

Annual Return

Company Name:

IPULSE MANAGEMENT SCOTLAND LIMITED

Company Number:

SC195278

Received for filing in Electronic Format on the: 05/05/2005

Company Details

Period Ending: 15/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

OTHER COMPUTER RELATED ACTIVITIES 7260

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

3(F1), 13 SHANDON

PLACE

EDINBURGH MIDLOTHIAN EH11 1QN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Address: Name: SF SECRETARIES LIMITED 130 ST VINCENT STREET

GLASGOW

STRATHCLYDE G2 5HF

Director 1:

Address: Name: PHILIPPA ANNE BERRY 3 F1 13 SHANDON PLACE

Date of Birth: 13/05/1964 **EDINBURGH**

BRITISH

Nationality: MIDLOTHIAN EH11 1QN Occupation: IT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/04/2005

Name: PHILIPPA BERRY

Address: 3 F1

13 SHANDON PLACE EDINBURGH EH11 1QN

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/05/2005** Authenticated: **Yes (SC)**