Company Name: EDZELL ENGINEERING (BRECHIN) LIMITED

Company Number: SC268910

Date of this return: 08/06/2014

SIC codes: 25620
49410

Company Type: Private company limited by shares

Situation of Registered Office:
WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ

Officers of the company
Company Secretary

Type: Corporate
Name: THORNTONS LAW LLP

Registered or principal address: WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ

European Economic Area (EEA) Company

Register Location: SCOTLAND
Registration Number: SO300381
Company Director

Type: Person
Full forename(s): MALCOLM HAMISH
Surname: FERGUS
Former names:

Service Address: KERRINGTON HOUSE
12 NETHER CALDHAME
BRECHIN
ANGUS
SCOTLAND
DD9 7HN

Country/State Usually Resident: SCOTLAND

Date of Birth: 29/01/1958  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>250000</th>
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<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>250000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>250000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>250000</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 08/06/2014 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: 250000 ORDINARY shares held as at the date of this return
Name: MALCOLM HAMISH FERGUS

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Authorisation

Authenticated

This form was authorised by one of the following:

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