



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XNGZVLWB

*Company Name:* **SOFTCAT LIMITED**

*Company Number:* **02174990**

*Date of this return:* **25/05/2010**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THAMES INDUSTRIAL ESTATE FIELDHOUSE LANE  
MARLOW  
BUCKS  
SL7 1TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM JAMES**

*Surname:* **KENNY**

*Former names:*

*Service Address:* **HOLLY LODGE  
IBSTONE COMMON  
OXFORDSHIRE  
HP14 3XT**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR DOUGLAS**

*Surname:*                                **FAWELL**

*Former names:*

*Service Address:*                        **4 WINDS BIGFRITH LANE  
COOKHAM  
DEAW  
BUCKS  
SL6 9PH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/04/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN JOHN**

*Surname:*                            **HELLAWELL**

*Former names:*

*Service Address:*                **15 BLOOMFIELD ROAD  
HIGHGATE  
N6 4ET**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PETER DAVID JOHN**

*Surname:*                      **KELLY**

*Former names:*

*Service Address:*            **OAKWOOD  
MANOR ROAD PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8HY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/07/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM JAMES**

*Surname:*                            **KENNY**

*Former names:*

*Service Address:*                **HOLLY LODGE  
IBSTONE COMMON  
OXFORDSHIRE  
HP14 3XT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/04/1964**                                *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ALFRED STODDARD**

*Surname:*                         **NASH**

*Former names:*

*Service Address:*                **THE OLD RECTORY  
EWELME  
WALLINGFORD  
OXFORDSHIRE  
OX10 6HP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/03/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **RIDGWAY**

*Former names:*

*Service Address:*        **110B HIGH STREET  
TETSWORTH  
OXFORDSHIRE  
OX9 7AE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/12/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DAVID EDWARD**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **BADGERS  
SKIRMETT  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6TD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/07/1971** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>607255</b>
		<i>Aggregate nominal value</i>	<b>6072.55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO DIVIDEND RIGHTS RESTRICTED CAPITAL ENTITLEMENT</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8369678</b>
		<i>Aggregate nominal value</i>	<b>83696.78</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NA</b>			

<b>Class of shares</b>	<b>MR SHARES</b>	<i>Number allotted</i>	<b>188500</b>
		<i>Aggregate nominal value</i>	<b>1885</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>MAC RECRUITMENT SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9165433</b>
		<i>Total aggregate nominal value</i>	<b>91654.33</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 293352 ORDINARY shares held as at 2010-05-25</b> <b>WILLIAM KENNY</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 1057013 ORDINARY shares held as at 2010-05-25</b> <b>JAS NASH SETTLEMENT TRUST</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 293016 ORDINARY shares held as at 2010-05-25</b> <b>DAVID SIMPSON</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 293030 ORDINARY shares held as at 2010-05-25</b> <b>DOUGLAS FAWELL</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 1057013 ORDINARY shares held as at 2010-05-25</b> <b>RAVENSBURY PARTNERS LIMITED</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 3917230 ORDINARY shares held as at 2010-05-25</b> <b>PETER DAVID JOHN KELLY</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 607255 "A" ORDINARY shares held as at 2010-05-25</b> <b>MARTIN HELLAWELL</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 261478 ORDINARY shares held as at 2010-05-25</b> <b>MARTIN HELLAWELL</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 1058991 ORDINARY shares held as at 2010-05-25</b> <b>CAPITA TRUSTEES</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 5775 ORDINARY shares held as at 2010-05-25</b> <b>PETER GUY</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 1291 ORDINARY shares held as at 2010-05-25</b> <b>TROY BURTON</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 1719 ORDINARY shares held as at 2010-05-25</b> <b>PAUL IRVINE</b>
<i>Shareholding 13</i>	<b>: 5942 ORDINARY shares held as at 2010-05-25</b>

*Name:* JAKE FLANNERY

*Shareholding 14* : 1234 ORDINARY shares held as at 2010-05-25  
*Name:* ALISON HALL

*Shareholding 15* : 1265 ORDINARY shares held as at 2010-05-25  
*Name:* ANUSHKA DAVIES

*Shareholding 16* : 3001 ORDINARY shares held as at 2010-05-25  
*Name:* CHOW TOMANA

*Shareholding 17* : 2426 ORDINARY shares held as at 2010-05-25  
*Name:* DANIELLE BINNEE

*Shareholding 18* : 3478 ORDINARY shares held as at 2010-05-25  
*Name:* DAVID BENNETT

*Shareholding 19* : 723 ORDINARY shares held as at 2010-05-25  
*Name:* DAVID KNIGHT

*Shareholding 20* : 3807 ORDINARY shares held as at 2010-05-25  
*Name:* DAVID RIDGWAY

*Shareholding 21* : 1742 ORDINARY shares held as at 2010-05-25  
*Name:* DAVID TIMSON

*Shareholding 22* : 1864 ORDINARY shares held as at 2010-05-25  
*Name:* GARETH PUGH

*Shareholding 23* : 1724 ORDINARY shares held as at 2010-05-25  
*Name:* GIOVANNI SEPEDE

*Shareholding 24* : 698 ORDINARY shares held as at 2010-05-25  
*Name:* JASON BROWN

*Shareholding 25* : 18487 ORDINARY shares held as at 2010-05-25  
*Name:* JOANNA PAISH

*Shareholding 26* : 2545 ORDINARY shares held as at 2010-05-25  
*Name:* KRISHNA KESHVARA

*Shareholding 27* : 1160 ORDINARY shares held as at 2010-05-25  
*Name:* LIAM BATEMAN

*Shareholding 28* : 7816 ORDINARY shares held as at 2010-05-25

*Name:* MATT IVES

*Shareholding 29* : 1737 ORDINARY shares held as at 2010-05-25  
*Name:* MATTHEW JONES

*Shareholding 30* : 4079 ORDINARY shares held as at 2010-05-25  
*Name:* MATT WARD

*Shareholding 31* : 1347 ORDINARY shares held as at 2010-05-25  
*Name:* PETER BUSSEY

*Shareholding 32* : 4639 ORDINARY shares held as at 2010-05-25  
*Name:* SAM ROUTLEDGE

*Shareholding 33* : 1599 ORDINARY shares held as at 2010-05-25  
*Name:* THOMAS STAFFORD

*Shareholding 34* : 11578 ORDINARY shares held as at 2010-05-25  
*Name:* VANESSA BARKAWAY

*Shareholding 35* : 1897 ORDINARY shares held as at 2010-05-25  
*Name:* AMANDA MOIR

*Shareholding 36* : 2799 ORDINARY shares held as at 2010-05-25  
*Name:* ANDREW PITT

*Shareholding 37* : 6750 ORDINARY shares held as at 2010-05-25  
*Name:* CHARLOTTE KELLY

*Shareholding 38* : 5035 ORDINARY shares held as at 2010-05-25  
*Name:* DARRAN SMITH

*Shareholding 39* : 6750 ORDINARY shares held as at 2010-05-25  
*Name:* GEORGINA KELLY

*Shareholding 40* : 1962 ORDINARY shares held as at 2010-05-25  
*Name:* SAM WOODWARD

*Shareholding 41* : 1037 ORDINARY shares held as at 2010-05-25  
*Name:* LUCY FAWELL

*Shareholding 42* : 6750 ORDINARY shares held as at 2010-05-25  
*Name:* SAMANTHA KELLY

*Shareholding 43* : 3901 ORDINARY shares held as at 2010-05-25

*Name:* TRACEY RICCI

*Shareholding 44* : 8304 ORDINARY shares held as at 2010-05-25

*Name:* WILLIAM KELLY

*Shareholding 45* : 1694 ORDINARY shares held as at 2010-05-25

*Name:* DAVID FRITH

*Shareholding 46* : 188500 MR SHARES shares held as at 2010-05-25

*Name:* PETER DAVID JOHN KELLY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.