Company Name: HACKLAND + DORE ARCHITECTS LIMITED

Company Number: SC158683

Date of this return: 12/08/2010

SIC codes: 7420

Company Type: Private company limited by shares

Situation of Registered Office: 16 ANNANDALE STREET
                             EDINBURGH
                             EH7 4AN

Officers of the company
Company Secretary

Type: Person

Full forename(s): MR ROBERT CAMPBELL

Surname: SHIRLAW

Former names:

Service Address: 56/2 THISTLE STREET
                 EDINBURGH
                 EH2 1EN

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Company Director

Type: Person

Full forename(s): ALISTAIR FORBES

Surname: HACKLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/07/1947

Nationality: BRITISH

Occupation: ARCHITECT
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL ENTITLEMENT TO DIVIDEND AND FULL VOTING RIGHTS.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 12/08/2010 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 1: 50 ORDINARY shares held as at 2010-08-12
Name: ALASTAIR FORBES HACKLAND

Shareholding 2: 13 ORDINARY shares held as at 2010-08-12
Name: JANET SIMPSON

Shareholding 3: 25 ORDINARY shares held as at 2010-08-12
Name: GORDON GRAY

Shareholding 4: 12 ORDINARY shares held as at 2010-08-12
Name: KIRSTY HENDERSON

Authorisation

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