



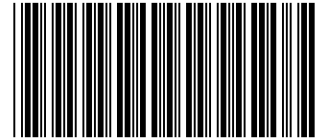
Companies House
— for the record —

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Annual Return

Company Name: **SCOTCOMMS TECHNOLOGY GROUP LIMITED**

Company Number: **SC169751**



Received for filing in Electronic Format on the: **24/11/2005**

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Company Details

Period Ending: **01/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**ST ANDREWS TECHNOLOGY
CENTRE
NORTH HAUGH
ST. ANDREWS
KY16 9SR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RANDAL MCLISTER**

Address: **59 HEPBURN GARDENS
ST. ANDREWS
FIFE KY16 9LS**

Director 1:

Name: **ANTHONY MICHAEL
COVENEY**

Address: **OLD MEADOWS
3 ALDERS ROAD
REIGATE
SURREY RH2 0EA**

Date of Birth: **19/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Name: ANDREW CROKER
Date of Birth: 12/08/1953
Nationality: BRITISH
Occupation: CONSULTANT

Address: **9 GIPSY LANE**
LONDON SW15 5RG

Director 3:

Address: **4 SPOTTISWOODE GARDENS
ST. ANDREWS
FIFE KY16 8SA**

Director 4:

**Address: 59 HEPBURN GARDENS
ST. ANDREWS
FIFE KY16 9LS**

Director 5:

Address: 22 LUMSDEN PARK
CUPAR
FIFE KY15 5YL

Share Capital

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	57909	GBP579.09
<i>TOTALS</i>	57909	GBP579.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9375 ORDINARY Shares held as at 01/11/2005

Name: **BUFFERS OFFSHORE**

Address: **STANDARD BANK TRUST CO LTD
LES JAMALACS VIEUX CONSEIL ST
PORT LOUIS
MAURITIUS**

Shareholding 2:

8917 ORDINARY Shares held as at 01/11/2005

Name: **CALVI HOLDINGS LTD**

Address: **PO BOX 693
HAMILTON ESTATE
CHARLESTOWN NEVIS**

Shareholding 3:

1875 ORDINARY Shares held as at 01/11/2005

Name: **ANDREW COLE-BULGIN**

Address: **13 WOODSIDE AVENUE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE HP6 6BG**

Shareholding 4:

1875 ORDINARY Shares held as at 01/11/2005

Name: **BRIAN HAWKINS**

Address: **1 MCINNES GARDENS
CUPAR KY15 4HU**

Shareholding 5:

3000 ORDINARY Shares held as at 01/11/2005

Name: **ALASDAIR MACDONALD**

Address: **4 SPOTTISWOODE GARDENS
ST ANDREWS KY16 8SA**

Shareholding 6:

24283 ORDINARY Shares held as at 01/11/2005

Name: **RANDAL MCLISTER**

Address: **59 HEPBURN GARDENS
ST ANDREWS KY16 9LS**

Shareholding 7:

1875 ORDINARY Shares held as at 01/11/2005

Name: **KEN MCROBB**

Address: **24 DALNAIR PLACE
MILNGAVIE
GLASGOW G62 7RD**

Shareholding 8:

367 ORDINARY Shares held as at 01/11/2005

Name: **GORDON PATON**

Address: **LUCKLAWHILL
BALMULLO
NR ST ANDREWS KY16 0BQ**

Shareholding 9:

1875 ORDINARY Shares held as at 01/11/2005

Name: **CAMERON PIRIE**

Address: **14 THE CASTINGS
DUNFERMLINE KY12 9AU**

Shareholding 10:

3000 ORDINARY Shares held as at 01/11/2005

Name: **DAVID ROBB**

Address: **22 LUMSDEN PARK
CUPAR KY15 5YL**

Shareholding 11:

1189 ORDINARY Shares held as at 01/11/2005

Name: **MICHAEL WOODWARD**

Address: **10 CARRWOOD ROAD
WILMSLOW
CHESHIRE SK9 5DL**

Shareholding 12:

278 ORDINARY Shares held as at 01/11/2005

Name: **PAUL ROBERTSON**

Address: **15 MILLAR STREET
CARNOUSTIE
ANGUS
SCOTLAND DD7 7AS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (SC)**