

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

363s

Annual Return

of company number SC135708

Y

company name
CUEBYTE 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 03/12/96
If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

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

Day	Month	Year
210	1 2	9 6

(See note 1)

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.





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

Registered Office (See note 3)

This is the address registered by Companies House.

27 THIRD AVENUE
AUCHINLOCH
KIRKINTILLOCH
GLASGOW G66 5EB

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.

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1	•	

SC135708 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	The state of the s
The register is kept at	
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	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DOUGLAS ADAM	
YOUNG	
27 THIRD AVENUE KIRKINTILLOCH	***************************************
GLASGOW	***************************************
LANARKSHIRE G66 5EB	
Date of Birth:- 14/02/63 Nat:BRITISH	
Nat:BRITISH Occ:COMPUTER CONTRACTOR	
	Day Month Year
f this person has ceased to be director, please tate when.	
·	Date of resignation.
show any relevant current and previous directorships.	
Page 2	

	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.	
OR DIRECTORS MOST BE NOTITIES ON POLICE 2004.	***************************************
	,
	- W. H. W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
OL and relevant arrant and provious directorchine	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raitioulais.	Date of any change.
THE PERSONS ADDITIONAL CECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	
	•
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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.	

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	

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	£100		
	Totals		£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 c	changes in the pe	ِ لـــا		
The last full members list was at 20/12/95	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.					
Certificate	Signed S	anoia C	Surt		
I certify that the information given in this return is true to the best of my knowledge and belief.	\/Date 3.(.		Secretary/Director * *(delete as appropriate)		
1 enclose the fee of £15.	This return incl	ı	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
Fo whom should Companies House direct any enquiries about the information shown in this return?>	82 MITCH GLASGOL	Postcode			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC135708 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of stock held | incorporation of the CUEBYTE LIMITED by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks Registration currently Transferred of Transfer Name and address held 75 Douglas Young Kirkintilloch 466 SEB Rena Young
37 Polncon Street

Eaglesham
Glasjow
G76 OBB 25

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC135708		Account of Shares			
<u> </u>		Particulars of	f shares trans-		
Company Name:	Number of	ferred since	the date of the	<u>l</u>	
CUEBYTE LIMITED	shares or amount of	of the first r	or, in the case return,since the		
CODDITE DIUTIES	stock held	incorporation	of the		
	by existing	company, by			
	members at date of this	(a) persons members	who are still s, and		
	return.	(b) persons	who have		
]	ceased t	to be members.		
	Number		Date of		
Name and address	currently	Number	Dogiotration	Demanta	
·	held	Transferred	of Transfer	Remarks	
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