



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC109363

E

company name
CC TECHNOLOGY LIMITEDcompany type
PRIVATE COMPANY LIMITED BY SHARES**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/03/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	97

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

19 ROSELEA DRIVE
MILNGAVIE
GLASGOW
G62 8HE**Principal business activities** (See note 4)Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

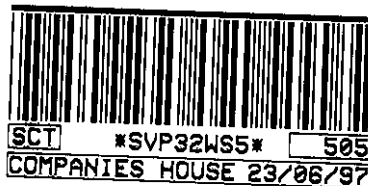
If the code cannot be determined from the notes, give a brief description of principal activity.

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

SC109363

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID
ALLAN
19 ROSELEA DRIVE
MILNGAVIE
GLASGOW
G62 8HE

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID S
ALLAN
19 ROSELEA DRIVE
MILNGAVIE
GLASGOW
G62 8HE

Day	Month	Year

 Date of any change.

Date of Birth:— 19/10/60

Nat:BRITISH

Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PHILIP ROBERT
MCKELL
73 MERRYTON AVENUE
GIFFNOCK
GLASGOW
G46 6DY

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/63

Nat:BRITISH

Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALASDAIR
MCNEILL
29 EDMONT STREET
GLASGOW
G41 3EH

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/65

Nat:BRITISH

Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT HENRY
MILNE
FLAT 7
8 NORTH WERBER PLACE
EDINBURGH
EH4 1TF

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/71

Nat:BRITISH

Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SC109363
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>400</u>	<u>£1 x 400</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>400</u>	<u>£400</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

12/6/97

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC109363	Account of Shares			Remarks
Company Name: CC TECHNOLOGY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
DAVID ALLAN				
19 ROSELEA DRIVE	50	50	25/3/97	
MILNGAVIE				
GLASGOW G62 8HE				
SARAH RUTH ALLAN	50			
- AS ABOVE -				
PHILIP ROBERT MCKEIL				
73 MERRYTON AVENUE	100			
GIRFNOCK, GLASGOW G4 6DY				
ALASDAIR MCNEIL				
29 EDELMONT STREET	100			
GLASGOW G41 3EH				
ROBERT HENRY MILNE				
FLAT 7, 8 NORTH WEBER PLACE	100			
EDINBURGH EH4 1TF				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]