



Companies House

— for the record —

Company Name

FOREMOST IT LIMITED

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

SC134200

Information extracted from
Companies House records on
11th September 2001

Section 1: Company details



SCT SQBAG51P 0220
COMPANIES HOUSE 19/10/01

Ref: SC134200/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Priestley House 150 Polmadie Road Glasgow Lanarkshire G5 0HN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<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																	
9305	Other service activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Andrew Douglas SINGLETON Address 5 Barnford Crescent Alloway Ayr Ayrshire KA7 4UP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Douglas SINGLETON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jon Ross MALONE Address Wester Blackfold Abriachan Inverness Inverness Shire IV3 8LB Date of birth 20/05/1956 Nationality British Occupation Trainer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jon Ross MALONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen Thomas MCINNES Address 21 Broomley Drive Giffnock Glasgow G46 6PD Date of birth 03/02/1961 Nationality British Occupation Software Eng/R	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Thomas MCINNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	B	_____
	Nominal value of each share	Nominal value of each share
	£20.00	_____
	Number of shares issued	Number of shares issued
	1,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£30,000.00	_____
	Class of share	Class of share
	A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	33,600	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£33,600.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	35,100	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£63,600.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr D. CAMERON Address 25 Albany Street Edinburgh EH1 3QN Shares held Class A Number 2100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr D. CAMERON Class Number Date of transfer _____ _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mr A. LORIMER Address Craigleith Cottage Old Kilpatrick Glasgow G60 5HD Shares held Class A Number 10000 B 500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr A. LORIMER Class Number Date of transfer _____ _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Dr J. MALONE Address Please supply missing address details Shares held Class A Number 10000 B 500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Dr J. MALONE Class Number Date of transfer _____ _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Dr S. MCINNES		Name <hr/>		Shares transferred by Dr S. MCINNES		
Address 71 Broomley Drive Giffnock Glasgow G46 6PD		Address <hr/> <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class A B		Shares held Class <hr/> <hr/>				
Number 10000 500		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Ms E. OWENS		Name <hr/>		Shares transferred by Ms E. OWENS		
Address 85 Real Avenue Blairdardie Glasgow G15 6RA		Address <hr/> <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class A		Shares held Class <hr/> <hr/>				
Number 1500		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

Jon R Malone
(Director / Secretary)

Date

09 / 10 / 2001

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
26/9/2001

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 **26th September 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

FINANCIAL TACTICS ACCOUNTS LTD

Telephone number inc code

0141 4240330

Address

PRIESTLEY HOUSE

DX number if applicable

150 POLMALE ROAD

DX exchange

GLASGOW

Postcode

G5 2 0 4 0