Annual Return

Company Name: HACKLAND + DORE ARCHITECTS LIMITED

Company Number: SC158683

Date of this return: 12/08/2012

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office:
16 ANNANDALE STREET
EDINBURGH
EH7 4AN

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR ROBERT CAMPBELL
Surname: SHIRLAW
Former names:

Service Address: 56/2 THISTLE STREET
                  EDINBURGH
                  EH2 1EN

Company Director

Type: Person
Full forename(s): ALISTAIR FORBES
Surname: HACKLAND
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/07/1947
Occupation: ARCHITECT

Nationality: BRITISH
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>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL ENTITLEMENT TO DIVIDEND AND FULL VOTING RIGHTS.

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 12/08/2012 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: ALASTAIR FORBES HACKLAND

Shareholding 2  
Name: JANET SIMPSON

Shareholding 3  
Name: GORDON GRAY

Shareholding 4  
Name: KIRSTY HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: SC158683