Companies House
— for the record —

Annual Return

Received for filing in Electronic Format on the: 09/09/2009

Company Name: HACKLAND + DORE ARCHITECTS LIMITED

Company Number: SC158683

Company Details

Period Ending: 12/08/2009
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:

SIC codes:

7420

Registered Office
Address:

16 ANNANDALE STREET
EDINBURGH
EH7 4AN

Register of
Members Address:

Register of Debenture
Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: MR ROBERT CAMPBELL SHIRLAW  
Address: 56/2 THISTLE STREET  
       EDINBURGH  
       EH2 1EN

Director 1:

Name: ALISTAIR FORBES HACKLAND  
Address: 34 SPYLAWBANK ROAD  
       EDINBURGH  
       MIDLOTHIAN  
       EH13 0JG

Date of Birth: 01/07/1947  
Nationality: BRITISH  
Occupation: ARCHITECT

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
</tr>
<tr>
<td>TOTALS</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return
Shareholding 1:
50 ORDINARY Shares held as at 12/08/2009
Name: ALASTAIR FORBES HACKLAND
Address:

Shareholding 2:
25 ORDINARY Shares held as at 12/08/2009
12 DISPOSED OF IN PERIOD ON 12/08/2009
Name: JANET SIMPSON
Address:

Shareholding 3:
19 ORDINARY Shares held as at 12/08/2009
Name: GORDON GRAY
Address:

Electronically Filed Document for Company Number: SC158683
Shareholding 4:  
6 ORDINARY Shares held as at 12/08/2009

Name:  
KIRSTY HENDERSON

Address:  

Authorisation

Authoriser Designation:  
secretary  

Date Authorised:  
09/09/2009  

Authenticated:  
Yes (SC)