Annual Return

Company Name: THE KELVIN PARTNERSHIP LTD.

Company Number: SC398581

Date of this return: 28/04/2013

SIC codes: 69201
69202
69203

Company Type: Private company limited by shares

Situation of Registered Office:
505 GREAT WESTERN ROAD
GLASGOW
UNITED KINGDOM
G12 8HN

Officers of the company
Company Director

Type: Person
Full forename(s): HUGH
Surname: BOYLE

Former names:

Service Address: 505 GREAT WESTERN ROAD
GLASGOW
G12 8HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1976  Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director

Type: Person
Full forename(s): CRAIG MURRAY
Surname: FOTHERINGHAM
Former names:

Service Address: 505 GREAT WESTERN ROAD
GLASGOW
G12 8HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1963 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director

Type: Person
Full forename(s): RAYMOND
Surname: HENRY
Former names:

Service Address: 505 GREAT WESTERN ROAD
GLASGOW
G12 8HN

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 30/08/1963
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>300</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>300</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this return
Name: CRAIG MURRAY FOTHERINGHAM

Shareholding 2: 100 ORDINARY shares held as at the date of this return
Name: HUGH BOYLE

Shareholding 3: 100 ORDINARY shares held as at the date of this return
Name: RAYMOND HENRY

Authorisation

Authenticated

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