

3638

Annual Return





of company number SC102278

D

company name

COMPUTER APPLICATION SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/08/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

Date of next return (See note 2)

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

 Day	Month	Year
2 11	0 18	919

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day		Mo	nth	Year	
1	7	0	8	9	9

Day	Month	Year
		1

Registered Office (See note 3)

This is the address registered by Companies House.

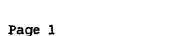
MERCURY HOUSE RESEARCH AVENUE NORTH, HERIOT-WATT RESEARCH PARK, RICCARTON EDINBURGH, MIDLOTHIAN, EH14 4AP

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

If the code cannot be determined from the notes, give a brief description of principal activity.

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SC102278 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
SIMON PETER JOHN	
LAXTON 44/7 LEARMONTH AVENUE	
EDINBURGH	
EH4 1HT	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ALASTAIR JAMES HAY	Change of Address:
BRAEFOOT HOUSE LEITHHEAD	Acharra,
KIRKNEWTON	3 Spylaw Avenue, Edinburgh,
MIDLOTHIAN EH27 8DJ	EH13 OLW
Date of Birth:- 01/07/49	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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SC102278	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. PROFESSOR JOHN RANKIN	Day Month Year Date of any change.
SMALL 39 CAIYSTANE TERRACE EDINBURGH MIDLOTHIAN EH10 6ST	
Date of Birth:- 28/02/33 Nat:BRITISH Occ:ACCOUNTANT	Day Markh Warr
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. DAVID HAINES	Day Month Year Date of any change.
WELLS 10 MACLARDY COURT UPHALL BROXBURN WEST LOTHIAN EH52 5SL	
Date of Birth:- 25/06/57	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year 1
Show any relevant current and provious directorchine	

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SC102278 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	CLASS A ORDINARY	5377	£ 8,999.16
	ORDINARY	30473	51,000.84
	Totals	35850	£60,000.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	anges in the pe	Please mark the appropriate box. eriod
The last full members list was at 21/08/97	A list of changes	is enclosed	on paper paper
	A full list of mer	nbers is enclos	ed X
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			The second section of the sect
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			:
Certificate	Signed	non L	axton
I certify that the information given in this return is true to the best of my knowledge and belief.	Date [7/8]	19	Secretary/Director *(delete as appropriate)
I enclose the fee of £15.	This return inclu	ides I	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter numbe	r) I have completed
	SIMON LAXTON		
To whom should Companies House direct any	COMPUTER APPI	ICATION SERV	VICES LTD
enquiries about the information shown in this return?>		e, research A Research Park	AVENUE NORTH,
	Telephone 01	131 449 7071	Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: SC102278	Number of	Particulars of ferred since	shares trans-		
Company Name: COMPUTER APPLICATION SERVICES LIMITED	shares or amount of stock held by existing members at date of this return.	last return, of the first rincorporation company, by (a) persons members (b) persons	or, in the case return, since the of the who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
Barbara Elizabeth Fiddes 406 Ferry Road, Edinburgh EH5 2AD	2222	2222	10/11/98	Shares trans- ferred from D A Fiddes	
David Andrew Fiddes 406 Ferry Road, Edinburgh EH5 2AD	2222	2222	10/11/98	Shares trans- ferred to B Fidd	
William James Gordon 311 Mountcastle Drive North, Edinburgh EH15	4444	635	10/11/98	Shares transf'd from D Welch	
Alastair James Hay Acharra, 3 Spylaw Avenue, Edinburgh EH13 OLW	5925	846	10/11/98	Shares transf'd from D Welch	
Heriot-Watt University Lord Balerno Building, Riccarton, Edinburgh	5377	-	§	No change	
Mary Laxton 44/7 Learmonth Avenue, Edinburgh EH4 1HT	3809	3809	10/11/98	Shares transf'd from SPJ Laxton	
Simon Peter John Laxton 44/7 Learmonth Avenue, Edinburgh EH4 1HT	None	3809	10/11/98	Shares transf'd to M Laxton	
Ian Ritchie Coppertop, Green Lane, Lasswade EH18 1HE	2032	_	16/5/97	No change	
John Rankin Small 39 Caiystane Terrace, Edinburgh EH10 6ST	2962	423	10/11/98	Shares transf'd from D Welch	
Clare Frances Wells 10 Maclardy Court, Uphall, West Lothian EH52 56L	6857	6857	10/11/98	Shares transf'd from D Wells	
David Haines Wells 10 Maclardy Court, Uphall, West Lothian	None	6857	10/11/98	Shares transf'd to CF Wells	
David Welch 45 Charleston Drive, Dundee DD2 2HE	None	2539	10/11/98	D Welch sold hi shares which	
				were bought by shareholders indicated above	
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				·	

Company Number: SCI02278 Company Name: COMPUTER APPLICATION SERVICES LIMITED Name and address Number currently held Name and address Number currently held Name and address Particulars of abanes transmissione to shares or in the case of the streture, or, in	LIST OF PAST AND PRESENT MEMB	(00.1	Account of Shares			
COMPUTER APPLICATION SERVICES LIMITED shares or amount of stock held the first entrul, since the other of stock held the first entrul, since the montport of the first entrul, since the more still the more still the more still the more possible of the first entrul, since the more still the	Company Number: SC102278			Particulars of	shares trans-	
Name and address Currently held Transferred Registration of Transfer Remarks Remarks Remarks		ED	shares or amount of stock held by existing members at late of this	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case aturn, since the of the who are still , and who have	
	Name and address		currently	Transferred	Registration	Remarks
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