

COMPANIES

of company number SC135708

company name CUEBYTE LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

THE REGISTRAR OF COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/97 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	
2:0	1 12	917	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

27 THIRD AVENUE AUCHINLOCH KIRKINTILLOCH G66 5EB GLASGOW

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.



OMPANIES HOUSE 15/01/98

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
1		

Day	Month	Year
1		1

	<i></i>	
	- 1	
	<u> </u>	

Register of members (See note 5) The address must be in Scotland. The register is kept at	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 form 288.	Day Month Year Date of any change.
SANDRA CATHERINE SMITH 27 THIRD AVENUE KIRKINTILLOCH GLASGOW LANARKSHIRE G66 5EB	
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. DOUGLAS ADAM	Day Month Year Date of any change.
YOUNG 27 THIRD AVENUE KIRKINTILLOCH GLASGOW LANARKSHIRE G66 5EB	
Date of Birth:- 14/02/63 Nat:BRITISH Occ:COMPUTER CONTRACTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	***************************************

SC135708	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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 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 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 Date of resignation.
Show any relevant current and previous directorships. Page 3	

SC135708 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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	<u> </u>		
	Totals	100	£100		
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	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 20/12/96	on paper paper A list of changes is enclosed 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.					
	X				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed So	sudia C	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House .	(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?>	82 MiTC GLAS	Postcode	EET GI BNA		
	Telephone O	141 226 362	Ext		

SCHEDULE TO FORM 363

LIST OF PAST ARD FRESERVE INCOMPETIO	Account of Shares			8
Company Number: SC135708	Account of Shares Particulars of shares trans- ferred since the date of the			3
Company Name:	shares or	or last return, or, in the case of the first return, since the		
CUEBYTE LIMITED	amount of stock held			
1	by existing		who are etill	·
	members at date of this	members	, and	
	return.	(b) persons ceased to	who have o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Hansierieu	of Transfer	
Douglas Young	75			
Douglas Young 27 Third Avenue Auchin Lock				
Auchinloch				
Kirkintilloch				
G66 SEB				
Pena Young	25			
Rena Young MEADOWBANK Leven lane				
lever lane		·		
Kirn				
Duncon PAZ3 8DS				
[1				417

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

No.	Particulars of		
stock held by existing members at	incorporation of the company, by (a) persons who are still		
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	amount of stock held by existing members at date of this return. Number currently	amount of stock held by existing members at date of this return. Number Currently of the first rincorporation company, by (a) persons members (b) persons ceased t	amount of stock held incorporation of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number currently Transferred Registration