Company Name: NES (SCOTLAND) LTD

Company Number: SC335995

Date of this return: 10/01/2016

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office:
BARFILAN HOUSE 121 BARFILAN DRIVE
CRAIGTON INDUSTRIAL ESTATE
GLASGOW
G52 1BD

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR NICHOLAS BRIAN
Surname: REDPATH
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR NICHOLAS BRIAN
Surname: REDPATH
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/04/1985 Nationality: BRITISH
Occupation: ELECTRICIAN
Statement of Capital

(Share Capital)

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

Currency

GBP

Prescribed particulars

NONE

Statement of Capital

(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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: 2 ORDINARY shares held as at the date of this return

Name: NICHOLAS REDPATH

Authorisation

Authenticated

This form was authorised by one of the following:

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