AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 05/05/2015

Company Name: LEOPOLD ACCOUNTANCY GROUP LIMITED

Company Number: SC422461

Date of this return: 23/04/2015

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: CHARLOTTE HOUSE 18 YOUNG STREET EDINBURGH EH2 4JB

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR ANDREW IAN
Surname: FEARN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/08/1959 Nationality: BRITISH
Occupation: NONE

Company Director 2

Type: Person
Full forename(s): MRS SUSAN ROSS
Surname: MILLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/12/1968 Nationality: BRITISH
Occupation: NONE
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</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

'Each share is entitled to one vote in any circumstances'

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: LEOPOLD GROUP (HOLDINGS) LTD

Authorisation

This form was authorised by one of the following:

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