Company Details

Period Ending: 12/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes:

7420

Registered Office Address:

16 ANNANDALE STREET
EDINBURGH
EH7 4AN
Details of Officers of the Company

Company Secretary 1:

Name: ROBERT CAMPBELL SHIRLAW  Address: 56/2 THISTLE STREET EDINBURGH EH12 1EN

Director 1:

Name: ALISTAIR FORBES HACKLAND  Address: 34 SPYLABANK 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>
</tbody>
</table>

TOTALS

|               | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 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 12/08/2008

Name: ALASTAIR FORBES HACKLAND
Address: 34 SPYLABANK ROAD
        EDINBURGH
        EH13 0JG

Shareholding 2:

0 ORDINARY Shares held as at 12/08/2008
1 DISPOSED OF IN PERIOD ON 01/07/2006

Name: THE EXECUTRY OF G J DORE ESQ
Address: 11 CAMPTOUN HOLDINGS
        DREM
        EAST LOTHIAN
        EH39 5AZ

Shareholding 3:

37 ORDINARY Shares held as at 12/08/2008

Name: JANET SIMPSON
Address: WESTERTON HOUSE BY BALLOCH
        ALEXANDRIA
        DUNBARTONSHIRE
        UNITED KINGDOM
        G83 8NA
Shareholding 4:
7 ORDINARY Shares held as at 12/08/2008

Name: GORDON GRAY
Address: DALKEITH
         MIDLOTHIAN
         UNITED KINGDOM
         EH22 3BS

Shareholding 5:
6 ORDINARY Shares held as at 12/08/2008

Name: KIRSTY HENDERSON
Address: EDINBURGH
         UNITED KINGDOM
         EH4 6QB

Authorisation

Authoriser Designation: secretary  Date Authorised: 13/10/2008  Authenticated: Yes (SC)