

Companies House

— for the record —

Please complete in typescript, or in bold black capitals

FEE MID

DINRIIRGH Annual Return of a Limited

| or in bold black o | capitals | | Liability Partnership |
|--|--|--|--|
| CHWP000 | LLP Number | SO300789 | |
| - | ull Name of Limited Liability Partnership | Russel + Aitken LLP | |
| - | Date of this return The information in this return is made up to | Day Month Year 1 2 1 2 2 0 7 | |
| rei the | Date of next return ou wish to make your next turn on a date earlier than anniversary of this return ease show the date here | Day Month Year | |
| Any change of | Registered Office Show here the address | Kings Court | |
| registered office must be notified on Form LLP287 | as at the date of thi s return | High Street | |
| FOITH ELF 207 | Post town | Falkırk | |
| | County | | Postcode FK1 1PQ |
| | Register of Debenture Holders | | |
| If there is a regist debenture holders, duplicate of any register or part of which is not kept a registered office, | or a such Post town of it, it the County | | UK Postcode |
| here where it is kept | List members | on page 2 | |
| | Certificate | As a designated member I certify that true to the best of my knowledge and the structure of | |
| | Signed | Designated Member | Date 15703/08 |
| with the fee to the | signed the return send in the Registrar of Companies do be made payable to se | nis return includes 3 | continuation sheets |
| THURSDAY | *S04JWYY7* 17/04/2008 68 | When you have completed and signed Registrar of Companies at Companies House, Crown Way, Cardifor partnerships registered in England and Companies House, 37 Castle Terrace, for partnerships registered in Scotland | ff, CF14 3UZ DX 33050 Cardiff d Wales or |
| CO | MPANIES HOUSE | | Page 1 |

| Please list members | ın alphabetical order | | |
|---|--|------------------------|---|
| In the case of a member that is a corporation or a | | Details of new members | must be notified on form LLP288a |
| Scottish firm, the name is the | Surname or Corporate Name | Bell Scott | |
| corporate or firm name | Forename(s) | Euan Toddy Morison | |
| ** Tick this box if the address shown | Address ** | The Tower | |
| is a service address for the beneficiary of a Confidentiality | | 37 High Street | |
| Order granted under section 723B of the | Post town | Dollar | |
| Companies Act 1985 otherwise, give your usual residen | County / Region | | Postcode FK14 7AZ |
| tial address In the case of a corpora tion or Scottish firm, give the regis tered or principal office address | Country | | Tick box if designated member |
| Office address | | | Day Manth Voor |
| | Member Reference Number *(as advised by Companies House) | 65090 | Day Month Year Date of Birth 1 2 0 2 1 9 5 4 |
| * Voluntary information | | | |
| Members Please list members | ın alphabetical order | | |
| In the case of a member that is a | | Details of new members | must be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | Donald | |
| corporate or firm name | Forename(s) | Kenneth Forbes | |
| †† Tick this box if | Address ** | 3 Bryanston Drive | |
| the address shown is a service address for the beneficiary | | | |
| of a Confidentiality Order granted under | Post town | Dollar | |
| section 723B of the Companies Act 1985 otherwise, give your | County / Region | | UK FK14 7EF |
| usual residential address In the case of a corpora tion or Scottish firm, give the registered or principal office address | Country | | Tick box if designated member |
| | | | Day Month Year |
| | Member Reference Number *(as advised | | Date of Birth 0 1 0 9 1 9 5 0 |

by Companies House)

* Voluntary information

· Members

Please complete in typescript, or in bold black capitals

LLP363 cont

CHWP000

04/02

Annual Return (continuation sheet)

| | LLP Number | 50300789 |
|---|--|---|
| Members (Please I | ıst members ın alphab | |
| In the case of a member that is a | _ | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | Jones |
| name is the corporate or firm | Forename(s) | Alan Hugh |
| name ** Tick this box if the | Address ^{††} | 1 Kettilstoun Crescent |
| address shown is a service address for | | |
| the beneficiary of a Confidentiality Order granted under section | Post town { | Linlithgow |
| 723B of the Companies Act 1985 otherwise, give your | County / Region | West Lothian UK Postcode EH49 6PR |
| usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address | Country | Tick box if designated member |
| | Member Reference Number *(as advised by Companies House) | Day Month Year Day Month Year Day Month Year |
| * Voluntary information | | |
| Members (Please | list members in alphal | betical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname of Corporate Name | |
| name is the corporate or firm name | Forename(s | Margaret Jane |
| the Tick this box if the address shown is a | Address *1 | 15 Chalton Road |
| service address for the beneficiary of a | | Bridge of Alian |
| Confidentiality Order granted under section 723B of the | Post town | Stirling |
| Companies Act 1985 otherwise, give your usual residential | County / Region | Postcode FK9 4DX |
| address in the case of a corporation or Scottish firm, give the registered or principal office address | Countr | y Tick box if designated member |
| | Member Reference | |
| * Voluntary information | Number *(as advise by Companies House | |

| Members Please list members | ın alphabetical order | | | | | | | |
|---|--|--------------------------|---------|---------------|----------|-----------|--------|----------|
| In the case of a member that is a | | Details of new members n | nust be | notifi | ed on | form LL | .P288a | 1 |
| corporation or a Scottish firm, the name is the | Surname or Corporate Name | McClements | | | <u> </u> | | | |
| corporate or firm name | Forename(s) | David Elliott | | | | | | |
| Tick this box if the address shown is a | Address ** | 10 Fordyce Gardens | | | | | | |
| service address for the beneficiary of a Confidentiality Order | | | | _ | | | | |
| granted under section 723B of the Companies Act 1985 | Post town | Falkırk | | | | | | = |
| otherwise, give your usual residential address In the case | County / Region | Central | | Postco | ue | <1 5BA | | <u></u> |
| of a corporation or Scottish firm, give the registered or principal | Country | | | ick box | if desig | gnated me | ∍mber | ✓ |
| office address | | | | | | | | |
| | M. J. O.C. | | | | Day | Month | Ye | ear |
| | Member Reference Number *(as advised by Companies House) | 65095 | Date of | f Birth | 2 5 | 0 6 | 1 9 | 6 7 |
| * Voluntary information | ", " , - | | | | | | | |
| | | | | | | | | |
| Members | | | | | | | | |
| In the case of a | ın alphabetical order | Details of new manhass m | | | | fa | D000- | |
| member that is a corporation or a Scottish firm, the | Surname or | Details of new members m | nust de | notifie | ea on | TOPM LL | P288a | |
| пате is the corporate or firm | Corporate Name Forename(s) | William Houston Simpson | | | | | | |
| th Tick this box if the | Address # | | | | | | | |
| address shown is a service address for the beneficiary of a | | | | | | | | |
| Confidentiality Order granted under section 7238 of the | Post town | Faikirk | | | | | | |
| Companies Act 1985 otherwise, give your usual residential | County / Region | | | Postco | JK FK | (1 5AE | | |
| address In the case of a corporation or Scottish firm, give the | Country | | | | | nated me | mber | √ |
| registered or principal office address | | | | | | | | |
| | | | | | | | | |

* Voluntary information Member Reference Number *(as advised by Companies House) Year

Day Month

13

Date of Birth 2

Please complete in typescript, or in bold black capitals.

LLP363 cont

CHWP000

04/02

Annual Return (continuation sheet)

| | LLP Number | SO300789 |
|--|--|---|
| Members (Please | list members in alphal | petical order) |
| In the case of a | | Details of new members must be notified on form LLP288a |
| member that is a corporation or a Scottish firm, the | Surname or Corporate Name | McLachlan |
| name is the corporate or firm | Forename(s) | Karen Elizabeth |
| name | Address ** | East Wing, Ryland Lodge |
| address shown is a service address for | | Perth Road |
| the beneficiary of a Confidentiality Order granted under section | Post town | Dunblane |
| 723B of the Companies Act 1985 otherwise, give your | County / Region | 1 Ostode |
| usual residential address. In the case of a corporation or | Country | Tick box if designated member |
| Scottish firm, give the registered or principal office address | | |
| | Member Reference Number *(as advised by Companies House) | 65097 Date of Birth 1 3 0 6 1 9 6 8 |
| * Voluntary information | | |
| Members (Please | list members in alpha | betical order) |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the name is the | Surname o Corporate Name | IMEDDEISSOND |
| corporate or firm | Forename(s |) Susan Erica |
| †† Tick this box if the address shown is a | Address † | 8 Mid Steil |
| service address for the beneficiary of a Confidentiality Order | | |
| granted under section 723B of the | Post tow | |
| Companies Act 1985 otherwise, give your usual residential | County / Regio | - Osicode |
| address In the case of a corporation or Scottish firm, give the registered or principal office address | Count | Tick box if designated member |
| * Voluntary information | Member Reference Number *(as advise by Companies Hous | od 65098 Date of Birth 2 18 0 14 1 19 6 6 |

| Members | S |
|-------------|---|
| Please list | n |
| In the case | 0 |

| Please list members | ın alphabetical order | | | | | | |
|--|--|-----------------------|---|--|--|--|--|
| In the case of a member that is a corporation or a Scottish firm, the name is the | Details of new members must be notified on form LL poration or a softish firm, the Surname or O'Hara | | | | | | |
| corporate or firm name | Forename(s) | Angela | | | | | |
| †† Tick this box if the address shown is a | Address †† | 25 Dalling Road | | | | | |
| service address for the beneficiary of a Confidentiality Order | | | | | | | |
| granted under section 723B of the | Post town | Bathgate | | | | | |
| Companies Act 1985 otherwise, give your usual residential | County / Region | West Lothian | Postcode EH48 2RQ | | | | |
| address in the case of a corporation or Scottish firm, give the registered or principal office address | Country | | Tick box if designated member | | | | |
| | Member Reference Number *(as advised | 65000 | Day Month Year Date of Birth 0 , 3 0 , 1 1 , 9 , 6 , 9 | | | | |
| * Voluntary Information | by Companies House) | 03099 | Date of Birth 0 3 0 1 1 9 6 9 | | | | |
| Members Please list members In the case of a | ın alphabetical order | | | | | | |
| member that is a corporation or a | 0 | | nust be notified on form LLP288a | | | | |
| Scottish firm, the name is the corporate or firm | Surname or Corporate Name | Paterson | | | | | |
| name | Forename(s) | Dianne Elizabeth | | | | | |
| address shown is a service address for the beneficiary of a | Address ** | 18 Clarendon Crescent | | | | | |
| Confidentiality Order granted under section | | | | | | | |
| 723B of the Companies Act 1985 otherwise, give your | Post town | Edinburgh | UK FILLABIL | | | | |
| usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address | County / Region | | Postcode EH4 1PU Tick box if designated member | | | | |
| | Member Reference Number *(as advised by Companies House) | 65100 | Day Month Year Date of Birth 0 8 0 1 1 9 5 8 | | | | |

^{*} Voluntary ınformation

Please complete in typescript, or in bold black capitals

LLP363 cont

CHWP000

Annual Return (continuation sheet)

| | LLP Number | SO300789 |
|--|--|---|
| Members (Please | list members in alphal | |
| In the case of a member that is a | | Details of new members must be notified on form LLP288a |
| corporation or a Scottish firm, the | Surname or Corporate Name | Ross |
| name is the corporate or firm | Forename(s) | Sinclair Alexander |
| name ** Tick this box if the | Address †† | 5 Victoria Square |
| address shown is a service address for the beneficiary of a | | |
| Confidentiality Order granted under section | Post town | Stirling |
| 723B of the Companies Act 1985 otherwise, give your | County / Region | Postcode FK8 2RA |
| usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address | Country | Tick box if designated member |
| | Member Reference | Day Month Year |
| | Number *(as advised by Companies House) | 7 65101 Date of Birth 0 17 0 1 1 9 3 8 |
| * Voluntary information Members (Please In the case of a | list members in alpha | |
| member that is a corporation or a | | Details of new members must be notified on form LLP288a |
| Scottish firm, the name is the | Surname o Corporate Name | |
| corporate or firm name | Forename(s | Caroline Anne Scott |
| †† Tick this box if the address shown is a | Address † | [†] 32 Swanston Avenue |
| service address for the beneficiary of a Confidentiality Order | | |
| granted under section 723B of the | Post tow | Edinburgh |
| Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address | County / Regio | Postcode EH10 7BY |
| | Count | Tick box if designated member |
| | Member Reference | |
| * Voluntary information | Number *(as advise by Companies Hous | ed 65102 Date of Birth 2 3 0 6 1 9 5 5 |
| 04/02 | | |

| Members Please list members | ın alphabetical order | | | | | |
|---|--|--------------------------|---------|------------------|------------------|------|
| In the case of a member that is a corporation or a | | Details of new members m | nust be | e notified | on form LLP28 | Ba |
| Scottish firm, the name is the | Surname or Corporate Name | Thornton | | | | |
| corporate or firm name | Forename(s) | Philip Roger | | | | |
| ^{††} Tick this box if the address shown is a | Address ** | 5 Cobden Crescent | | | | |
| service address for the beneficiary of a Confidentiality Order | | | | | | |
| granted under section 723B of the Companies Act 1985 | Post town | Edinburgh | | | | |
| otherwise, give your usual residential | County / Region | | | UK Postcode | EH9 2BG | |
| address In the case of a corporation or Scottish firm, give the registered or principal office address | Country | | T | Fick box if de | esignated membe | · 🗸 |
| * Voluntary information | Member Reference Number *(as advised by Companies House) | 65103 | Date o | | ay Month ` | Year |
| Members Please list members | ın alphabetical order | | | | | |
| In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name | Surname or Corporate Name Forename(s) | Details of new members m | nust be | e notified o | on form LLP288 | 3a |
| ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential | Address ^{††} | | | | | |
| | Post town County / Region | | | UK Postcode | | |
| address In the case of a corporation or Scottish firm, give the registered or principal office address | Country | | Т | ick box if de | esignated member | |

| Member Reference | | Day | Month | Year |
|--|---------------|-----|-------|------|
| Number *(as advised by Companies House) | Date of Birth | l | | |

* Voluntary information