Company Name: BUCKBIRD JOURNEYS LIMITED

Company Number: SC359085

Date of this return: 05/05/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:

123 IRISH STREET
DUMFRIES
DUMFRIESSHIRE
DG1 2PE

Officers of the company
Company Director  

Type: Person  
Full forename(s): MRS CAROLINE ANN  
Surname: BUCK  

Former names:  

Service Address: SCAURBANK KEIR  
THORNHILL  
UNITED KINGDOM  
DG3 4DD  

Country/State Usually Resident: SCOTLAND  

Date of Birth: 13/01/1945  
Nationality: BRITISH  
Occupation: VETERINARIAN
Company Director 2

Type: Person

Full forename(s): MR HUGH ALAN

Surname: BUCK

Former names:

Service Address: SCAURBANK KEIR
THORNHILL
UNITED KINGDOM
DG3 4DD

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/05/1944  Nationality: BRITISH

Occupation: VETERINARIAN
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 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: MRS CAROLINE ANN BUCK
500 ORDINARY shares held as at 2011-05-05

Shareholding 2
Name: MR HUGH ALAN BUCK
500 ORDINARY shares held as at 2011-05-05

Authorisation

Authenticated

This form was authorised by one of the following:

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