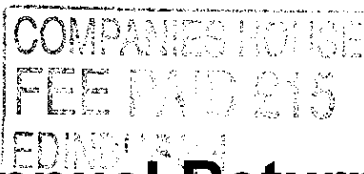




Please complete in typescript,
or in bold black capitals.

CHFP029



363a

Annual Return

Company Number SC181662

Company Name in full First Banking Systems Limited



SCT SEW20WNN 1551
COMPANIES HOUSE 22/12/00

Date of this return

The information in this return is made up to

Day Month Year

19 / 12 / 2000

Date of next return

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

19 / 12 / 2001

Registered Office

Show here the address at the date of
this return.

THE MOUND

Any change of
registered office
must be notified
on form 287.

Post town

EDINBURGH

County / Region

UK Postcode

EH1 1YZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7220

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

COMMERCIAL SOFTWARE DEVELOPMENT AND IT SYSTEMS PLANNING

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MISS

* Voluntary details.

Forename(s)

LYSANNE JANE WARREN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

BLACK

Address

6 BELGRAVE CRESCENT

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

EDINBURGH

County / Region

UK Postcode

E H 4 3 A Q

Country

SCOTLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	DR.									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
Date of birth		2	5	0	5	1	9	4	1		
Forename(s)	JAMES										
Surname	ADAMSON										
Address	11 LAXFORD CRESCENT										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
Post town	DALGETTIE BAY										
County / Region	FIFE			UK Postcode	K	Y	1	1	5	T	X
Country	SCOTLAND			Nationality	BRITISH						
Business occupation	COMPANY CHAIRMAN										

* Voluntary details.

Name	* Style / Title	MR.									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
Date of birth		3	1	1	0	1	9	4	1		
Forename(s)	CHRISTOPHER JESSE										
Surname	BROBBEL										
Address	26 CAMMO GROVE										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
Post town	EDINBURGH										
County / Region	MIDLOTHIAN			UK Postcode	E	H	4		8	E	X
Country	SCOTLAND			Nationality	BRITISH						
Business occupation	BANKER										

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS.		
		Day	Month	Year
Directors	Date of birth	2	6	01 / 1948
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JOSEPHINE LILIAN		
	Surname	CONNELL		
Address	2 THE HEMMINGS			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BIRKHAMSTED		
	County / Region	HERTFORDSHIRE	UK Postcode	H P 4 3 N Y
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHIEF OPERATING OFFICER			

* Voluntary details.

Name	* Style / Title	MRS		
		Day	Month	Year
Directors	Date of birth	1	8	04 / 1944
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ANGELA DENISE		
	Surname	GINGER		
Address	NORLEY, 8 HARROP ROAD			
Usual residential address	HALE			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ALTRINGHAM		
	County / Region	CHESHIRE	UK Postcode	W A 1 5 9 B X
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	PROFESSOR										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year								
		1	0	0	8	1	9	4	3			
	Forename(s)	NEIL										
	Surname	HOOD										
Address	95 MOTE HILL, THE PARK											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HAMILTON										
	County / Region	LANARKSHIRE				UK Postcode	M	L	3	6	E	A
	Country	SCOTLAND				Nationality	BRITISH					
Business occupation	UNIVERSITY PROFESSOR & BUSINESS ADVISER											

* Voluntary details.

Name	* Style / Title	MR.											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year									
		3	1	0	7	1	9	5	6				
	Forename(s)	BRIAN LESLIE											
	Surname	JACKSON											
Address	16 RAVELRIG PARK, BALERNO												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EDINBURGH											
	County / Region	MIDLOTHIAN				UK Postcode	E	H	1	4	7	D	L
	Country	SCOTLAND				Nationality	BRITISH						
Business occupation	BANKER												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	19 / 11 / 1941	
		Forename(s)	GAVIN GEORGE	
		Surname	MASTERTON	
Address	6 COLDINGHAM PLACE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	DUNFERMLINE	
		County / Region	FIFE	UK Postcode K Y 1 2 7 X S
		Country		Nationality BRITISH
Business occupation	BANKER			

* Voluntary details.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	07 / 04 / 1950	
		Forename(s)	GEORGE EDWARD	
		Surname	MITCHELL	
Address	4B ESSEX ROAD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	EDINBURGH	
		County / Region		UK Postcode E H 4 6 L E
		Country		Nationality BRITISH
Business occupation	BANKER			

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
"A" ORDINARY £1	510	£ 510.00
"B" ORDINARY £1	490	£ 490.00
Totals	1,000	£ 1,000.00

List of past and present shareholders
(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 changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed



Certificate

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

Signed

Lysanne J W Black

Date

20th December 2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

8 pages in total
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

LYSANNE J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5522

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | SC181662

Company Name in full | First Banking Systems Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FI GROUP PLC Address CAMPUS 300, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, ENGLAND UK Postcode HP 2 1 7 1 Q	"B" Ordinary £1 490		
Name THE GOVERNOR AND COMPANY OF THE BANK OF Address HEAD OFFICE, THE MOUND, EDINBURGH, EH1 1YZ, SCOTLAND UK Postcode L L L L L L L	"A" Ordinary £1 510		
Name Address UK Postcode L L L L L L L			