



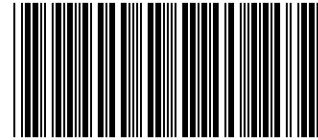
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Companies House
— for the record —

Annual Return

Company Name: FLAGSTONE SOFTWARE LIMITED

Company Number: SC199786



XN60GSUS

Received for filing in Electronic Format on the: 10/09/2007

Company Details

Period Ending: 10/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

C/O REID & FRASER
92 HIGH STREET
WICK
CAITHNESS
KW1 4LY

Register of
Members Address:

92 HIGH STREET
WICK
CAITHNESS
KW1 4LY

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS LOUISE ELAINE MACKAY

Address: UPPER NORTHFIELD
HEMPRIGGS
WICK
CAITHNESS KW1 5TP

Director 1:

Name: STUART GEORGE MACKAY
Date of Birth: 19/08/1964
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Address: LYNDHURST
GOWRIE PLACE
WICK
CAITHNESS KW1 5LP

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/09/2007

Name: **LOUISE ELAINE MACKAY**

Address: **UPPER NORTHFIELD
HEMPRIGGS WICK
CAITHNESS KW1 5TP**

Shareholding 2:

99 ORDINARY Shares held as at 10/09/2007

Name: **STUART GEORGE MACKAY**

Address: **LYNDHURST
GOWRIE PLACE
WICK
CAITHNESS KW1 5LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (SC)**