



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK88KXLZ**

*Received for filing in Electronic Format on the: 28/02/2008*

*Company Name:* **CITY INFORMATION SERVICES LIMITED**

*Company Number:* **SC167635**

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### *Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3002**

**3230**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN GRANT WALLACE**

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

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### *Director 1 :*

*Name:* **IAN PAUL HEARD**

*Address:* **LORNE COURT - FLAT 8 51 PUTNEY  
HILL, PUTNEY  
LONDON  
SW15 7RX**

*Date of Birth:*

**04/09/1977**

*Nationality:*

**British**

*Occupation:*

**SALES DIRECTOR**

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### *Director 2 :*

*Name:* **DONALD JOHN HOUSTON**

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

*Date of Birth:*

**05/01/1962**

*Nationality:*

**British**

*Occupation:*

**NON-EXEC DIRECTOR**

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*Director 3 :*

*Name:*   **STEPHEN MARK GILL**

*Address:*   **53 HEATH ROAD  
HOLTSPUR  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1DG**

*Date of Birth:*  
          **14/01/1968**

*Nationality:*  
          **British**

*Occupation:*  
          **MANAGING DIRECTOR**

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*Director 4 :*

*Name:*   **BRIAN WILLIAM  
CRAIGHEAD MCGHEE**

*Address:*   **THE LODGE BONALY TOWER  
COLINTON  
EDINBURGH  
MIDLOTHIAN  
EH13 0PB**

*Date of Birth:*  
          **13/12/1948**

*Nationality:*  
          **British**

*Occupation:*  
          **NON-EXECUTIVE DIRECTOR**

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*Director 5 :*

*Name:*   **COLIN NORMAN CLARK**

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

*Date of Birth:*  
          **06/10/1965**

*Nationality:*  
          **British**

*Occupation:*  
          **OPERATIONS DIRECTOR**

*Director 6 :*

*Name:*   **JOHN NOEL THOMPSON**

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

*Date of Birth:*  
              **25/12/1961**

*Nationality:*  
              **British**

*Occupation:*  
              **CHAIRMAN**

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*Director 7 :*

*Name:*   **IAN GRANT WALLACE**

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

*Date of Birth:*  
              **07/09/1966**

*Nationality:*  
              **British**

*Occupation:*  
              **FINANCE DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>86150</b>	<b>GBP8615</b>
<b>ORDINARY A</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY B</b>	<b>7864</b>	<b>GBP786.4</b>
<b>REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>	<b>94014</b>	<b>GBP9401.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**750 ORDINARY Shares held as at 31/01/2008**

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

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### *Shareholding 2:*

**0 ORDINARY A Shares held as at 31/01/2008**

*Name:* WEST LOTHIAN VENTURE FUND LTD  
*Address:* GEDDES HOUSE KIRKTON NORTH  
LIVINGSTON  
WEST LOTHIAN  
EH54 6GU

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### *Shareholding 3:*

**0 ORDINARY B Shares held as at 31/01/2008**

*Name:* CITY INFORMATION SERVICES LIMITED EMPLOYEE BENEFIT  
TRUST  
*Address:* KIRKTON BUSINESS CENTRE 1 KIRK LANE LIVINGSTON  
VILLAGE  
LIVINGSTON  
WEST LOTHIAN  
EH54 7AY

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*Shareholding 4:*

**0 ORDINARY A Shares held as at 31/01/2008**

*Name:*

**WL VENTURE LTD**

*Address:*

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

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*Shareholding 5:*

**0 REDEEMABLE PREFERENCE Shares held as at 31/01/2008**

*Name:*

**SCOTTISH ENTERPRISE BUSINESS GROWTH FUND**

*Address:*

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

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*Shareholding 6:*

**3150 ORDINARY Shares held as at 31/01/2008**

*Name:*

**CITY INFORMATION SERVICES LIMITED EMPLOYEE BENEFIT  
TRUST**

*Address:*

**KIRKTON BUSINESS CENTRE 1 KIRK LANE LIVINGSTON  
VILLAGE  
LIVINGSTON  
WEST LOTHIAN  
EH54 7AY**

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*Shareholding 7:*

**7000 ORDINARY Shares held as at 31/01/2008**

*Name:*

**ANN THOMPSON**

*Address:*

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

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*Shareholding 8:*

**6175 ORDINARY B Shares held as at 31/01/2008**

*Name:*

**JOHN THOMPSON**

*Address:*

**21 NEWLANDS  
KIRKNEWTON  
MIDLOTHIAN  
EH27 8LR**

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*Shareholding 9:*

**750 ORDINARY Shares held as at 31/01/2008**

*Name:*

**DONALD HOUSTON**

*Address:*

**10 LAUDER CRESCENT  
PERTH  
PH1 1SU**

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Shareholding 1:  
0 **750 ORDINARY Shares held as at 31/01/2008**

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

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Shareholding 1:  
1 **1089 ORDINARY B Shares held as at 31/01/2008**

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

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Shareholding 1:  
2 **0 ORDINARY Shares held as at 31/01/2008**

Name: **EAMONN DOYLE**  
Address: **THE CARHOUSE DYKEDALE FARM DUNBLANE**  
**PERTSHIRE**  
**FK15 0JU**

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Shareholding 1:  
3 73750 ORDINARY Shares held as at 31/01/2008

Name: JOHN THOMPSON  
Address: 21 NEWLANDS  
KIRKNEWTON  
MIDLOTHIAN  
EH27 8LR

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Shareholding 1:  
4 300 ORDINARY B Shares held as at 31/01/2008

Name: DONALD HOUSTON  
Address: 10 LAUDER CRESCENT  
PERTH  
UNITED KINGDOM  
PH1 1SU

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Shareholding 1:  
5 300 ORDINARY B Shares held as at 31/01/2008

Name: IAN HEARD  
Address: 51 PUTNEY HILL  
FLAT 8, LORNE COURT  
LONDON  
UNITED KINGDOM  
SW15 6RX

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

Authenticated: **Yes (SC)**