

MONEY DASHBOARD LIMITED

363s Annual Return

Private Company Limited By Shares

SC301187

25th May 2007

> Please complete in **black** ink and use

Section 1: Company details

SATURDAY



266

02/06/2007
COMPANIES HOUSE

Ref SC301187/01/01

Current details

Amended details

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**107 George Street
Edinburgh
EH2 3ES**

Address

UK Postcode _ _ _ _ _

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

~~At Registered Office~~

Address

PLENLOTH House
STOW

UK Postcode TD1 2 5 4

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode L L L L L L L

Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

*None held, please enter SIC
code or description in the
amended details column*

SIC CODE	Description
----------	-------------

DEVELOPING SOFTWARE
(FOR THE CONSUMER
MARKET).

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name Jeremy William FRASER Address Plenploth House Stow TD1 2SU	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy William FRASER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name Jeremy William FRASER Address Plenploth House Stow TD1 2SU Date of birth 02/05/1962 Nationality British Occupation Solicitor	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy William FRASER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

3

- > Please enter the details of the company's total share capital in the space provided below

Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2,450,000

Aggregate Nominal Value of issued shares

£245

Class of Share

DEFERRED

Number of shares issued

480,000

Aggregate Nominal Value of issued shares

£48

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2,930,000

Aggregate Nominal Value of issued shares

£293

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>GAVIN MAXWELL LITTLEJOHN</u> Address <u>8 STILL HAUGH</u> <u>FOUNTAINHALL</u> <u>SCOTTISH BORDERS</u> UK Postcode <u>TD1 2SL</u>	ORDINARY: 960,000 DEFERRED: 480,000		
Name <u>JEREMY WILLIAM FRASER</u> Address <u>PLENLOTH HOUSE</u> <u>STON</u> UK Postcode <u>TD1 2JY</u>	ORDINARY: 190,000		
Name <u>GAVIN ANDREW A DOUGLAS-MILLER</u> Address <u>EASTEN TULLYNEDDIE FARM</u> <u>FORNETH, BLAIRGOWRIE</u> <u>PERTSHIRE</u> UK Postcode <u>PH10 6SL</u>	ORDINARY: 200,000		
Name <u>RAYMOND MARVIN ENTWISTLE</u> Address <u>THE GLEBE</u> <u>LAUDER</u> UK Postcode <u>TD2 6RW</u>	ORDINARY: 200,000		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased, to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MBM NOMINEES LIMITED</u> Address <u>107 GEORGE STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH2 3ES</u>	2 ORDINARY SHARES (CANCELLED)	23/6/06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

SHAREHOLDERS
DETAILSCLASS AND NUMBER
OF SHARES

NAME: GORDON JOSEPH NEILLY ORDINARY: 400,000

ADDRESS: 5 NEWLANDS,
KIRKNEWTON,
MIDLOTHIAN

POST CODE: EH27 8LR.

NAME: DOUGLAS ANDREW SMITH

ORDINARY: 400,000

ADDRESS: TWOED LODGE, KERFIELD,
PEBBLES

POST CODE: EH45 8LY

NAME: IAN JONES

ORDINARY: 100,000

ADDRESS: 4 MURKESTON VALE,
LIVINGSTON
WEST LOTHIAN

POST CODE: EH54 9EP

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 £30

Signature

(Director / ~~Secretary~~)

Date

01 / 06 / 2007

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 **24/4/2007** 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 April 2008** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

JEREMY FRASER

Telephone number inc code

079 3694 2461 (or 01578 760 221)

Address

PENNARTH HOUSE,
STOW

DX number if applicable

DX exchange

Postcode

TD1 2JU