Company Name: E.M.W. Consultancy Limited

Company Number: 06151407

Date of this return: 12/03/2012

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office:
2ND FLOOR HANOVER HOUSE
30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>DIANE MARY</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>MCWILLIAM</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>12 PROVOST DRIVE</strong></td>
</tr>
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<td></td>
<td><strong>OLDMELDRUM</strong></td>
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<td><strong>INVERURIE</strong></td>
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<td><strong>ABERDEENSHIRE</strong></td>
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<td><strong>UNITED KINGDOM</strong></td>
</tr>
<tr>
<td></td>
<td><strong>AB51 0PD</strong></td>
</tr>
</tbody>
</table>
Company Director 1

Type: Person

Full forename(s): ERIC JOHN

Surname: MCWILLIAM

Former names: MCWILLIAM

Service Address: 12 PROVOST DRIVE OLDMELDRUM INVERURIE ABERDEENSHIRE UNITED KINGDOM AB51 0PD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1958  Nationality: BRITISH

Occupation: ENGINEERING CONSULTANCY SERVICE
Statement of Capital  (Share Capital)

Class of shares  ORDINARY GBP1 SHARES
Number allotted  100
Aggregate nominal value  100
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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  :  50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name:  ERIC JOHN MCWILLIAM

Shareholding 2  :  50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name:  DIANE MARY MCWILLIAM

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.