Company Name: The Moffat Partnership Limited

Company Number: SC201430

Date of this return: 09/11/2012

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: ST DUNSTANS HOUSE HIGH STREET MELROSE SCOTLAND TD6 9RU

Officers of the company
<table>
<thead>
<tr>
<th>Company Director</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type:</td>
<td>Person</td>
</tr>
<tr>
<td>Full forename(s):</td>
<td>MRS LINDSAY ANNE REID</td>
</tr>
<tr>
<td>Surname:</td>
<td>MOFFAT</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
</tbody>
</table>

*Service Address recorded as Company's registered office*

<table>
<thead>
<tr>
<th>Country/State Usually Resident:</th>
<th>SCOTLAND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Birth:</td>
<td>21/12/1950</td>
</tr>
<tr>
<td>Nationality:</td>
<td>BRITISH</td>
</tr>
<tr>
<td>Occupation:</td>
<td>DIRECTOR</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Company Director</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type:</td>
<td>Person</td>
</tr>
<tr>
<td>Full forename(s):</td>
<td>MR ALISTAIR MURRAY</td>
</tr>
<tr>
<td>Surname:</td>
<td>MOFFAT</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
</tbody>
</table>

*Service Address recorded as Company's registered office*

<table>
<thead>
<tr>
<th>Country/State Usually Resident:</th>
<th>SCOTLAND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Birth:</td>
<td>16/06/1950</td>
</tr>
<tr>
<td>Nationality:</td>
<td>BRITISH</td>
</tr>
<tr>
<td>Occupation:</td>
<td>AUTHOR &amp; BROADCASTER</td>
</tr>
</tbody>
</table>
Company Director 3

Type: Person
Full forename(s): MRS CATHERINE RAE
Surname: HAMILTON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 16/02/1947 Nationality: BRITISH
Occupation: RETIRED

Company Director 4

Type: Person
Full forename(s): DR JAMES FLETT
Surname: WILSON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 21/02/1975 Nationality: BRITISH
Occupation: RESEARCH SCIENTIST
Company Director 5

Type: Person
Full forename(s): DR GIANPIERO LIAM
Surname: CAVALLERI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 30/03/1977  Nationality: IRISH
Occupation: BIOMEDICAL RESEARCH LECTURER

Company Director 6

Type: Person
Full forename(s): MRS SARAH LOUISE
Surname: MATHIESON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/10/1971  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director  7
Type: Person
Full forename(s): DR ANGELIKA BEATRICE
Surname: KRITZ-WILSON

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: AUSTRIA

Date of Birth: 22/02/1978 Nationality: AUSTRIAN
Occupation: RESEARCH SCIENTIST

---------------------------------------------------------------------------------------------------------------

Company Director  8
Type: Person
Full forename(s): MR ALAN ROBERT WHITE
Surname: MATHIESON

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: SCOTLAND

Date of Birth: 14/11/1963 Nationality: BRITISH
Occupation: DIRECTOR

---------------------------------------------------------------------------------------------------------------
Type: Person
Full forename(s): MR FRANCIS R.O.D.C.
Surname: HAMILTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 11/02/1940  Nationality: BRITISH
Occupation: RETIRED
Statement of Capital (Share Capital)

Class of shares  ORDINARY 1 GBP  
Number allotted  1000  
Aggregate nominal value  1000  
Amount paid per share  1  
Amount unpaid per share  0

Prescribed particulars
VOTING ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

Currency  GBP  
Total number of shares  1000  
Total aggregate nominal value  1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  
Name:  DR GIANPIERO LIAM CAVALLEI

Shareholding 2  
Name:  MRS CATHERINE RAE HAMILTON

Shareholding 3  
Name:  MR FRANCIS R.O.D.C. HAMILTON

Shareholding 4  
Name:  MRS SARAH LOUISE MATHIESON

Shareholding 5  
Name:  ADAM MARK THOMAS MOFFAT

Shareholding 6  
Name:  MR ALISTAIR MURRAY MOFFAT
Shareholding 7
Name: MRS LINDSAY ANNE REID MOFFAT

Shareholding 8
Name: DR JAMES FLETT WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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