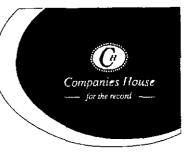
Company Name CONSULTANCY PROJECT SERVICES LIMITED





Company Type
Private Company Limited By
Shares

Company Number
SC212056
Information extracted from
Companies House records on

10th October 2007

> Please check the details printed in the "Current details" column

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

Section 1: Company details

Ref SC212056/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	John Kerr & Co 32A Hamilton Street Saltcoats Ayrshire KA21 5DS	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7414 Business & management consultancy	SIC CODE Description
> Please enter additional	λγ.	

principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes



SCT 21/05/2008 COMPANIES HOUSE

1957

Company Number SC212056 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new	Charles Johnston CAMPBELL Address 14 Highfield Drive Stevenston Ayrshire KA20 3AU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985 Address
Company Secretary must be notified on form 288a		UK Postcode Date of change Date Charles Johnston CAMPBELL ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Alan Houston CAMPBELL Address Biscayne House 110 Irvine Road Largs Ayrshire KA30 8EY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 02/02/1967 Nationality British Occupation Consultant Engineer	UK Postcode Date of birth Nationality Occupation Date of change Date Alan Houston CAMPBELL ceased to be director (if applicable)

1	. * *	Issued share capital details	
> Please I	Please fill in the	Class of Share	Number of shares issued
	details of total share	ORDIFFERS	_ 2
	capıtal by class (eg ordinary, preference		Aggregate Nominal Value of issued shares
etc) that has bee	etc) that has been		2
	issued to the company's		
	shareholders		
		Class of Share	Number of shares issued
		e-mail-r	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		Olass of Orlaic	
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			Aggregate Normital Value of 155464 Shares
			Name to the same of the same of
	> Please fill in the		Number of shares issued
	number of issued shares and their		
	nominal value	iour .	Aggregate Nominal Value of issued shares
			<u> </u>
	t of post and process	t mambare (Tick appropriate box)	
LIS	t of past and presen	t members (Tick appropriate box)	di uuru mikka maana d
>	Please complete the	✓ There were no cha☐ A list of changes is	anges during the period s enclosed
	required information on the attached schedules	☐ A full list of memb	
	or in another format	,,, and	
	agreed by Companies		
	House	The last full list o	of members was received on: 17/10/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number SC212056

Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become, shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number SC212056

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

> Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders	details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L			
Name	<u> </u>		
Address			:
	<u> </u>		
Name			
Address			
UK Postcode	L L		
Name			,
Address			
LIK D			
UK Postcode LLLL Name	<u> </u>		
Address			
UK Postcode			

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration	
I confirm that the details in this (shown at 2 below) I enclose t	annual return are correct as at the made up date he filing fee of £30
Signature A lumph	Date 20,05,2008
(Director / Secre	tary) This date must not be earlier than the return date at 2 below
What to do now Complete this page then send declaration to the address show	the whole of the Annual Return and the vn at 4 below
2. Date of this return	
,	ou are making this return up to an earlier date, ase give the date here
Note	The form must be delivered to CH within 28 days of this date
3. Date of next return	
	return to a date earlier than 17th October 2008
please give the new date here	
	//
4. Where to send this form	
Please return this form to	
Registrar of Companies	
Companies House 37 Castle Terrace	
Edinburgh EH1 2EB	
•	to another the second s
reverse of the cheque?	ee with the company number written on the
Contact Address	
- -	information below, but if you do, it will help here is a query on the form. The contact le to searchers of the public record
Contact Name	Telephone number <i>inc code</i>
Address	DX number if applicable
	DX exchange
	<u> </u>