

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

75913

Company Name in full

Aberdeen University Research and Industrial Services
Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	8	2	0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

Johnstone House, 52-54 Rose Street

Any change of registered office **must** be notified on form 287.

Post town

Aberdeen

County / Region

UK Postcode

AB10 1HA

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

7310

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ledingham Chalmers

Johnstone House, 52-54 Rose Street

Aberdeen

UK Postcode AB10 1HA

Scotland

LEDINGHAM
CHALMERS

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

0 9 0 5 1 9 6 2

Forename(s) Irene Anderson

Surname Bews

Address

The Suffolk, Broomfield Steading

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Drumoak

County / Region Aberdeenshire

UK Postcode AB31 5EP

Country Scotland

Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title Professor

Day Month Year

Date of birth

0 2 0 8 1 9 4 5

Forename(s) Dominic Francis Joseph

Surname Houlihan

Address

1 Renmure Cottages, Friockheim

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Arbroath

County / Region Angus

UK Postcode DD11 4RZ

Country Scotland

Nationality British

Business occupation University Professor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Professor

Day Month Year
Date of birth | 1 6 | 1 0 | 1 9 5 0

Forename(s) | Stephen Douglas

Surname | Logan

Address | 20 Edgehill Road

Post town | Aberdeen

County / Region | UK Postcode | AB15 5JH

Country | Scotland Nationality | British

Business occupation | Professor

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title | DR .

Day Month Year
Date of birth | 0 7 | 0 1 | 1 9 6 6

Forename(s) | Elizabeth-Ann Simpson

Surname | Rattray

Address | 62 Grant Road

Post town | Banchory

County / Region | Aberdeenshire UK Postcode | AB31 5UU

Country | Scotland Nationality | British

Business occupation | Development Manager

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
3	0	0	9	1	9

Date of birth

Forename(s) | Frederick George

Surname | Stevenson-Robb

Address | East Lodge, Inchmarlo Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Banchory

County / Region | Aberdeenshire UK Postcode | AB31 5RR

Country | Scotland Nationality | British

Business occupation | Accountant

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	675,046	£675,046.00
Totals	675,046	675,046.00

List of past and present shareholders*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

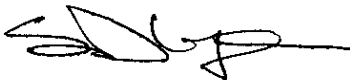
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

27 Aug 04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526

Fax: 01224 408404

Tel

DX number 15 DX exchange ABERDEEN

LEDINGHAM
CHALMERS

LEDINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 75913

Company Name in full Aberdeen University Research and Industrial

Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name R. D. S. Begg <hr/> Address The Finance Convener, University of Aberdeen <hr/> UK postcode	£1.00 Ordinary <hr/> Shares Held 0	1	27/05/2004
Name Ronald Scott Brown <hr/> Address 54 Rubislaw Den North, Aberdeen, Scotland <hr/> UK postcode	£1.00 Ordinary <hr/> Shares Held 0	1	27/05/2004
Name Charles Duncan Rice <hr/> Address Chanonry Lodge, The Chanonry, Aberdeen, Scotland <hr/> UK postcode	£1.00 Ordinary <hr/> Shares Held 1		

LÉDINGHAM CHALMERS

CHFP010

List of past and present shareholders (Continued)

Company Number 75913

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name The University Court</p> <p>Address University of Aberdeen, University Office, Regent Walk, Aberdeen, Scotland</p> <p>UK postcode AB24 3UX</p>	<p>£1.00 Ordinary</p> <p>Shares Held 675,045</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			