Company Name: HYDRUS ENERGY ENGINEERING LIMITED

Company Number: SC206890

Date of this return: 08/05/2014

SIC codes: 25110

Company Type: Private company limited by shares

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

Officers of the company
**Company Secretary**

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR GORDON MCRAE</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>HOPE</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **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: GREAT BRITAIN

Date of Birth: 25/09/1971 Nationality: BRITISH

Occupation: DIRECTOR
Company Director 2

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: 01/08/1967 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 3

Type: Person
Full forename(s): MR CHARLES
Surname: FRASER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 29/05/1962 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR GRAEME MCLEOD
Surname: MATTHEW
Former names:

Service Address: THE COLLONADE DALMUINZIE ROAD
WIELDSIDE
ABERDEEN
AB15 9EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1964
Nationality: BRITISH
Occupation: 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.*

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**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>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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:* MICHAEL WILLIAM DONALD

**Shareholding 2**

*Name:* HYDRUS ENGINEERING LIMITED

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**Authorisation**

*This form was authorised by one of the following:*

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