Annual Return

Received for filing in Electronic Format on the: 06/05/2011

Company Name: KIMCELL CONSULTING LIMITED
Company Number: SC374840
Date of this return: 15/03/2011
SIC codes: 7487
Company Type: Private company limited by shares
Situation of Registered Office:
CRESCE\N HOUSE CARNEGIE CAMPUS
DUNFERMLINE
FIFE
KY11 8GR

Officers of the company
Company Director

Type: Person
Full forename(s): MR GORDON
Surname: FONG
Former names: 

Service Address: 59 HERBERTON ROAD
SOUTHBOURNE
DORSET
BH6 5HY

Country/State Usually Resident: ENGLAND
Date of Birth: 04/04/1968
Nationality: BRITISH
Occupation: TECHNICAL DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR TIMOTHY ANDREW
Surname: HARRIS
Former names:

Service Address: 2A CLAYFORD COTTAGE
WIMBORNE
DORSET
BH21 7RJ

Country/State Usually Resident: ENGLAND
Date of Birth: 30/04/1963
Occupation: COMMUNICATIONS CONSULTANT
Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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Statement of Capital (Totals)

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

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 ORDINARY shares held as at 2011-03-15
Name: | KIMCELL GROUP LIMITED

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Authorisation

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