



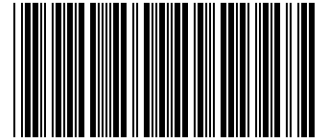
Companies House
— for the record —

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Annual Return

Company Name: SCOTCOMMS TECHNOLOGY GROUP LIMITED

Company Number: SC169751



X6TVTKOS

Received for filing in Electronic Format on the: 20/11/2006

Company Details

Period Ending: 01/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KENNETH ANDREW MCROBB

Address: 24 DALNAIR PLACE
MILNGAVIE
GLASGOW G62 7RD

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	Address:	1 NORTH VIEW
Date of Birth:	12/08/1953		WIMBLEDON COMMON
Nationality:	BRITISH		LONDON SW19 4UJ
Occupation:	CONSULTANT		

Name:	RANDAL MCLISTER	Address:	12 DANSKIN PLACE
Date of Birth:	25/01/1957		STRATHKINNESS
Nationality:	BRITISH		ST. ANDREWS
Occupation:	SYSTEMS DESIGNER		FIFE KY16 9XN

Name:	MR CAMERON PIRIE	Address:	14 THE CASTINGS
Date of Birth:	22/07/1961		DUNFERMLINE KY12 9AU
Nationality:	BRITISH		
Occupation:	SALES & MARKETING DIRECTOR		

<i>Name:</i>	DAVID SHEPHERD	<i>Address:</i>	22 LUMSDEN PARK
	STEWART ROBB		CUPAR
<i>Date of Birth:</i>	22/03/1967		FIFE KY15 5YL
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROGRAMMER		

Issued Share Capital Details:

<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 01/11/2006, 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 01/11/2006

Name: **BUFFERS OFFSHORE**

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

Shareholding 2:

0 ORDINARY Shares held as at 01/11/2006

8917 Disposed of in period on 30/03/2006

Name: **CALVI HOLDINGS LTD**

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

Shareholding 3:

1875 ORDINARY Shares held as at 01/11/2006

Name: **ANDREW COLE-BULGIN**

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

Shareholding 4:

1875 ORDINARY Shares held as at 01/11/2006

Name: **BRIAN HAWKINS**

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

Shareholding 5:

3000 ORDINARY Shares held as at 01/11/2006

Name: **ALASDAIR MACDONALD**

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

Shareholding 6:

24283 ORDINARY Shares held as at 01/11/2006

Name: **RANDAL MCLISTER**

Address: **12 DANSKIN PLACE
STRATHKINNESS
ST ANDREWS KY16 9XN**

Shareholding 7:

1875 ORDINARY Shares held as at 01/11/2006

Name: **KEN MCROBB**

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

Shareholding 8:

367 ORDINARY Shares held as at 01/11/2006

Name: **GORDON PATON**

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

Shareholding 9:

1875 ORDINARY Shares held as at 01/11/2006

Name: **CAMERON PIRIE**

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

Shareholding 10:

3000 ORDINARY Shares held as at 01/11/2006

Name: **DAVID ROBB**

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

Shareholding 11:

278 ORDINARY Shares held as at 01/11/2006

Name: **PAUL ROBERTSON**

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

Shareholding 12:

1189 ORDINARY Shares held as at 01/11/2006

Name: **MICHAEL WOODWARD**

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

Shareholding 13:

8917 ORDINARY Shares held as at 01/11/2006

Name: **CHATEAU MANAGEMENT LIMITED**

Address: **60 RUE DU RHONE
CH-1211
GENEVA 3
SWITZERLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (SC)**