



COMPANIES HOUSE

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

# 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 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 |
|-----|-------|------|
| 20  | 12    | 96   |

## 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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
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## 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

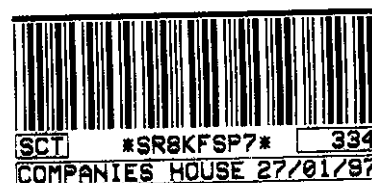
If the code cannot be determined from the notes, give a brief description of principal activity.

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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.

SC135708

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.....  
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**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SANDRA CATHERINE  
SMITH  
27 THIRD AVENUE  
KIRKINTILLOCH  
GLASGOW  
LANARKSHIRE G66 5EB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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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  
YOUNG  
27 THIRD AVENUE  
KIRKINTILLOCH  
GLASGOW  
LANARKSHIRE G66 5EB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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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.

.....  
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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>100</u>                 | <u>£100</u>  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| <b>Totals</b>                             | <u>100</u>                 | <u>£100</u>  |

**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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 20/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper

not on  
paper

**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**

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

I enclose the fee of **£15**.

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

☒ **Signed** Sandra C Smith  
Secretary/Director\*  
\*(delete as appropriate)

☒ **Date** 3.1.97

This return includes \_\_\_\_\_ continuation sheets.  
(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?----->

HOUSTON RODNEY  
82 MITCHELL STREET  
GLASGOW  
Postcode G1 3NA

Telephone 0141 226 3621 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**