Company Name: HODDAM CONTRACTING COMPANY LIMITED

Company Number: SC033012

Date of this return: 03/08/2014

SIC codes: 08120 23610 23630

Company Type: Private company limited by shares

Situation of Registered Office: HODDAM ROAD ECCLEFECHAN LOCKERBIE DG11 3BY

Officers of the company
Company Secretary

Type: Person
Full forename(s): RICHARD SCOTT
Surname: VALLANCE
Former names:

Service Address: 7 RIVER PARK
HOWES
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 5PE
Company Director 1

Type: Person
Full forename(s): RICHARD SCOTT

Surname: VALLANCE

Former names:

Service Address: 7 RIVER PARK
HOWES
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 5PE

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/05/1966  Nationality: BRITISH
Occupation: MANAGER
Company Director

Type: Person
Full forename(s): MR WILLIAM DUNCAN
Surname: VALLANCE
Former names:

Service Address: THE BROOM STEADING
Powfoot
ANNAN
DG12 5PF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1970
Occupation: MANAGER
Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
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<tr>
<th align="left">Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4800</th>
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<tbody>
<tr>
<td align="left">Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4800</td>
</tr>
<tr>
<td align="left"></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td align="left"></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th align="left">Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4800</th>
</tr>
</thead>
<tbody>
<tr>
<td align="left"></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4800</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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: HELD IN PROBATE VALLANCE WILLIAM DECEASED

Shareholding 2
Name: WILLIAM VALLANCE

Shareholding 3
Name: RICHARD VALLANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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