Annual Return

Company Name: CIVIL-COMP LIMITED

Company Number: SC086107

Date of this return: 18/07/2011

SIC codes: 2211
            7487

Company Type: Private company limited by shares

Situation of Registered Office:
9 AINSLIE PLACE
EDINBURGH
LOTHIAN
EH3 6AT

Officers of the company
<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>MARTIN</td>
</tr>
<tr>
<td>Surname:</td>
<td>SALES</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address:</td>
<td>DUN EAGLAIS</td>
</tr>
<tr>
<td></td>
<td>STATION BRAE, KIPPN</td>
</tr>
<tr>
<td></td>
<td>STIRLING</td>
</tr>
<tr>
<td></td>
<td>FK8 3DY</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MARTIN
Surname: SALES
Former names:

Service Address: DUN EAGLAIS STATION BRAE, KIPPEN STIRLING FK8 3DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1952 Nationality: BRITISH
Occupation: SOLICITOR
Company Director

Type: Person
Full forename(s): BARRY HILARY VALENTINE
Surname: TOPPING
Former names:

Service Address: DUN EAGLAIS
STATION BRAE, KIPPERN
STIRLING
FK8 3DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1952 Nationality: BRITISH
Occupation: UNIVERSITY PROFESSOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>11</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>11</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>11</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>11</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1
Name: MARTIN SALES
: 1 ORDINARY shares held as at 2011-07-18

Shareholding 2
Name: B.H.V. TOPPING
: 10 ORDINARY shares held as at 2011-07-18

Authorisation

Authenticated

This form was authorised by one of the following:

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