Company Name: CIVIL-COMP LIMITED

Company Number: SC086107

Date of this return: 18/07/2010

SIC codes: 2211
7487

Company Type: Private company limited by shares

Situation of Registered Office: 9 AINSLIE PLACE
EDINBURGH
LOTHIAN
EH3 6AT

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MARTIN</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>SALES</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | DUN EAGLAIS  
STATION BRAE, KIPPEN  
STIRLING  
FK8 3DY |
**Company Director**

**Type:** Person

**Full forename(s):** MARTIN

**Surname:** SALES

**Former names:**

**Service Address:**
DUN EAGLAIS
STATION BRAE, KIPPEN
STIRLING
FK8 3DY

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

**Date of Birth:** 26/09/1952  
**Nationality:** BRITISH

**Occupation:** SOLICITOR
Company Director

Type: Person

Full forename(s): BARRY HILARY VALENTINE

Surname: TOPPING

Former names:

Service Address: DUN EAGLAIS
STATION BRAE, KIPPEN
STIRLING
FK8 3DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1952 Nationality: BRITISH

Occupation: UNIVERSITY PROFESSOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>11</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>11</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>11</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>11</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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: 1 ORDINARY shares held as at 2010-07-18
Name: MARTIN SALES

Shareholding 2: 10 ORDINARY shares held as at 2010-07-18
Name: B.H.V. TOPPING

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.