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Company Name: CALEDONIAN ACCOUNTING SERVICES LTD.

Company Number: SC072983

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7412

Registered Office Address:

CALEDONIA HOUSE 89 SEAWARD STREET GLASGOW G41 1HJ

Register of Members Address:

NOT APPLICABLE

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: JAMES ROBERTSON MCINROY
Address: WILDCROFT 63 NEILSTON ROAD
UP LAWMOOR
GLASGOW
LANARKSHIRE
G78 4AF

Director 1:

Name: ADRIENNE ANNE AIRLIE
Address: 60 NEWLANDS ROAD
GLASGOW
G43 2JH

Date of Birth: 03/05/1958
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: JAYNE FRANCES CLIFFORD
Address: 16 HAMILTON AVENUE
POLLOKSHIELDS
GLASGOW
G41 4JF

Date of Birth: 11/03/1968
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Director 3:
Name: ELAINE MARIE DYER  Address: 10 BROUN DRIVE
ROBERTSON'S FIELD, ALLOWAY
AYR
AYRSHIRE
KA7 4PD

Date of Birth: 20/03/1964  Nationality: BRITISH  Occupation: CHARTERED ACCOUNTANT

Director 4:
Name: EWEN FEARGHAS CRAW DYER  Address: 10 BROUN DRIVE
ALLOWAY
AYR
AYRSHIRE
KA7 4PD

Date of Birth: 19/06/1968  Nationality: BRITISH  Occupation: CHARTERED ACCOUNTANT

Director 5:
Name: JAMES ROBERTSON MCINROY  Address: WILDCROFT 63 NEILSTON ROAD
UPLAWMOOR
GLASGOW
LANARKSHIRE
G78 4AF

Date of Birth: 30/01/1952  Nationality: BRITISH  Occupation: CHARTERED ACCOUNTANT
Director 6:

Name: STEPHEN CHARLES NEVILLE  
Address: 44 LARCHFIELD AVENUE  
NEWTON MEARNS  
GLASGOW  
G77 5QN

Date of Birth: 20/11/1952  
Nationality: BRITISH  
Occupation: CHARTERED ACCOUNTANT

Director 7:

Name: MARK LEWIS TENBY  
Address: 6 CAMERON DRIVE  
NEWTON MEARNS  
GLASGOW  
LANARKSHIRE  
G77 6JF

Date of Birth: 05/12/1968  
Nationality: BRITISH  
Occupation: CHARTERED ACCOUNTANT

Director 8:

Name: GRAHAM CAMERON TOUGH  
Address: 35 NORWOOD DRIVE  
GIFFNOCK  
GLASGOW  
G46 7LS

Date of Birth: 07/01/1956  
Nationality: BRITISH  
Occupation: CHARTERED ACCOUNTANT
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>
<tr>
<td>TOTALS</td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 31/12/2008

Name: GRAHAM CAMERON TOUGH

Address:

Shareholding 2:

10 ORDINARY Shares held as at 31/12/2008

Name: JAMES ROBERTSON MCINROY

Address:
Shareholding 3: 20 ORDINARY Shares held as at 31/12/2008
Name: JAYNE FRANCES CLIFFORD
Address:

Shareholding 4: 20 ORDINARY Shares held as at 31/12/2008
Name: EWEN FEARGHAS CRAW DYER
Address:

Shareholding 5: 20 ORDINARY Shares held as at 31/12/2008
Name: MARK LEWIS TENBY
Address:
Shareholding 6: 20 ORDINARY Shares held as at 31/12/2008

Name: ADRIENNE ANNE AIRLIE

Address:

Authorisation

Authoriser Designation: director  Date Authorised: 13/01/2009  Authenticated: Yes (SC)