



Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

Company Number SC 293070

Company Name in full EXACTIVE HOLDINGS LTD

### Date of this return

The information in this return is made up to

Day Month Year  
11/11/2007

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
11/11/2008

### Registered Office

Show here the address at the date of  
this return.

COMMUNICATIONS HOUSE  
PITREAVIE DRIVE

Any change of  
registered office  
must be notified  
on form 287.

Post town  
County / Region

DUUNFERMLINE  
FIFE

UK Postcode

KY11 8US

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7260

OTHER COMPUTER  
RELATED ACTIVITIES

If the code number cannot be determined,  
give a brief description of principal activity.

WEDNESDAY



SCT 04/03/2009 1663  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MRS

Forename(s)

MARY CHRISTINA

Surname

HUTCHISON

Address \*\*

58 FAIRWAYS

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

DUNFERMLINE

County / Region

FIFE

UK Postcode

KY12 0DU

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title

MR.

Day Month Year

Date of birth

05/04/1977

Forename(s)

CRAIG RICHARD

Surname

ARBUTHNOTT

Address \*\*

21 CARSWELL PLACE

Post town

DUNFERMLINE

County / Region

FIFE

UK Postcode

KY12 9YJ

Country

UK

Nationality

BRITISH

Business occupation

IT CONSULTANT

\* Voluntary details.

Name \* Style / Title

MR.

Day Month Year

Date of birth

15/12/1969

Forename(s)

ROBERT

Surname

HUTCHISON

Address \*\*

58 FAIRWAYS

Post town

DUNFERMLINE

County / Region

FIFE

UK Postcode

KY12 0DU

Country

UK

Nationality

BRITISH

Business occupation

~~THE~~ IT CONSULTANT

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	30,000	£30,000
Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

2 / 3 / 09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR

Day Month Year

Date of birth 25/07/1975

Forename(s) SCOTT

Surname MILLAR

Address †† ☐ 2 CRATHIE WAY

Post town DUNFERMLINE

County / Region FIFE UK Postcode KY11 8FF

Country UK Nationality BRITISH

Business occupation IT CONSULTANT

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC 293070

Company Name in full EXACTIVE HOLDINGS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CRAIG ARBUTHNOTT</u> Address <u>21 CARSWELL PLACE</u> <u>DUNFERMLINE</u> <u>FIFE</u> UK Postcode <u>KY12 9YJ</u>	10,000		
Name <u>MARY CHRISTINA HUTCHISON</u> Address <u>58 FAIRWAYS</u> <u>DUNFERMLINE</u> UK Postcode <u>KY12 0DU</u>	10,000		
Name <u>WOLLAINE MILLAR</u> Address <u>2 CRATHIE WAY</u> <u>DUNFERMLINE</u> UK Postcode <u>KY11 8FF</u>	10,000		