



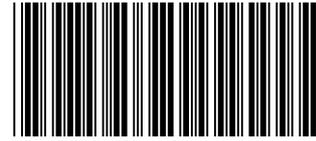
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Companies House
— for the record —

Annual Return

Company Name: ABERDEEN UNIVERSITY RESEARCH AND INDUSTRIAL SERVICES LIMITED

Company Number: SC075913



XOT7Y8H8

Received for filing in Electronic Format on the: 07/09/2005

Company Details

Period Ending: 28/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEDINGHAM CHALMERS

Address: JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA

Director 1:

Name: **IRENE ANDERSON BEWS** *Address:* **THE SUFFOLK
BROOMFIELD STEADING
DRUMOAK
ABERDEENSHIRE
SCOTLAND AB31 5EP**

Date of Birth: **09/05/1962**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **PROFESSOR DOMINIC
FRANCIS JOSEPH
HOULIHAN** *Address:* **1 RENMURE COTTAGES
FRIOCKHEIM
ARBROATH
ANGUS
SCOTLAND DD11 4RZ**

Date of Birth: **02/08/1945**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Director 3:

Name: **PROFESSOR STEPHEN
DOUGLAS LOGAN** *Address:* **20 EDGEHILL ROAD
ABERDEEN
SCOTLAND AB15 5JH**

Date of Birth: **16/10/1950**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Director 4:

Name: **ELIZABETH-ANN SIMPSON
RATTRAY** *Address:* **THE SEATTIES
INCHMARLO ROAD
BANCHORY AB31 4AH**

Date of Birth: **07/01/1966**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Director 5:

Name: **FREDERICK GEORGE
STEVENSON-ROBB** *Address:* **EAST LODGE
INCHMARLO ROAD
BANCHORY
ABERDEENSHIRE
SCOTLAND AB31 5RR**

Date of Birth: **30/09/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	675046	GBP675046.00
TOTALS	675046	GBP675046.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2005

Name: **CHARLES DUNCAN RICE**

Address: **CHANONRY LODGE
13 THE CHANONRY
ABERDEEN
SCOTLAND AB24 1RP**

Shareholding 2:

675045 ORDINARY Shares held as at 28/08/2005

Name: **THE UNIVERSITY COURT**

Address: **UNIVERSITY OF ABERDEEN
UNIVERSITY OFFICE
REGENT WALK
ABERDEEN
SCOTLAND AB24 3UX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2005** *Authenticated:* **Yes (SC)**