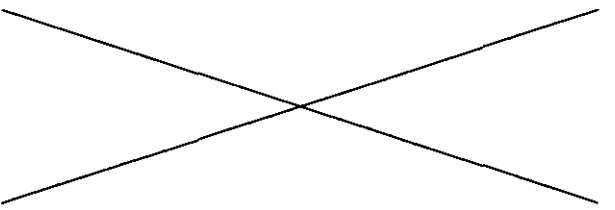
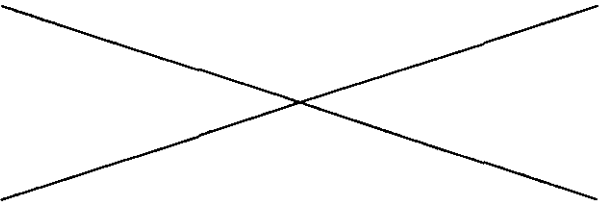
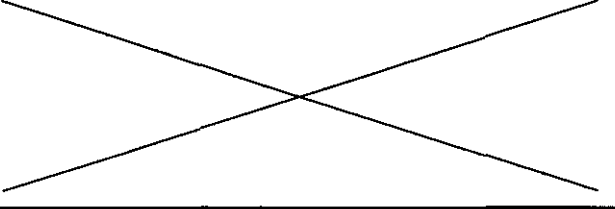
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALAN GILL 	£0.0001 Ordinary Shares Held 140,000		
Name GEORGE BROWN HALL 	£0.0001 Ordinary Shares Held 40,000		
Name IAN JONES 	£0.0001 Ordinary Shares Held 316,667		
Name GAVIN MAXWELL LITTLEJOHN 	£0.0001 Ordinary Shares Held 1,056,000		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC301187

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 GORDON JOSEPH NEILLY 	£0.0001 Ordinary Shares Held 466,667		
Name JULIUS PURSAILL 	£0.0001 Ordinary Shares Held 33,333		
Name DAVID GORDON ROBINSON 	£0.0001 Ordinary Shares Held 466,666		
Name SCOTTISH ENTERPRISE-SCOTTISH SEED FUND 	£0.0001 Ordinary Shares Held 666,667		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number SC301187

Shareholder's name only	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 SIMON SCOTT	£0.0001 Ordinary		
	Shares Held 66,667		
Name STUART WILLIAM SINCLAIR	£0.0001 Ordinary		
	Shares Held 66,667		
Name DOUGLAS ANDREW SMITH	£0.0001 Ordinary		
	Shares Held 516,667		
Name JAMES VARGA	£0.0001 Ordinary		
	Shares Held 13,333		