AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 30/09/2015

Company Name: HACKLAND + DORE ARCHITECTS LIMITED

Company Number: SC158683

Date of this return: 12/08/2015

SIC codes: 71111
           71129

Company Type: Private company limited by shares

Situation of Registered Office:
16 ANNANDALE STREET
EDINBURGH
UNITED KINGDOM
EH7 4AN

Officers of the company
**Company Secretary**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>MR ROBERT CAMPBELL</td>
</tr>
<tr>
<td>Surname:</td>
<td>SHIRLAW</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
</tbody>
</table>
| Service Address: | 56/2 THISTLE STREET  
                  EDINBURGH  
                  SCOTLAND  
                  EH2 1EN |
Company Director

Type: Person
Full forename(s): ALISTAIR FORBES
Surname: HACKLAND
Former names:

Service Address: 16 ANNANDALE STREET
                EDINBURGH
                SCOTLAND
                EH7 4AN

Country/State Usually Resident: SCOTLAND

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

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>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<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
FULL ENTITLEMENT TO DIVIDEND AND FULL VOTING RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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: 100 ORDINARY shares held as at the date of this return
Name: ALASTAIR FORBES HACKLAND

Authorisation

Authenticated

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