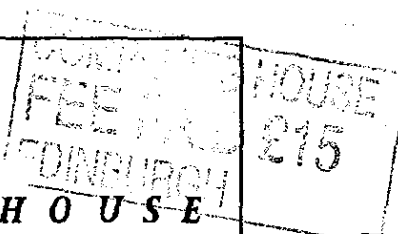




COMPANIES HOUSE



363s

Annual Return



SCO *SOX9HJ0M* 921
COMPANIES HOUSE 19/08/99

h)

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)

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

Day	Month	Year
21	08	99

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	Month	Year
17	08	99

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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.....

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

SC102278

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

SIMON PETER JOHN
LAXTON
44/7 LEARMONTH AVENUE
EDINBURGH
EH4 1HT

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALASTAIR JAMES
HAY
~~BRAEFOOT HOUSE LEITHHEAD~~
~~KIRKNEWTON~~
~~MIDLOTHIAN EH27 8DJ~~

Day	Month	Year

 Date of any change.

Change of Address:
Acharra,
3 Spylaw Avenue,
Edinburgh,
EH13 0LW

Date of Birth:— 01/07/49

Nat:BRITISH

Occ: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.

SC102278

Directors - continued

Particulars.

PROFESSOR
JOHN RANKIN
SMALL
39 CAIYSTANE TERRACE
EDINBURGH
MIDLOTHIAN EH10 6ST

Date of Birth:- 28/02/33

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID HAINES
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SC102278
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 21/08/97

A list of changes is enclosed

on paper

not on paper



A full list of members is enclosed



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. ☐

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

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**.

Cheques should be made payable to **Companies House**.

Signed

Simon Laxton

Secretary/Director

*(delete as appropriate)

Date

17/8/99

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

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

SIMON LAXTON

COMPUTER APPLICATION SERVICES LTD

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

Telephone 0131 449 7071 Ext -

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]