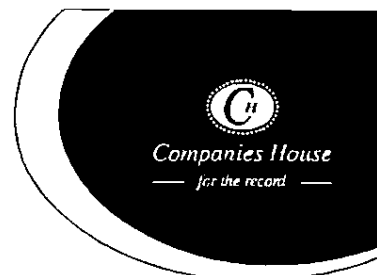


104362/30



Company Name  
**SOFTCAT LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through in the "Amended details" column

Company Number

**2174990**

Information extracted from  
Companies House records on  
**1st August 2008**

### Section 1: Company details

SATURDAY



A29 16/08/2008 82  
COMPANIES HOUSE

Ref 2174990/17/47

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Morton House</b> <b>Thames Valley Ind Park</b> <b>Marlow Buckinghamshire</b> <b>SL7 1TB</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7260</b></td> <td><b>Other computer related activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7260</b>	<b>Other computer related activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>7260</b>	<b>Other computer related activities</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column</p> <p>See notes for guidance for list of activity codes</p>																		

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames

WILLIAM JAMES

Surname or  
Corporate name

KENNY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

HOLLY LODGE

(Usual Residential)

IBSTONE

BUCKS

UK Postcode

HP14 3XT

**> Director**

*Please enter the details requested*

Forenames

WILLIAM JAMES

Surname or  
Corporate name

KENNY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

HOLLY LODGE

(Usual Residential)

IBSTONE

BUCKS

UK Postcode

HP14 3XT

Date of birth

26/04/1964

Nationality

IRISH

Business Occupation:

CHARTERED ACCOUNTANT

## Section 2: Details of Officers of The Company

(A)

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**Details of Officers**> **Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House

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beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

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appointment of this company officer  
has not been notified to Companies  
House

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beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Business Occupation \_\_\_\_\_

FOUR WINDS

BIG FRITH LANE

COOKHAM OXON

BERK5

SL6 9PH

28/04/1972

Nationality BRITISH

IT DIRECTOR

## Section 2: Details of Officers of The Company

(A)

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Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

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Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Business Occupation \_\_\_\_\_

MARTIN JOHN

HELLAWELL

15 BLOOMFIELD ROAD

HIGHGATE

LONDON

N6 4ET

07/03/1965

Nationality BRITISH

MANAGING DIRECTOR

## Section 2: Details of Officers of The Company

(A)

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Surname or  
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Address  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

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☐

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  
(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Business Occupation \_\_\_\_\_

PETER DAVID JOHN

KELLY

OAKWOOD

MAWOR ROAD

PENW

BUCKS

HP10 8HY

25/07/1957

Nationality

BRITISH

CHAIRMAN

## Section 2: Details of Officers of The Company

(A)

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**Details of Officers**> **Company Secretary**

Please enter the details requested  
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of joint secretaries)

Forenames

Surname or  
Corporate name

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Address  
(Usual Residential)

UK Postcode

> **Director**

Please enter the details requested

Forenames

Surname or  
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ 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  
(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

JOHN ALFRED STODARD

NASH

THE OLD RECTORY  
EWELME  
WALLINGFORD  
OXON

OX10 6HP

26/07/1957

BRITISH

VENTURE CAPITALIST

## Section 2: Details of Officers of The Company

(A)

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(Photocopy this area to enter details  
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Surname or  
Corporate name \_\_\_\_\_

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Address  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

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Address  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

DAVID EDWARD

SIMPSON

BADGERS

~~FRANK~~

SKERMITT

BUCKS

RG9 6LT

19/07/1972

BRITISH

COMMERCIAL DIRECTOR

## Section 2: Details of Officers of The Company

(A)

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**Details of Officers**> **Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

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☐

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beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Business Occupation \_\_\_\_\_

1108 HIGH STREET  
TETSWORTH  
OXON

OX9 7AE

27/12/1973

Nationality BR

SALES DIRECTOR



## Section 4: Details of Current Shareholders

(A)

- > 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>PETER DAVID KELLY</u> Address <u>OAKWOOD</u> <u>MANOR ROAD</u> <u>PEWNE BUCKS</u> UK Postcode <u>HP10 8HY</u>	ORD 3918690 MR 188500	<439625> 156	DEC 07
Name <u>WILLIAM KENNY</u> Address <u>HOLLY LODGE</u> <u>1 BSTONE</u> <u>BUCKS</u> UK Postcode <u>HP14 3XT</u>	ORD 282448	<30243>	DEC 07
Name <u>DAVID SIMPSON</u> Address <u>BADGERS</u> <u>ST ERMITT</u> UK Postcode <u>RG9 6TD</u>	ORD 282448	<30243>	DEC 07
Name <u>DOUGLAS FAWELL</u> Address <u>FOUR WINDS</u> <u>BIG FRITH LAVER</u> <u>COOKHAM DEAN</u> UK Postcode <u>SL6 9PH</u>	ORD 282448	<30243>	DEC 07

**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

ORD

Number of shares issued

8,742,631

Aggregate Nominal Value of issued shares

£ 87,426

Class of Share

MR

Number of shares issued

188,500

Aggregate Nominal Value of issued shares

£ 1,885

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

8,931,131

Aggregate Nominal Value of issued shares

£ 89,311**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 25/05/2007

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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>SAS SETTLEMENT TRUST</u> Address <u>REF 010</u> <u>25 Buckingham gate</u> <u>London</u> UK Postcode <u>SW1E 6LD</u>	ORD 1,057,013	<113,178>	DEC 07
Name <u>RAVENSBURY PARTNERS</u> Address <u>AUSTIN</u> <u>TEXAS</u> <u>USA</u> UK Postcode	ORD 1,057,013	<113,178>	DEC 07
Name <u>RBC LEES TRUSTEES</u> Address <u>19-21 Broad St</u> <u>St Helier</u> <u>Jersey</u> UK Postcode <u>JE1 3PB</u>	ORD 1,666,215	573,901	DEC 07
Name <u>TROY BURTON</u> Address UK Postcode	ORD 1,291		

- > 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>PAUL IRVINE</u> Address _____ _____ _____ UK Postcode <u>      </u>	ORD 1,719		
Name <u>MARTIN HELLAWELL</u> Address <u>15 BLOOMFIELD RD</u> <u>HIGHGATE</u> <u>LONDON</u> UK Postcode <u>N6 4ET</u>	ORD 187,404	187,404	DEC 07
Name <u>JACOB FLAWEERY</u> Address _____ _____ _____ UK Postcode <u>      </u>	ORD 5942	5942	DEC 07
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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

*R. L. H. H. H.*  
(Director / Secretary)

Date

14 / 08 / 2008

*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 **25/5/2008** 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 **25th May 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***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

BILL KEENEY

Telephone number inc code

01628 403707

Address

SOFTCAT LTD  
FIELDHOUSE LANE  
MARLOW  
BOCHS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SL7 1TB