



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XCK9SKBP

*Company Name:* **MONEY DASHBOARD LIMITED**

*Company Number:* **SC301187**

*Date of this return:* **24/04/2010**

*SIC codes:* **7222**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5TH FLOOR 7 CASTLE STREET  
EDINBURGH  
EH2 3AH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES PETER**  
*Surname:*                         **DOWNIE**  
*Former names:*  
*Service Address:*                **580 QUEENSFERRY ROAD**  
   **EDINBURGH**  
   **LOTHIAN**  
   **SCOTLAND**  
   **EH4 6AT**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN LAURIE**  
*Surname:*                         **DEMPSTER**  
*Former names:*  
*Service Address:*                **16-17 VINEYARD BUSINESS CENTRE**  
   **PATHHEAD**  
   **MIDLOTHIAN**  
   **SCOTLAND**  
   **EH37 5XP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JEREMY WILLIAM**  
*Surname:*                        **FRASER**  
*Former names:*  
*Service Address:*              **PLENPLOTH HOUSE**  
   **STOW**  
   **TD1 2SU**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **02/05/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALAN**  
*Surname:*                        **GILL**  
*Former names:*  
*Service Address:*              **56/5 ORCHARD BRAE AVENUE**  
   **EDINBURGH**  
   **LOTHIAN**  
   **SCOTLAND**  
   **EH4 2HN**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **07/05/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACTUARY**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **GEORGE BROWN**  
*Surname:*                      **HALL**  
*Former names:*  
*Service Address:*              **69 ORCHARD BRAE AVENUE**  
   **EDINBURGH**  
   **MID LoTHIAN**  
   **EH4 2UR**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **15/03/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **IAN**  
*Surname:*                      **JONES**  
*Former names:*  
*Service Address:*              **4 MURIESTON VALE**  
   **LIVINGSTON**  
   **WEST LoTHIAN**  
   **EH54 9EP**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **24/01/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **IT MANAGER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW SCOTT**  
*Surname:*                      **LAING**  
*Former names:*  
*Service Address:*              **16-17 VINEYARD BUSINESS CENTRE**  
   **PATHHEAD**  
   **MIDLOTHIAN**  
   **SCOTLAND**  
   **EH37 5XP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/01/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR GAVIN MAXWELL**  
*Surname:*                      **LITTLEJOHN**  
*Former names:*  
*Service Address:*              **8 STILL HAUGH**  
   **FOUNTAINHALL**  
   **SELKIRKSHIRE**  
   **TD1 2SL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/02/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID GORDON**  
*Surname:*                      **ROBINSON**  
*Former names:*  
*Service Address:*              **16 GILLESPIE ROAD**  
   **EDINBURGH**  
   **EH13 0LL**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **21/05/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      9

*Type:*                              **Person**  
*Full forename(s):*              **MR STUART WILLIAM**  
*Surname:*                      **SINCLAIR**  
*Former names:*  
*Service Address:*              **4 ROPERS ORCHARD**  
   **DANVERS STREET**  
   **LONDON**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N1 7TB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/06/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **10**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES**

*Surname:*                **VARGA**

*Former names:*

*Service Address:*        **35 PINKIE ROAD  
MUSSELBURGH  
MIDLOTHIAN  
EH21 7ET**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/04/1973**                      *Nationality:*    **CANADIAN**

*Occupation:*    **AGENCY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8451002</b>
		<i>Aggregate nominal value</i>	<b>845.1002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.1759</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS; NO RIGHTS TO DIVIDENDS OR OTHER DISTRIBUTION AND, ON WINDING UP, SHALL RECEIVE ONE PENNY (#0.01) PER SHARE AFTER PAYMENT OF #20,000,000 ON EACH ORDINARY SHARE OF #0.0001 EACH.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8451002</b>
		<i>Total aggregate nominal value</i>	<b>845.1002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1440000 ORDINARY Shares held as at 24/04/2010**

*Name:* **GAVIN MAXWELL LITTLEJOHN**

*Address:*



*Shareholding* : 2

**446000 ORDINARY Shares held as at 24/04/2010**

*Name:* **ANDREW BARRIE**

*Address:*

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*Shareholding* : 3

**50475 ORDINARY Shares held as at 24/04/2010**

*Name:* **ANDREW BRITTAIN**

*Address:*

---

*Shareholding* : 4

**303333 ORDINARY Shares held as at 24/04/2010**

*Name:* **ANDREW GAVIN DOUGLAS-MILLAR**

*Address:*

---

*Shareholding* : 5

**145715 ORDINARY Shares held as at 24/04/2010**

*Name:*

**JAMES PETER DOWNIE**

*Address:*

---

*Shareholding* : 6

**250000 ORDINARY Shares held as at 24/04/2010**

*Name:*

**RAYMOND MARVIN ENTWISTLE**

*Address:*

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*Shareholding* : 7

**95238 ORDINARY Shares held as at 24/04/2010**

*Name:*

**CHRISTOPHER GEORGE ALVAN FLETCHER**

*Address:*

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*Shareholding* : 8

**240000 ORDINARY Shares held as at 24/04/2010**

*Name:* **JEREMY WILLIAM FRASER**

*Address:*

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*Shareholding* : 9

**145715 ORDINARY Shares held as at 24/04/2010**

*Name:* **ALAN GILL**

*Address:*

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*Shareholding* : 10

**60097 ORDINARY Shares held as at 24/04/2010**

*Name:* **GEORGE BROWN HALL**

*Address:*

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*Shareholding : 11*

**359524 ORDINARY Shares held as at 24/04/2010**

*Name:* **IAN JONES**

*Address:*

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*Shareholding : 12*

**609524 ORDINARY Shares held as at 24/04/2010**

*Name:* **GORDON JOSEPH NEILLY**

*Address:*

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*Shareholding : 13*

**41904 ORDINARY Shares held as at 24/04/2010**

*Name:* **JULIUS PURSAILL**

*Address:*

---

*Shareholding : 14*

**523808 ORDINARY Shares held as at 24/04/2010**

*Name:* **DAVID GORDON ROBINSON**

*Address:*

---

*Shareholding : 15*

**1860071 ORDINARY Shares held as at 24/04/2010**

*Name:* **SCOTTISH ENTERPRISE**

*Address:*

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*Shareholding : 16*

**66667 ORDINARY Shares held as at 24/04/2010**

*Name:* **SIMON SCOTT**

*Address:*

---

*Shareholding* : 17

**80952 ORDINARY Shares held as at 24/04/2010**

*Name:* **STUART WILLIAM SINCLAIR**

*Address:*

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*Shareholding* : 18

**588095 ORDINARY Shares held as at 24/04/2010**

*Name:* **DOUGLAS ANDREW SMITH**

*Address:*

---

*Shareholding* : 19

**19048 ORDINARY Shares held as at 24/04/2010**

*Name:* **JAMES VARGA**

*Address:*

---

*Shareholding* : 20

**30000 ORDINARY Shares held as at 24/04/2010**

*Name:* **PAUL COLEMAN**

*Address:*

---

*Shareholding* : 21

**22858 ORDINARY Shares held as at 24/04/2010**

*Name:* **JAMES CONWAY**

*Address:*

---

*Shareholding* : 22

**14286 ORDINARY Shares held as at 24/04/2010**

*Name:* **COLIN DICKIE**

*Address:*

---

*Shareholding* : 23

**28571 ORDINARY Shares held as at 24/04/2010**

*Name:* **ROBERT DOUGLAS-MILLAR**

*Address:*

---

*Shareholding* : 24

**30000 ORDINARY Shares held as at 24/04/2010**

*Name:* **ANDREW FRANCIS**

*Address:*

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*Shareholding* : 25

**71428 ORDINARY Shares held as at 24/04/2010**

*Name:* **ANTHONY GOOD**

*Address:*

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*Shareholding* : 26

**11429 ORDINARY Shares held as at 24/04/2010**

*Name:* **PETER MANNION**

*Address:*

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*Shareholding* : 27

**35000 ORDINARY Shares held as at 24/04/2010**

*Name:* **GILES ROTHWELL**

*Address:*

---

*Shareholding* : 28

**15000 ORDINARY Shares held as at 24/04/2010**

*Name:* **SUNIL VYAS**

*Address:*

---

*Shareholding* : 29

**42857 ORDINARY Shares held as at 24/04/2010**

*Name:* **WILLIAM ADLER**

*Address:*

---

*Shareholding* : 30

**142857 ORDINARY Shares held as at 24/04/2010**

*Name:* **BRAIN AITCHISON**

*Address:*

---

*Shareholding* : 31

**55749 ORDINARY Shares held as at 24/04/2010**

*Name:* **LAURIE DEMPSTER**

*Address:*

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*Shareholding* : 32

**28571 ORDINARY Shares held as at 24/04/2010**

*Name:* **CHARLIE DICKSON**

*Address:*

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*Shareholding* : 33

**57142 ORDINARY Shares held as at 24/04/2010**

*Name:* **STEPHEN FRASER**

*Address:*

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*Shareholding* : 34

**41811 ORDINARY Shares held as at 24/04/2010**

*Name:* **JIM GOOLD**

*Address:*

---

*Shareholding* : 35

**42857 ORDINARY Shares held as at 24/04/2010**

*Name:* **REES HALES**

*Address:*

---

*Shareholding* : 36

**71428 ORDINARY Shares held as at 24/04/2010**

*Name:* **MARK HORROCKS**

*Address:*

---

*Shareholding* : 37

**30000 ORDINARY Shares held as at 24/04/2010**

*Name:* **TOM KELLY**

*Address:*

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*Shareholding* : 38

**13937 ORDINARY Shares held as at 24/04/2010**

*Name:* **LORNA MCKAY**

*Address:*

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*Shareholding* : 39

**27874 ORDINARY Shares held as at 24/04/2010**

*Name:* **JOHN MCNEILL**

*Address:*

---

*Shareholding* : 40

**57142 ORDINARY Shares held as at 24/04/2010**

*Name:* **HAYDN MORRIS**

*Address:*

---

*Shareholding : 41*

**27874 ORDINARY Shares held as at 24/04/2010**

*Name:* **PATRICK PHILLIPS**

*Address:*

---

*Shareholding : 42*

**27874 ORDINARY Shares held as at 24/04/2010**

*Name:* **JOHN PORTEOUS**

*Address:*

---

*Shareholding : 43*

**28571 ORDINARY Shares held as at 24/04/2010**

*Name:* **ROSEMARY YOUNG**

*Address:*

---

*Shareholding* : 44

**14285 ORDINARY Shares held as at 24/04/2010**

*Name:* **PAR EQUITY LLP**

*Address:*

---

*Shareholding* : 45

**30000 ORDINARY Shares held as at 24/04/2010**

*Name:* **DAVID WALTON**

*Address:*

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*Shareholding* : 46

**125435 ORDINARY Shares held as at 24/04/2010**

*Name:* **CHRIS TRAYNOR**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.