

363a_(ef)

Annual Return

Company Name:

CUEBYTE LIMITED

Company Number:

SC135708

Received for filing in Electronic Format on the: 20/12/2005

N/IMTEDIA

Company Details

Period Ending: 20/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

27 THIRD AVENUE AUCHINLOCH KIRKINTILLOCH

GLASGOW G66 5EB At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA SMITH

Address:

27 THIRD AVENUE

AUCHINLOCH LENZIE

GLASGOW

LANARKSHIRE G66 5EB

Director 1:

Name: DOUGLAS ADAM YOUNG

Address:

27 THIRD AVENUE

Date of Birth: 14/02/1963

10.00. 0.555

KIRKINTILLOCH

Nationality:

BRITISH

GLASGOW

Occupation: COMPUTER CONTRACTOR

LANARKSHIRE G66 5EB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 20/12/2005

Name: **DOUGLAS YOUNG**

Address: 27 THIRD AVENUE

KIRKINTILLOCH GLASGOW G66 5EB

Shareholding 2:

25 ORDINARY Shares held as at 20/12/2005

Name: RENA YOUNG

Address: MEADOWBANK

LEVEN LANE KIRN DUNOON PA23 8DR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/12/2005 Authenticated: Yes (SC)