Annual Return

Company Name: HYDRUS ENERGY ENGINEERING LIMITED

Company Number: SC206890

Date of this return: 08/05/2016

SIC codes: 25110

Company Type: Private company limited by shares

Situation of Registered Office:
COVENTRY GUAGE ESTATES EASTMILL ROAD
BRECHIN
ANGUS
DD9 7EP

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR GORDON MCRAE
Surname: HOPE
Former names:
Service Address: 89 ROSEHILL DRIVE
ABERDEEN
UNITED KINGDOM
AB24 4JS
Company Director

Type: Person
Full forename(s): MR MARTIN FRANCIS
Surname: ANDERSON
Former names:

Service Address: 8 EDINVIEW GARDENS
STONEHAVEN
UNITED KINGDOM
AB39 2EG

Country/State Usually Resident: SCOTLAND

Date of Birth: **/09/1971
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR MICHAEL WILLIAM
Surname: DONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1967 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR GORDON MCRAE
Surname: HOPE
Former names:

Service Address: 89 ROSEHILL DRIVE
ABERDEEN
SCOTLAND
AB24 4JS

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/08/1957
Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director

Type: Person

Full forename(s): MR GRAEME MCLEOD

Surname: MATTHEW

Former names:

Service Address: THE COLLONADE DALMUNZIE ROAD BIELDSIDE ABERDEEN AB15 9EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1964

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR GRAHAM ROBERT
Surname: SHEWAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/03/1965
Nationality: BRITISH
Occupation: BUSINESS DEVELOPMENT DIRECTOR
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
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/05/2016 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 : 5 ORDINARY shares held as at the date of this return
Name: MICHAEL WILLIAM DONALD

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
5 shares transferred on 2015-10-30
Name: HYDRUS ENGINEERING LIMITED

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: GRAHAM SHEWAN

Authorisation

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