Company Name: HYDRUS ENERGY ENGINEERING LIMITED

Company Number: SC206890

Date of this return: 08/05/2015

SIC codes: 25110

Company Type: Private company limited by shares

Situation of Registered Office: COVENTRY GUAGE ESTATES EASTMILL ROAD BRECHIN ANGUS DD9 7EP

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR GORDON MCRAE
Surname: HOPE
Former names:

Service Address: 89 ROSEHILL DRIVE
ABERDEEN
UNITED KINGDOM
AB24 4JS
Company Director

Type: Person
Full forename(s): MR MARTIN FRANCIS
Surname: ANDERSON

Former names:

Service Address: 8 EDINVIEW GARDENS
STONEHAVEN
UNITED KINGDOM
AB39 2EG

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/09/1971 Nationality: BRITISH
Occupation: DIRECTOR
Company Director  

Type: Person  
Full forename(s): MR MICHAEL WILLIAM  
Surname: DONALD  
Former names: 

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/08/1967  
Nationality: BRITISH  
Occupation: DIRECTOR
Company Director 3

Type: Person
Full forename(s): MR GORDON MCRAE
Surname: HOPE
Former names:

Service Address: 89 ROSEHILL DRIVE
ABERDEEN
SCOTLAND
AB24 4JS

Country/State Usually Resident: SCOTLAND

Date of Birth: 29/08/1957 Nationality: BRITISH
Occupation: ACCOUNTANT

--------------------------------------------------------------------------------------------------
Company Director  

Type: Person  
Full forename(s): MR GRAEME MCLEOD  
Surname: MATTHEW  
Former names:  

Service Address: THE COLLONADE DALMUINZIE ROAD  
BIELDSIDE  
ABERDEEN  
AB15 9EB  

Country/State Usually Resident: UNITED KINGDOM  
Date of Birth: 02/02/1964  
Occupation: DIRECTOR  
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>
<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/05/2015 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: 5 ORDINARY shares held as at the date of this return
Name: MICHAEL WILLIAM DONALD

Shareholding 2: 95 ORDINARY shares held as at the date of this return
Name: HYDRUS ENGINEERING 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.