



Companies House

— for the record —

Company Name

GAMBIT LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

3



Section 1: Company details

Company Type
Private Company Limited By Shares
Company Number
SC156160
Information extracted from
Companies House records on
5th February 2002

Ref: SC156160/03/10

| Ref: SC156160/03/10 | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|--|--|--|-------------|------|---------------------------------|------|----------------------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <div>> Registered Office Address</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> | <div>45 Hyndland Road</div> <div>Hyndland</div> <div>Glasgow</div> <div>G12 9UX</div> | <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div> | | | | | | | | | | | | | | | | | | |
| <div>> Register of Members</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> | <div>Address where the Register is held</div> <div>At Registered Office</div> | <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div> | | | | | | | | | | | | | | | | | | |
| <div>> Register of Debenture Holders</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> | <div>Not Applicable</div> | <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div> | | | | | | | | | | | | | | | | | | |
| <div>> Principal Business Activities</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> <div><i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></div> | <table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7220</td><td>Software consultancy and supply</td></tr><tr><td>7240</td><td>Data base activities</td></tr></tbody></table> | SIC Code | Description | 7220 | Software consultancy and supply | 7240 | Data base activities | <table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 7220 | Software consultancy and supply | | | | | | | | | | | | | | | | | | | |
| 7240 | Data base activities | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Ian James MURRAY Address 11A Hopetoun Terrace Gullane East Lothian EH31 2DD | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Ian James MURRAY ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Gordon Arthur MURRAY Address 45 Hyndland Road Hyndland Glasgow G12 9UX Date of birth 18/07/1968 Nationality British Occupation Analyst Programmer | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Gordon Arthur MURRAY ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> |

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--|--|--------------------|--|--|
| > | Shareholder Name Gordon MURRAY Address 45 Hyndland Road Glasgow G12 9UX Shares held Class Ordinary Number 99 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | Shares transferred by Gordon MURRAY Class Number Date of transfer _____ _____ _____/____/____ | | | |
| > | Shareholder Name Ian MURRAY Address 11A Hopetoun Terrace Gullane East Lothian EH31 2DD Shares held Class Ordinary Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | Shares transferred by Ian MURRAY Class Number Date of transfer _____ _____ _____/____/____ | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | 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 _ _ _ _ _ | | | |



Companies House

— for the record —

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 £15.

Signature

Gordon Murray
(Director / Secretary)

Date

21, 03, 2002

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 **24/2/2002** 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 February 2003**
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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Gordon Murray

Telephone number inc code

01334 610052

Address

3 MacKENZIE PLACE
LIONTHORN
FALHURK

DX number if applicable

DX exchange

Postcode

E11 5UJ