



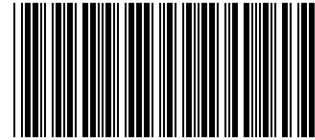
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INTELLI ESOP LIMITED**

*Company Number:* **SC219285**



*Received for filing in Electronic Format on the:* **01/05/2007**

XZAC8P6L

---

*Company Details*

*Period Ending:* **30/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**29 RUTLAND SQUARE  
EDINBURGH  
MIDLOTHIAN  
EH1 2BW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEVEN MCGREGOR COWIE**

*Address:* **SENTOSA  
7 RAVELRIG HILL  
BALERNO  
MIDLOTHIAN EH14 7DJ**

-----  
*Director 1:*

*Name:* **SUSAN PATRICIA INGLIS**  
*Date of Birth:* **13/08/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CORPORATE FINANCIER**

*Address:* **60 EAST CLAREMONT STREET  
EDINBURGH EH7 4JR**

---

Director 2:

Name: **GORDON JOSEPH NEILLY** Address: **5 NEWLANDS  
KIRKNEWTON  
MIDLOTHIAN EH27 8LR**  
Date of Birth: **02/07/1960**  
Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

---

### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, 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 30/04/2007**

Name: **INTELLI CORPORATE FINANCE LTD**  
Address: **29 RUTLAND SQUARE  
EDINBURGH EH1 2BW**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (SC)**