Company Name: AGM ROOFING & CONSTRUCTION LIMITED

Company Number: SC285796

Date of this return: 06/06/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office:
46 BUCHANAN DRIVE
BURNSIDE
GLASGOW
G73 3PE

Officers of the company
Company Secretary

Type: Person

Full forename(s): MARGARET

Surname: MARSHALL

Former names:

Service Address: 4 SOUTHILL AVENUE
GLASGOW
LANARKSHIRE
G73 3RH
Company Director

Type: Person
Full forename(s): GERARD JAMES
Surname: MARSHALL
Former names:

Service Address: 46 BUCHANAN DRIVE
GLASGOW
G73 3PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1968
Nationality: BRITISH
Occupation: ROOFER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 I: 1 ORDINARY shares held as at 2011-06-06
Name: GERARD MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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