



of company number

company name

company type

COMPANIES HOUSE

Annual Return

GAMYMEDE SOFTWARE CONSULTANCY LIMITED

PRIVATE COMPANY LIMITED BY SHARES

SC174967

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



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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
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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.

Day	Month	icai
Day	Month	Year

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)
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This is the address registered by Companies House.

37 WESTER BROOM PLACE EDINBURGH EH12 7RS

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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SC174967 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.	particulars, the date of any change.
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 Socretary (s	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
ANNA MARIE	
FLINT 15 WARDLAW STREET	
EDINBURGH	
EH11 1TN	

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.
FINLAY ANDREW	
FLINT	
15 WARDLAW STREET EDINBURGH	
EH11 1TN	

Date of Birth:- 06/12/64	***************************************
Nat:BRITISH Occ:COMPUTER CONSULTANT	
•	Barrier and the second
If this person has ceased to be director, please state when,	Day Month Year
State WIRH.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

Show any relevant current and previous directorships.

Page 3

SC174967 Issued Share Capital (See note 8)	Class	Number of	Aggregate			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued	nominal value (ie Number of share: issued multiplied by			
	ORDINARY	2	nominal value per share)			
	Totals	_2	£2			
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	hanges in the per	Please mark the appropriate box.			
The last full members list was at 29/04/98	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 neetings, 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	6				
certify that the information given in this return is rue to the best of my knowledge and belief.	Date Ollo	i9 *	//Director * (delete as appropriate)			
l enclose the fee of £15.	This return inclu	ides 🔘	continuation sheets.			
cheques should be made payable Companies House.	(enter number) Please ensure that you have complete all sections on this page.					
o whom should Companies House direct any nquiries about the information shown in this eturn?>	HR F.A. 37 WES	ree Broom RGH	• • • • • • • • • • • • • • • • • • • •			
	Postcode EH12 7 RS Telephone 0131 334 1405 Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

HIV! V	Account of Shares			
Company Number: SC174967	Particulars of shares trans-			
Company Name:	Number of shares or	last return, or	, in the case	
	amount of	of the first re	turn, since the	. [
GAMYMEDE SOFTWARE CONSULTANCY LIMITED	stock held by existing	incorporation of company, by		į
	members at	(a) persons v	vho are still	
	date of this	members	, and	
	return.	(b) persons to	who have be members.	
	Nicosbar			
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
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ANNA MARIE FUNT				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 36

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Company Number: SC174967	<u></u>		count of Shar	es
		Particulars of	f shares trans-	-
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or	last return, o	or, in the case	
GAMYMEDE SOFTWARE CONSULTANCY LIMITED	amount of	of the first return, since the incorporation of the company, by		j
	stock held by existing			
	members at	(a) persons	who are still	
	date of this	members	who are still]
	return.	(b) persons	who have	
	1	ceased t	o be members.	1
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Name and address	currently	Number		
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