Annual Return

Company Name: CIVIL-COMP LIMITED

Company Number: SC086107

Date of this return: 18/07/2012

SIC codes: 58110

Company Type: Private company limited by shares

Situation of Registered Office:
9 AINSLIE PLACE
EDINBURGH
LOTHIAN
EH3 6AT

Officers of the company
Company Secretary

Type: Person

Full forename(s): MARTIN

Surname: SALES

Former names:

Service Address: DUN EAGLAIS
STATION BRAE, KIPPERN
STIRLING
FK8 3DY
Company Director

Type: Person
Full forename(s): MARTIN
Surname: SALES
Former names:

Service Address: DUN EAGLAIS
STATION BRAE, KIPPEN
STIRLING
FK8 3DY

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 26/09/1952
Nationality: BRITISH
Occupation: SOLICITOR
Company Director

Type: Person
Full forename(s): BARRY HILARY VALENTINE
Surname: TOPPING

Former names:

Service Address: DUN EAGLAIS
STATION BRAE, KIPPERN
STIRLING
FK8 3DY

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 14/02/1952
Nationality: BRITISH
Occupation: UNIVERSITY PROFESSOR
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>11</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>11</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
ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION 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>11</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>11</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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  
Name: MARTIN SALES

Shareholding 2  
Name: B.H.V. TOPPING

Authorisation

Authenticated

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