Annual Return

Company Name: PRICKLY THISTLE SCOTLAND LIMITED

Company Number: SC433129

Date of this return: 01/10/2015

SIC codes:
- 13923
- 14190

Company Type: Private company limited by shares

Situation of Registered Office:
EASTER DRUMDYRE CULBOKIE
DINGWALL
ROSS-SHIRE
SCOTLAND
IV7 8JU

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>MRS CLARE ISOBEL</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>CAMPBELL</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td><strong>CUTHBERTSON</strong></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>EASTER DRUMDYRE CULBOKIE</strong></td>
</tr>
<tr>
<td></td>
<td><strong>DINGWALL</strong></td>
</tr>
<tr>
<td></td>
<td><strong>ROSS-SHIRE</strong></td>
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<td></td>
<td><strong>SCOTLAND</strong></td>
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<td></td>
<td><strong>IV7 8JU</strong></td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MRS CLARE ISOBEL
Surname: CAMPBELL
Former names: CUTHBERTSON
Service Address: EASTER DRUMDYRE CULBOKIE
DINGWALL
ROSS-SHIRE
SCOTLAND
IV7 8JU

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1978
Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>300</td>
<td>300</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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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  : 0 ORDINARY shares held as at the date of this return

Name: BRIAN KENNETH MUNRO

Shareholding 2  : 0 ORDINARY shares held as at the date of this return

Name: PAULINE MUNRO

Shareholding 3  : 300 ORDINARY shares held as at the date of this return

Name: CLARE ISOBEL CAMPBELL

Authorisation

This form was authorised by one of the following:

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