Company Name: COSUN FORMATIONS LIMITED

Company Number: SC205323

Date of this return: 16/03/2012

SIC codes:
- 63110
- 69109
- 74909

Company Type: Private company limited by shares

Situation of Registered Office:
78 MONTGOMERY STREET
EDINBURGH
MIDLOTHIAN
EH7 5JA

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>JOHN</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>HEIN</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | **78 MONTGOMERY STREET**  
**EDINBURGH**  
**MIDLOTHIAN**  
**EH7 5JA** |
Company Director

Type: Person
Full forename(s): MR JAMES STUART
Surname: MCMEEKIN
Former names: 

Service Address: 78 MONTGOMERY STREET
                EDINBURGH
                LOTHIAN
                EH7 5JA

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 06/06/1967
Occupation: CO DIRECTOR
Nationality: SCOTS
Company Director  2

Type: Corporate
Name: CODIR LIMITED

Registered or principal address: 78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH7 5JA

European Economic Area (EEA) Company

Register Location: SCOTLAND
Registration Number: 134449
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Number allotted  1
Aggregate nominal value  1

Currency  GBP
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
As fully delineated in the memorandum and articles of association of the company previously filed with the registrar of companies and available for inspection therefrom upon payment of the statutory fee.

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  1
Total aggregate nominal value  1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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  : 1 ORDINARY shares held as at the date of this return
Name:  CODIR LTD

Authorisation

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