



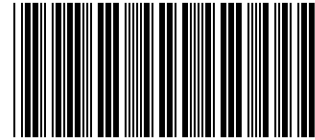
Companies House
— for the record —

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Annual Return

Company Name: **CITY INFORMATION SERVICES LIMITED**

Company Number: **SC167635**



XK3N5N32

Received for filing in Electronic Format on the: **15/02/2007**

Company Details

Period Ending: **31/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

3002

3230

*Registered Office:
Address:*

**3 BAIRD ROAD, KIRKTON
CAMPUS
LIVINGSTON
WEST LOTHIAN
EH54 7BX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN GRANT WALLACE**

Address: **24 WELLVIEW LANE
MURISTON
LIVINGSTON
WEST LOTHIAN EH54 9HU**

Director 1:

Name: **COLIN NORMAN CLARK** *Address:* **21 HABERLEA AVENUE**
Date of Birth: **06/10/1965** **SOUTH PARK VILLAGE**
Nationality: **BRITISH** **GLASGOW G53 7UZ**
Occupation: **OPERATIONS DIRECTOR**

Director 2:

Name: **STEPHEN MARK GILL** *Address:* **53 HEATH ROAD**
Date of Birth: **14/01/1968** **HOLTSPUR**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **COMMERCIAL DIRECTOR** **BUCKINGHAMSHIRE HP9 1DG**

Director 3:

Name: **IAN PAUL HEARD** *Address:* **LORNE COURT - FLAT 8**
Date of Birth: **04/09/1977** **51 PUTNEY HILL**
Nationality: **BRITISH** **PUTNEY**
Occupation: **SALES DIRECTOR** **LONDON SW15 6RX**

Director 4:

Name: **DONALD JOHN HOUSTON** *Address:* **10 LAUDER CRESCENT**
Date of Birth: **05/01/1962** **PERTH PH1 1SU**
Nationality: **BRITISH**
Occupation: **NON-EXEC DIRECTOR**

Director 5:

Name: **JOHN NOEL THOMPSON** *Address:* **21 NEWLANDS**
Date of Birth: **25/12/1961** **KIRKNEWTON EH27 8LR**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 6:

Name: **IAN GRANT WALLACE** *Address:* **24 WELLVIEW LANE**
Date of Birth: **07/09/1966** **MURIELSTON**
Nationality: **BRITISH** **LIVINGSTON**
Occupation: **FINANCE DIRECTOR** **WEST LOTHIAN EH54 9HU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	85250	GBP8525
ORDINARY A	0	GBP0
ORDINARY B	8764	GBP876.4
REDEEMABLE PREFERENCE	0	GBP0
TOTALS	94014	GBP9401.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

900 ORDINARY B Shares held as at 31/01/2007

Name: CITY INFORMATION SERVICES LIMITED EMPLOYEE BENEFIT TRUST

Address: KIRKTON BUSINESS CENTRE
1 KIRK LANE LIVINGSTON VILLAGE
LIVINGSTON
WEST LoTHIAN EH54 7AY

Shareholding 2:

2250 ORDINARY Shares held as at 31/01/2007

Name: CITY INFORMATION SERVICES LIMITED EMPLOYEE BENEFIT TRUST

Address: KIRKTON BUSINESS CENTRE
1 KIRK LANE LIVINGSTON VILLAGE
LIVINGSTON
WEST LoTHIAN EH54 7AY

Shareholding 3:

750 ORDINARY Shares held as at 31/01/2007

Name: **COLIN CLARK**

Address: **21 HABERLEA AVENUE
SOUTH PARK VILLAGE
GLASGOW G53 7UZ**

Shareholding 4:

0 ORDINARY Shares held as at 31/01/2007

Name: **EAMONN DOYLE**

Address: **THE CARHOUSE
DYKEDALE FARM DUNBLANE
PERTHSHIRE FK15 0JU**

Shareholding 5:

750 ORDINARY Shares held as at 31/01/2007

Name: **DONALD HOUSTON**

Address: **10 LAUDER CRESCENT
PERTH PH1 1SU**

Shareholding 6:

0 REDEEMABLE PREFERENCE Shares held as at 31/01/2007

Name: **SCOTTISH ENTERPRISE BUSINESS GROWTH FUND**

Address: **ATLANTIC QUAY
150 BROOMIELAW
GLASGOW G2 8LU**

Shareholding 7:

7000 ORDINARY Shares held as at 31/01/2007

Name: **ANN THOMPSON**

Address: **STRATHBURN FARM
LEUCHARDS
ST ANDREWS
FIFE KY16 0BS**

Shareholding 8:

6175 ORDINARY B Shares held as at 31/01/2007

Name: **JOHN THOMPSON**

Address: **21 NEWLANDS
KIRKNEWTON
MIDLOTHIAN EH27 8LR**

Shareholding 9:

73750 ORDINARY Shares held as at 31/01/2007

Name: **JOHN THOMPSON**

Address: **21 NEWLANDS
KIRKNEWTON
MIDLOTHIAN EH27 8LR**

Shareholding 10:

1089 ORDINARY B Shares held as at 31/01/2007

Name: **IAN WALLACE**

Address: **24 WELLVIEW LANE
MURIESTON
LIVINGSTON
WEST LOTHIAN EH54 9HU**

Shareholding 11:

750 ORDINARY Shares held as at 31/01/2007

Name: **IAN WALLACE**

Address: **24 WELLVIEW LANE
MURIESTON
LIVINGSTON
WEST LOTHIAN EH54 9HU**

Shareholding 12:

0 ORDINARY A Shares held as at 31/01/2007

Name: **WEST LOTHIAN VENTURE FUND LTD**

Address: **GEDDES HOUSE
KIRKTON NORTH
LIVINGSTON
WEST LOTHIAN EH54 6GU**

Shareholding 13:

0 ORDINARY A Shares held as at 31/01/2007

Name: **WL VENTURE LTD**

Address: **GEDDES HOUSE
KIRKTON NORTH
LIVINGSTON
WEST LOTHIAN EH54 6GU**

Shareholding 14:

300 B ORDINARY Shares held as at 31/01/2007

Name: **DONALD HOUSTON**

Address: **10 LAUDER CRESCENT
PERTH
UNITED KINGDOM PH1 1SU**

Shareholding 15:

300 B ORDINARY Shares held as at 31/01/2007

Name: **IAN HEARD**

Address: **LORNE COURT - FLAT 8
51 PUTNEY HILL
PUTNEY
LONDON
UNITED KINGDOM SW15 6RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (SC)**