Annual Return

Company Name: Robert J S Doig Limited

Company Number: SC068887

Date of this return: 30/09/2012

SIC codes: 01130

Company Type: Private company limited by shares

Situation of Registered Office: OLD FARGIE GLENFARG PERTHSHIRE SCOTLAND PH2 9QF

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR ROBERT JOHN STEWART
Surname: DOIG
Former names:

Service Address: OLD FARGIE
GLENFARG
PERTHSHIRE
SCOTLAND
PH2 9QF
Company Director

Type: Person
Full forename(s): MR ROBERT JOHN STEWART
Surname: DOIG
Former names:

Service Address: OLD FARGIE
GLENFARG
PERTHSHIRE
SCOTLAND
PH2 9QF

Country/State Usually Resident: SCOTLAND

Date of Birth: 31/01/1964
Nationality: BRITISH
Occupation: FARMER
Company Director 2

Type: Person

Full forename(s): MR ROBERT

Surname: DOIG

Former names:

Service Address: CAVILSTON OLD FARGIE
                GLENFARG
                PERTHSHIRE
                SCOTLAND
                PH2 9QF

Country/State Usually Resident: SCOTLAND

Date of Birth: 17/11/1935  Nationality: BRITISH

Occupation: FARMER
Company Director

Type: Person

Full forename(s): MRS ZELLA JANE

Surname: DOIG

Former names:

Service Address: CAVILSTON OLD FARGIE
GLENFARG
PERTHSHIRE
SCOTLAND
PH2 9QF

Country/State Usually Resident: SCOTLAND

Date of Birth: 30/04/1942

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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