AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 09/03/2012

Company Name: JOHN MURPHY & COMPANY (SCOTLAND) LIMITED

Company Number: SC296829

Date of this return: 08/02/2012

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office:
67 MAIN STREET
BOTHWELL
GLASGOW
G71 8ER

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR JOHN
Surname: MURPHY
Former names:

Service Address: 17 DURISDEER DRIVE
HAMilton
LANARKSHIRE
ML3 8XB
Company Director

Type: Person
Full forename(s): ELLEN HUNTER
Surname: MURPHY

Former names:

Service Address: 17 DURISDEER DRIVE
HAMILTON
ML3 8XB

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/10/1954 Nationality: BRITISH
Occupation: ADMINISTRATOR
Company Director  2

Type:          Person
Full forename(s):  MR JOHN
Surname:       MURPHY

Former names:

Service Address:  17 DURISDEER DRIVE
                 HAMILTON
                 LANARKSHIRE
                 ML3 8XB

Country/State Usually Resident:  SCOTLAND

Date of Birth:  18/03/1951  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>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</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
FULL DIVIDEND AND VOTING RIGHTS; FULL RIGHTS TO DISTRIBUTION IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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  
Name: ELLEN HUNTER MURPHY

Shareholding 2  
Name: JOHN MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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