Company Name: KIMCELL CONSULTING LIMITED

Company Number: SC374840

Date of this return: 15/03/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: CRESCENT 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

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Company Director

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 Nationality: BRITISH
Occupation: COMMUNICATIONS
CONSULTANT
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></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</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>
<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.

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 15/03/2013 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: KIMCELL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: SC374840