



Companies House
— for the record —

363a_(ef)

Annual Return



XPGSYYB1

Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **ACADIAN SYSTEMS LTD.**

Company Number: **SC281224**

Company Details

Period Ending: **08/03/2008**

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

Principal Business Activities:

SIC codes:

2953

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MELVILLE STREET
FALKIRK
FK1 1HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID NIVEN**

Address: **10 ABERCORN PLACE
WINCHBURGH
BROXBURN
WEST LOTHIAN
EH52 6RL**

Director 1 :

Name: **JOHN DAVID NIVEN**

Address: **10 ABERCORN PLACE
WINCHBURGH
BROXBURN
WEST LOTHIAN
EH52 6RL**

Date of Birth:

28/09/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHARLES ROBB GRAHAM**

Address: **16 SUNNYSIDE AVENUE
BATHGATE
WEST LOTHIAN
EH48 4DR**

Date of Birth:

13/09/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **STUART MACFARLANE TAIT** Address: **10 GRAHAM COURT
BLACKBURN
WEST LOTHIAN
EH47 7BT**

Date of Birth: **25/05/1955** Nationality: **BRITISH** Occupation: **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>
A ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 A ORDINARY Shares held as at 08/03/2008

Name: **CHARLES ROBB GRAHAM**
Address: **16 SUNNYSIDE AVENUE
BATHGATE
WEST LOTHIAN
EH48 4DR**

Shareholding 2:

56 A ORDINARY Shares held as at 08/03/2008

Name: **JOHN DAVID NIVEN**

Address: **10 ABERCORN PLACE**

BROXBURN

WEST LOTHIAN

EH52 6RL

Shareholding 3:

14 A ORDINARY Shares held as at 08/03/2008

Name: **STUART MCFARLANE TAIT**

Address: **10 GRAHAM COURT**

BLACKBURN

EH7 7BT

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

Authenticated: **Yes (SC)**