



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

Annual Return

of company number **CN** SC102278

D

company name
~~HERIOT-WATT~~ COMPUTER APPLICATION
SERVICES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

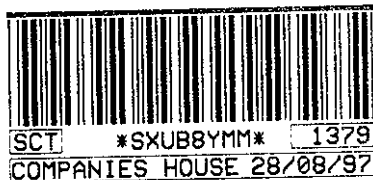
Day Month Year
DA 2 1 0 8 9 7

DB

Registered Office (See note 3)

This is the address registered by Companies House as at 08/08/97

HERIOT-WATT UNIVERSITY
RICCARTON
EDINBURGH
EH14 4AU



Use this space to notify a change of registered office address.

RO ORIGO CENTRE, HERIOT-WATT RESEARCH

PARK, RICCARTON

Post Town EDINBURGH

County/Region LOTHIAN

Postcode EH14 4AP

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 7 2 2 0

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.

CS	MR
	SIMON PETER JOHN
	LAXTON

AD	44/7 LEARMONTH AVENUE
Post Town	EDINBURGH
County/Region	LOTHIAN
Postcode	EH4 1HT
Country	SCOTLAND

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288

CD	MR					
DAVID HAINES						
WELLS						
AD	10 MACLARDY COURT					
Post Town	UPHALL					
County/Region	WEST LoTHIAN					
Postcode	EH52 5SL					
Country	SCOTLAND					
Day	Month	Year				
DO	2	5	0	6	5	7
Nationality NA BRITISH						
OC	COMPANY DIRECTOR					
OD	NONE					

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD					
AD					
Post Town					
County/Region					
Postcode					
Country					
Day	Month	Year			
DO					
Nationality NA					
OC					
OD					

* Voluntary details

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR				
ALASTAIR JAMES					
HAY					
AD	BRAEFOOT HOUSE				
LEITHHEAD					
Post Town	KIRKNEWTON				
County/Region	WEST LoTHIAN				
Postcode	EH27 8DJ				
Country	SCOTLAND				
Day	Month	Year	Nationality	NA	BRITISH
DO	01	07	4	9	
OC	COMPANY DIRECTOR				
OD	CONCEPT SYSTEMS LTD (COMMERCIAL DIRECTOR)				

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	PROFESSOR					
JOHN RANKIN						
SMALL						
AD	39 CAIYSTANE TERRACE					
Post Town	EDINBURGH					
County/Region	LoTHIAN					
Postcode	EH10 6ST					
Country	SCOTLAND*					
Day	Month	Year	Nationality	NA	BRITISH	
DO	2	8	0	2	3	3
OC	ACCOUNTANT					
OD	ERT LTD, EDINBURGH INSTRUMENTS LTD,					
HERIOT-WATT TRADING LTD, HERIOT-WATT RESEARCH PARK LTD						

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
CLASS A ORDINARY	5377	£ 10,588.24
ORDINARY	30473	£ 60,000.00
Totals	35850	£ 70,588.24

List of past and present members (See note 10)

(Use attached schedule where appropriate)

Please mark the appropriate box

on paper

not on paper

A full list of members is enclosed

*

☐

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Signed

Simon Laxton

Secretary/Director *
(* delete as appropriate)

Date

27.08.97

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

SIMON LAXTON

COMPUTER APPLICATION SERVICES

ORIGO CENTRE, HERIOT-WATT RESEARCH PARK, RICcarton,

EDINBURGH

Postcode EH14 4AP

Telephone 0131-449 7071

Extension -

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

SC 102278

COMPUTER APPLICATION SERVICES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DAVID WELLS 10 MACLARDY COURT UPHALL WEST LOTHIAN EH52 5SL	6857		16/05/97	
DAVID FIDDES 406 FERRY ROAD EDINBURGH EH5 2AD	3809		16/05/97	
WILLIAM GORDON 311 MOUNTCASTLE DRIVE NORTH EDINBURGH EH15 1NQ	3809		16/05/97	
SIMON LAXTON 44/7 LEARMONTH AVENUE EDINBURGH EH4 1HT	3809		16/05/97	
ALASTAIR HAY BRAEFoot HOUSE LEITHHEAD KIRKNEWTON EH27 8DJ	5079		16/05/97	
JOHN SMALL 39 CAIYSTANE TERRACE EDINBURGH EH10 6ST	2539		16/05/97	
DAVID WELCH 45 CHARLESTON DRIVE DUNDEE DD2 2HE	2539		16/05/97	
IAN RITCHIE COPPERTOP GREEN LANE LASSWADE EH18 1HE	2032		16/05/97	
HERIOT-WATT UNIVERSITY LORD BALERNO BUILDING RICCARTON EDINBURGH EH14 4AS	5377		16/05/97	

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]