



*Companies House*  
— for the record —

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

**Annual Return**



**X8FXS0PY**

*Received for filing in Electronic Format on the: 19/06/2008*

*Company Name:* **NETIDME LTD**

*Company Number:* **SC269495**

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### *Company Details*

*Period Ending:* **18/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NASMYTH BUILDING  
NASMYTH AVENUE  
SCOTTISH ENTERPRISE  
TECHNOLOGY  
PARK EAST KILBRIDE  
GLASGOW  
G75 0QR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH HEWITT**

*Address:* **POLLOCK CASTLE HOUSE POLLOCK  
CASTLE ESTATE  
NEWTON MEARNES  
GLASGOW  
G77 6NT**

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### *Director 1 :*

*Name:* **JOHN ADAM CARR**

*Address:* **56 MANSFIELD ROAD  
LONDON  
NW3 2HT**

*Date of Birth:*

**19/12/1949**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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### *Director 2 :*

*Name:* **ALEX HEWITT**

*Address:* **POLLOCK CASTLE HOUSE POLLOCK  
CASTLE ESTATE  
NEWTON MEARNES  
GLASGOW  
G77 6NT**

*Date of Birth:*

**02/04/1964**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 3 :*

*Name:*   **ANDREW TREVOR LLOYD**      *Address:*   **LORACHAN LENY FEUS  
CALLANDER  
PERTSHIRE  
FK17 8AS**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **09/07/1965**                      **British**                      **GENERAL MANAGER**

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*Director 4 :*

*Name:*   **ALISON LYNN MCCOY**      *Address:*   **5 HART HILL  
ST JOHNS HILL ROAD  
WOKING  
SURREY  
GU21 7RG**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **10/10/1962**                      **British**                      **SALES & MARKETING  
DIRECTOR**

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*Director 5 :*

*Name:*   **STEWART MARTIN  
ROBERTSON**      *Address:*   **98A DRYMEN ROAD  
BEARSDEN  
GLASGOW  
G61 2SY**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **26/04/1966**                      **British**                      **DIRECTOR**

## 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>3044</b>	<b>GBP3044</b>
<b>Other</b>	<b>920</b>	<b>GBP920</b>
<i>TOTALS</i>		
	<b>3964</b>	<b>GBP3964</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**8 ORDINARY Shares held as at 18/06/2008**

*Name:* **MAUREEN LEWIS**  
*Address:* **39 THE WARREN DRIVE**  
**WANSTEAD**  
**LONDON**  
**E11 2LR**

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#### Shareholding 2:

**180 ORDINARY Shares held as at 18/06/2008**

*Name:* **ANDREA BANKS**  
*Address:* **109 NEWBERRIES AVENUE**  
**RADLETT**  
**WD7 7EN**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 18/06/2008**

*Name:* **ALISON LYNN MCCOY**

*Address:* **5 HART HILL  
ST. JOHNS HILL ROAD  
WOKING  
SURREY  
GU21 7RG**

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*Shareholding 4:*

**2002 ORDINARY Shares held as at 18/06/2008**

*Name:* **ALEXANDER HEWITT**

*Address:* **POLLOK CASTLE HOUSE POLLOK CASTLE ESTATE NEWTON  
MEARNS  
GLASGOW  
G77 6NT**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 18/06/2008  
15 DISPOSED OF IN PERIOD ON 27/07/2007**

*Name:* **PAUL KELLY**

*Address:* **6 STATION COURT  
NETHERBURN  
LANARKSHIRE  
ML9 3GD**

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*Shareholding 6:*

**460 A ORDINARY Shares held as at 18/06/2008**

*Name:*

**NORTHERN EDGE LTD**

*Address:*

**91 MITCHELL STREET  
GLASGOW  
G1 3LN**

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*Shareholding 7:*

**10 ORDINARY Shares held as at 18/06/2008**

*Name:*

**STEWART PATERSON**

*Address:*

**17 EDZELL DRIVE  
NEWTON MEARNES  
GLASGOW  
G77 5QX**

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*Shareholding 8:*

**5 ORDINARY Shares held as at 18/06/2008**

*Name:*

**AVRIL STRINGER**

*Address:*

**20 AVALON GARDENS  
LINLITHGOW BRIDGE  
LINLITHGOW  
WEST LOTHIAN  
EH49 7QE**

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*Shareholding 9:*

**22 ORDINARY Shares held as at 18/06/2008**

*Name:*

**DEREK COHEN**

*Address:*

**55 CLARENDON GARDENS  
ILFORD  
ESSEX  
IG1 3JW**

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*Shareholding 1:*

*0*

**8 ORDINARY Shares held as at 18/06/2008**

*Name:*

**RALPH MCNEILL**

*Address:*

**1 DORNOCH WAY  
BLANTYRE  
GLASGOW  
G72 0GR**

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*Shareholding 1:*

*1*

**10 ORDINARY Shares held as at 18/06/2008**

*Name:*

**STEWART THOMSON**

*Address:*

**CARRICK 18 LYNTON AVENUE, WHITECRAIGS  
GLASGOW  
G46 7JP**

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*Name:* T EUAN BOTTOMLEY  
*Address:* 21 ABBOTS WAY  
AYR  
KA7 4EZ

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*Shareholding* 1:  
2 2 ORDINARY Shares held as at 18/06/2008

*Name:* KAREN MCLEAN  
*Address:* 3 DALMELLINGTON COURT  
EAST KILBRIDE  
GLASGOW  
G74 4XD

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*Shareholding* 1:  
3 180 ORDINARY Shares held as at 18/06/2008

*Name:* JEREMY BANKS  
*Address:* 109 NEWBERRIES AVENUE  
RADLETT  
WD7 7EN



Shareholding 1:  
4 460 A ORDINARY Shares held as at 18/06/2008

Name: SCOTTISH ENTERPRISE  
150 BROOMIELAW  
Address: 5 ATLANTIC QUAY  
GLASGOW  
G2 8LU

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Shareholding 1:  
5 2 ORDINARY Shares held as at 18/06/2008

Name: PHILLIP HAMILTON  
47 JOHN STREET  
Address: HELENSBURGH  
ARGYLL & BUTE  
UNITED KINGDOM  
G84 8XJ

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Shareholding 1:  
6 15 ORDINARY Shares held as at 18/06/2008

Name: ALEXANDER HEWITT  
POLLOK CASTLE HOUSE POLLOK CASTLE ESTATE  
Address: NEWTON MEARNES  
GLASGOW  
UNITED KINGDOM  
G77 6NT

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*Shareholding 1:*  
7 **89 ORDINARY Shares held as at 18/06/2008**

*Name:* **NORTHERN EDGE LIMITED**  
*Address:* **91 MITCHELL STREET**  
**GLASGOW**  
**UNITED KINGDOM**  
**G1 3LN**

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*Shareholding 1:*  
8 **290 ORDINARY Shares held as at 18/06/2008**

*Name:* **SCOTTISH ENTERPRISE**  
*Address:* **150 BROOMIELAW**  
**5 ATLANTIC QUAY**  
**GLASGOW**  
**UNITED KINGDOM**  
**G2 8LU**

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*Shareholding 1:*  
9 **29 ORDINARY Shares held as at 18/06/2008**

*Name:* **STEWART ROBERTSON**  
*Address:* **98A DRYMEN ROAD**  
**BEARSDEN**  
**GLASGOW**  
**UNITED KINGDOM**  
**G61 2SY**

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Shareholding 2:  
0 **58 ORDINARY Shares held as at 18/06/2008**

Name: **JOHN BOYLE**  
Address: **44 WESTBOURNE GARDENS  
GLASGOW  
UNITED KINGDOM  
G12 9XQ**

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Shareholding 2:  
1 **29 ORDINARY Shares held as at 18/06/2008**

Name: **THE TRUSTEES OF THE ERICA TERLEY DISCRETIONARY  
TRUST**  
Address: **C/O WATERSIDE FARM FINGALTON ROAD  
NEWTON MEARNS  
GLASGOW  
UNITED KINGDOM  
G77 6PE**

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Shareholding 2:  
2 **29 ORDINARY Shares held as at 18/06/2008**

Name: **THE TRUSTEES OF THE RICHARD TERLEY DISCRETIONARY  
TRUST**  
Address: **C/O WATERSIDE FARM FINGALTON ROAD  
NEWTON MEARNS  
GLASGOW  
UNITED KINGDOM  
G77 6PE**

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*Shareholding* 2:  
3 **14 ORDINARY Shares held as at 18/06/2008**

*Name:* **GREGOR MUNRO**

*Address:* **WILD GOOSE HOUSE SANDOWN FARM LANE  
NAIRN  
UNITED KINGDOM  
IV12 5NE**

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*Shareholding* 2:  
4 **14 ORDINARY Shares held as at 18/06/2008**

*Name:* **IAIN SCOTT**

*Address:* **37 MIDMILLS ROAD  
INVERNESS  
UNITED KINGDOM  
IV2 3NZ**

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*Shareholding* 2:  
5 **14 ORDINARY Shares held as at 18/06/2008**

*Name:* **WILLIAM W G GEDDES**

*Address:* **MILLHOUSE LITTELMILL  
NAIRN  
UNITED KINGDOM  
IV12 5QL**

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*Shareholding* 2:  
6 **14 ORDINARY Shares held as at 18/06/2008**

*Name:* **ANGUS MCMASTER**  
*Address:* **19 ISLAND BANK ROAD**  
**INVERNESS**  
**UNITED KINGDOM**  
**IV2 4QS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2008**

*Authenticated:* **Yes (SC)**