

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC121687

Company Name in full

Software On Demand Limited

COMPANIES HOUSE
FEE PAID
EDINBURGH

Date of this return

The information in this return is made up
to

Day	Month	Year
3	0	1 1 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

108 Princes Street

Any change of
registered office **must**
be notified on form
287.

Post town

EDINBURGH

County / Region

UK Postcode

EH2 3AA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5190

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town _____
 County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Company type

- 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

}

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title _____
 Forename(s) _____
 Surname | J M Secretaries Limited
Address | 34 Ely Place

 Post town | LONDON
 County / Region _____ UK Postcode | EC1N 6TD
 Country _____

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

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



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year

Date of birth | | | | | | | |

Forename(s) _____

Surname | J M Nominees Limited _____

Address | 34 Ely Place _____

Post town | LONDON _____

County / Region | _____ UK Postcode | EC1N 6TD _____

Country | _____ Nationality | _____

Business occupation | _____

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

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth | | | | | | | |

Forename(s) _____

Surname | J M Secretaries Limited _____

Address | 34 Ely Place _____

Post town | LONDON _____

County / Region | _____ UK Postcode | EC1N 6TD _____

Country | _____ Nationality | _____

Business occupation | _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	565,980	£565,980.00
Totals	565,980	565,980.00

List of past and present shareholders

(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 changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed

John Geddes

Date

30/11/04

† Please delete as appropriate.

† a director / secretary

**FOR AND ON BEHALF OF
JM SECRETARIES LIMITED**

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

John Geddes, John Menzies plc, 108 Princes Street,

Edinburgh, EH2 3AA

Tel



DX number | DX exchange |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC121687

Company Name in full | Software On Demand Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Menzies Distribution Limited <hr/> Address 34 Ely Place, LONDON <hr/> UK postcode EC1N 6TD	£1.00 ORDINARY Shares Held 565,978		
Name John Menzies (108) Limited <hr/> Address 34 Ely Place, LONDON <hr/> UK postcode EC1N 6TD	£1.00 ORDINARY Shares Held 2		
Name <hr/> Address <hr/> UK postcode			