



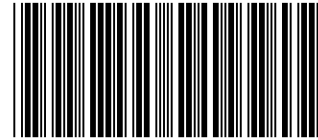
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ACCOUNTING SYSTEMS (SCOTLAND) LTD.**

Company Number: **SC176752**



XGO306AK

Received for filing in Electronic Format on the: **20/06/2005**

Company Details

Period Ending: **30/04/2005**

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

Principle Business Activities:

SIC Codes

7412

ACCOUNTING, AUDITING; TAX CONSULT

*Registered Office:
Address:*

**2 SUITE 2
LINT RIGGS
FALKIRK
SCOTLAND
FK1 1DG**

*Register of
Members Address:*

**2 SUITE 2
LINT RIGGS
FALKIRK
SCOTLAND
FK1 1DG**

*Register of Debenture
Holders Address:*

**2 SUITE 2
LINT RIGGS
FALKIRK
SCOTLAND
FK1 1DG**

Details of Officers of the Company

Company Secretary:

Name: **JILL LOUISE CAMERON**

Address: **4 HUTCHEON STREET
HOPEMAN
MORAYSHIRE IV30 2SQ**

Director 1:

Name: **MARTIN KENNETH
ROBERTSON**

Address: **FLEMMING HOUSE
134 RENFREW STREET
GLASGOW G3 6ST**

Date of Birth: **19/08/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/04/2005

Name: **MARTIN ROBERTSON**

Address: **25 AITCHISON PLACE
FALKIRK FK1**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (SC)**