Annual Return

Company Name: EDZELL ENGINEERING (BRECHIN) LIMITED

Company Number: SC268910

Date of this return: 08/06/2011

SIC codes:
2852
6024

Company Type: Private company limited by shares

Situation of Registered Office:
WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ

Officers of the company
### Company Secretary

<table>
<thead>
<tr>
<th>Type</th>
<th>Corporate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>THORNTONS LAW LLP</td>
</tr>
</tbody>
</table>

#### Registered or principal address

<table>
<thead>
<tr>
<th>Address</th>
</tr>
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<td>WHITEHALL HOUSE</td>
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<td>DD1 4BJ</td>
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</table>

## European Economic Area (EEA) Company

<table>
<thead>
<tr>
<th>Register Location</th>
<th>SCOTLAND</th>
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<tbody>
<tr>
<td>Registration Number</td>
<td>SO300381</td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): MALCOLM HAMISH

Surname: FERGUS

Former names:

Service Address: KERRINGTON HOUSE
12 NETHER CALDHAME
BRECHIN
ANGUS
SCOTLAND
DD9 7HN

Country/State Usually Resident: SCOTLAND

Date of Birth: 29/01/1958

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Number allotted  250000
Aggregate nominal value  250000

Currency  GBP

Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  250000
Total aggregate nominal value  250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding I: 250000 ORDINARY shares held as at 2011-06-08
Name: MALCOLM HAMISH FERGUS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.