Company Name: JOHN MURPHY & COMPANY (SCOTLAND) LIMITED

Company Number: SC296829

Date of this return: 08/02/2011

SIC codes: 7412

Company Type: Private company limited by shares

Situation of Registered Office: 67 MAIN STREET
BOTHWELL
GLASGOW
G71 8ER

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR JOHN
Surname: MURPHY
Former names:

Service Address: 17 DURISDEER DRIVE
HAMilton
LANARKSHIRE
ML3 8XB
Company Director

Type: Person
Full forename(s): ELLEN HUNTER
Surname: MURPHY
Former names:

Service Address: 17 DURISDEER DRIVE
HAMILTON
ML3 8XB

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/10/1954
Nationality: BRITISH
Occupation: ADMINISTRATOR
Company Director

Type: Person
Full forename(s): MR JOHN
Surname: MURPHY
Former names:

Service Address: 17 DURISDEER DRIVE
                 HAMILTON
                 LANARKSHIRE
                 ML3 8XB

Country/State Usually Resident: SCOTLAND

Date of Birth: 18/03/1951
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</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>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL DIVIDEND AND VOTING RIGHTS; FULL RIGHTS TO DISTRIBUTION IN THE EVENT OF WINDING UP.

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 08/02/2011 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 1 : 20 ORDINARY shares held as at 2011-02-08
Name: ELLEN HUNTER MURPHY

Shareholding 2 : 80 ORDINARY shares held as at 2011-02-08
Name: JOHN MURPHY

Authorisation

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