AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 21/08/2012

Company Name: THE KELVIN PARTNERSHIP LTD.

Company Number: SC398581

Date of this return: 28/04/2012

SIC codes:
69201
69202
69203

Company Type: Private company limited by shares

Situation of Registered Office:
505 GREAT WESTERN ROAD
GLASGOW
UNITED KINGDOM
G12 8HN

Officers of the company
Company Director

Type: Person

Full forename(s): HUGH

Surname: BOYLE

Former names:

Service Address: 505 GREAT WESTERN ROAD
GLASGOW
G12 8HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1976

Nationality: BRITISH

Occupation: ACCOUNTANT

Electronically Filed Document for Company Number: SC398581
Company Director  2

Type:  Person
Full forename(s):  CRAIG MURRAY
Surname:  FOTHERINGHAM

Former names:

Service Address:  505 GREAT WESTERN ROAD
GLASGOW
G12 8HN

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  04/10/1963  Nationality:  BRITISH
Occupation:  CHARTERED ACCOUNTANT
Company Director

Type: Person
Full forename(s): RAYMOND
Surname: HENRY
Former names:

Service Address: 505 GREAT WESTERN ROAD
GLASGOW
G12 8HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1963  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
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>300</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>300</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>300</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>300</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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: CRAIG MURRAY FOTHERINGHAM

**Shareholding 2**
Name: HUGH BOYLE

**Shareholding 3**
Name: RAYMOND HENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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