Annual Return

Company Name: JOHN MURPHY & COMPANY (SCOTLAND) LIMITED

Company Number: SC296829

Date of this return: 08/02/2010

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 1

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></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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>
<tr>
<td>Prescribed particulars</td>
<td>FULL DIVIDEND AND VOTING RIGHTS; FULL RIGHTS TO DISTRIBUTION IN THE EVENT OF WINDING UP.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**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 08/02/2010 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

**20 ORDINARY Shares held as at 08/02/2010**

**Name:**  
ELLEN HUNTER MURPHY

**Address:**
Shareholding: 2
80 ORDINARY Shares held as at 08/02/2010
Name: JOHN MURPHY
Address:

Authorisation

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