



**Companies House**

— for the record —

Company Name

**ACCESS ACCOUNTING  
(SCOTLAND) LIMITED**

Company Type

**Private Company Limited By  
Shares**

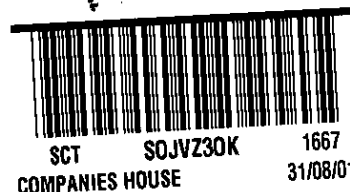
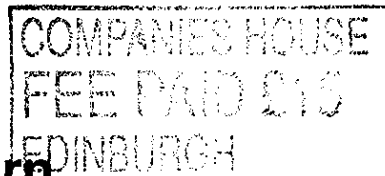
Company Number

**SC188013**

Information extracted from  
Companies House records on  
**10th July 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: SC188013/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Business Centre</b> <b>Denside School Glenogil</b> <b>Forfar</b> <b>Angus DD8 3SQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Norman TOUGH  <b>Address</b> Denside Schoolhouse Glenogil Forfar Angus DD8 3SQ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Norman TOUGH</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Stuart MATTHEWS  <b>Address</b> 62 St Ninians Road Padanaram Forfar Angus UK DD8 1PT  <b>Date of birth</b> 18/07/1968  <b>Nationality</b> British  <b>Occupation</b> Software Engineer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Stuart MATTHEWS</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Norman TOUGH  <b>Address</b> Denside Schoolhouse Glenogil Forfar Angus DD8 3SQ  <b>Date of birth</b> 03/11/1950  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Norman TOUGH</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- | Current details |   | Amended details           |   | Shares transferred                                     |                        |   |
|-----------------|---|---------------------------|---|--|------------------------|---|
| >               | <b>Shareholder Name</b><br>Stuart MATTHEWS  |                           | Name<br>_____   |  |                        |   |
|                 |   |                           | Address<br>_____<br>_____<br>_____                                    |  |                        |   |
|                 | <b>Address</b><br>62 St Ninians Road<br>Padanaram<br>Forfar<br>Angus<br>Uk<br>DD8 1PT |                           | UK Postcode    _ _ _ _ _  | <b>Shares transferred by</b><br><b>Stuart MATTHEWS</b> |                        |   |
|                 | <b>Shares held</b><br><i>Class</i><br>Ordinary  | <i>Number</i><br><b>1</b> | <b>Shares held</b><br><i>Class</i><br>_____<br><i>Number</i><br>_____ | <i>Class</i><br>_____                                  | <i>Number</i><br>_____ | <i>Date of transfer</i><br>__/__/____<br>__/__/____ |
| >               | <b>Shareholder Name</b><br>Norman TOUGH   |                           | Name<br>_____   |  |                        |   |
|                 |   |                           | Address<br>_____<br>_____<br>_____                                    |  |                        |   |
|                 | <b>Address</b><br>Denside Schoolhouse<br>Glenogil Forfar<br>Angus<br>DD8 3SQ          |                           | UK Postcode    _ _ _ _ _  | <b>Shares transferred by</b><br><b>Norman TOUGH</b>    |                        |   |
|                 | <b>Shares held</b><br><i>Class</i><br>Ordinary  | <i>Number</i><br><b>1</b> | <b>Shares held</b><br><i>Class</i><br>_____<br><i>Number</i><br>_____ | <i>Class</i><br>_____                                  | <i>Number</i><br>_____ | <i>Date of transfer</i><br>__/__/____<br>__/__/____ |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Alan Doyle  
(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **28/7/2001** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th July 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

010837

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

**Toughs** Chartered Accountants  
The Business Centre  
Denside School  
Glenogil  
Forfar  
Angus  
DD8 3SQ

DX number *if applicable*

DX exchange

Tel. 01356 650200 Fax. 01356 650322