



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2010**

XKC4AK90

*Company Name:* **CYBERHAWK INNOVATIONS LIMITED**

*Company Number:* **SC340484**

*Date of this return:* **31/03/2010**

*SIC codes:* **4525**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **KINBURN CASTLE  
ST ANDREWS  
FIFE  
KY16 9DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MURRAY DONALD DRUMMOND COOK LLP**

*Registered or principal address:* **KINBURN CASTLE  
ST ANDREWS  
FIFE  
KY16 9DR**

## *European Economic Area (EEA) Company*

*Register Location:* **ST ANDREWS**

*Registration Number:* **SC300716**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MALCOLM**

*Surname:* **CONNOLLY**

*Former names:*

*Service Address:* **10 CLERWOOD ROW  
EDINBURGH  
EH12 5UU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/04/1980** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STUART GEORGE MACKIE**  
*Surname:*                      **DEED**  
*Former names:*  
*Service Address:*              **INVERALMOND HOUSE 200 DUNKELD ROAD**  
   **PERTH**  
   **PH1 3AQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/03/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **AUBREY JOHN**  
*Surname:*                      **THOMPSON**  
*Former names:*  
*Service Address:*              **KINBURN CASTLE DOUBLE DYKES ROAD**  
   **ST. ANDREWS**  
   **FIFE**  
   **KY16 9DR**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **15/09/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING PARTNER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **THE GARDEN HOUSE  
REDFORD HOUSE ESTATE, 117 REDFORD ROAD  
EDINBURGH  
MIDLOTHIAN  
EH13 0AS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency</i>		<i>Aggregate nominal value</i>	<b>2</b>
	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

## Prescribed particulars

GENERAL MEETINGS AND RESOLUTIONS NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM IS PRESENT. SUBJECT TO ARTICLE 4.2.2 TWO PERSONS ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, EACH BEING A MEMBER OR A PROXY FOR A MEMBER OR A DULY REPRESENTATIVE OF A CORPORATION, SHALL BE A QUORUM. IF AND FOR SO LONG AS THE COMPANY HAS ONLY ONE MEMBER, THAT MEMBER PRESENT IN PERSON OR BY PROXY OR (IF THAT MEMBER IS A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE SHALL BE A QUORUM. A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. A MEMBER PRESENT AT A MEETING BY MORE THAN ONE PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING THROUGH EACH OF THE PROXIES BUT THE PROXIES TOGETHER SHALL BE ENTITLED TO ONLY ONE VOTE ON A SHOW OF HANDS. IN THE EVENT THAT THE PROXIES DO NOT EACH AGREE AS TO HOW THEIR VOTE SHOULD BE EXERCISED ON A SHOW OF HANDS, THE VOTING POWER IS TREATED AS NOT EXERCISED. REGULATION 54 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. UNLESS RESOLVED BY ORDINARY RESOLUTION THAT REGULATION 63 TABLE A SHALL APPLY WITHOUT MODIFICATION, THE APPOINTMENT OF A PROXY AND ANY AUTHORITY UNDER WHICH THE PROXY IS APPOINTED OR A COPY OF SUCH AUTHORITY CERTIFIED NOTARILLY OR IN SOME OTHER WAY APPROVED BY THE DIRECTORS MAY BE DEPOSITED OR RECEIVED AT THE PLACE SPECIFIED IN REGULATION 62 IN TABLE A UP TO THE COMMENCEMENT OF THE MEETING OR (IN ANY CASE WHERE A POLL IS TAKEN OTHERWISE THAN AT THE MEETING) OF THE TAKING OF THE POLL OR MAY BE HANDED TO THE CHAIRMAN OF THE MEETING PRIOR TO THE COMMENCEMENT OF THE BUSINESS OF THE MEETING. PROCEEDINGS OF DIRECTORS REGULATION 88 IN TABLE A SHALL BE READ AND CONSTRUED AS IF THE THIRD SENTENCE WERE OMITTED THEREFROM. SUBJECT TO ARTICLE 9.3, THE DIRECTORS MAY, IN ACCORDANCE WITH SECTION 175(5)(A) OF THE 2006 ACT, AUTHORISE ANY MATTER WHICH WOULD OTHERWISE INVOLVE OR MAY INVOLVE A DIRECTOR BREACHING HIS DUTY UNDER SECTION 175(1) OF THE 2006 ACT TO AVOID CONFLICTS OF INTEREST (?A CONFLICT?). WHEN A CONFLICT IS CONSIDERED BY THE DIRECTORS THE DIRECTOR SEEKING AUTHORISATION IN RELATION TO THE CONFLICT AND ANY OTHER DIRECTOR WITH A SIMILAR INTEREST: (A) SHALL NOT COUNT IN THE QUORUM NOR VOTE ON A RESOLUTION AUTHORISING THE CONFLICT; AND (B) MAY, IF THE OTHER DIRECTORS SO DECIDE, BE EXCLUDED FROM THE BOARD MEETING WHILE THE CONFLICT IS CONSIDERED. EACH DIRECTOR SHALL COMPLY WITH HIS OBLIGATIONS TO DISCLOSE HIS INTEREST IN EXISTING AND PROPOSED TRANSACTIONS OR ARRANGEMENTS WITH THE COMPANY PURSUANT TO SECTIONS 177 AND 182 OF THE 2005 ACT. SAVE IN RELATION TO A RESOLUTION AUTHORISING A CONFLICT, A DIRECTOR MAY VOTE, AT ANY MEETING OF THE DIRECTORS OR OF ANY COMMITTEE OF THE DIRECTORS, ON ANY RESOLUTION, NOTWITHSTANDING THAT IT IN ANY WAY CONCERNS OR RELATES TO A MATTER IN WHICH HE HAS, DIRECTOR OR INDIRECTLY, ANY KIND OF INTEREST WHATSOEVER, AND IF HE SHALL VOTE ON ANY RESOLUTION HIS VOTE SHALL BE COUNTED; AND IN RELATION TO ANY SUCH RESOLUTION AS AFORESAID HE SHALL (WHETHER OR NOT HE SHALL VOTE ON THE SAME) BE TAKING INTO ACCOUNT IN CALCULATING THE QUORUM PRESENT AT THE MEETING. REGULATIONS 94 TO 97 (INCLUSIVE) IN TABLE A SHALL NOT APPLY TO THE COMPANY.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 31/03/2010**

*Name:* **MALCOLM CONNOLLY**

*Address:*

*Name:* **DOUGLAS WALKER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.