



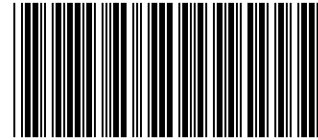
Companies House
— for the record —

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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:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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:

<i>Name:</i>	IRENE ANDERSON BEWS	<i>Address:</i>	THE SUFFOLK
<i>Date of Birth:</i>	09/05/1962		BROOMFIELD STEADING
<i>Nationality:</i>	BRITISH		DRUMOAK
<i>Occupation:</i>	FINANCE DIRECTOR		ABERDEENSHIRE
			SCOTLAND AB31 5EP

Director 2:

<i>Name:</i>	PROFESSOR DOMINIC FRANCIS JOSEPH HOULIHAN	<i>Address:</i>	1 RENMURE COTTAGES
<i>Date of Birth:</i>	02/08/1945		FRIOCKHEIM
<i>Nationality:</i>	BRITISH		ARBROATH
<i>Occupation:</i>	UNIVERSITY PROFESSOR		ANGUS
			SCOTLAND DD11 4RZ

Director 3:

<i>Name:</i>	PROFESSOR STEPHEN DOUGLAS LOGAN	<i>Address:</i>	20 EDGEHILL ROAD
<i>Date of Birth:</i>	16/10/1950		ABERDEEN
<i>Nationality:</i>	BRITISH		SCOTLAND AB15 5JH
<i>Occupation:</i>	PROFESSOR		

Director 4:

<i>Name:</i>	ELIZABETH-ANN SIMPSON RATTRAY	<i>Address:</i>	THE SEATTIES
<i>Date of Birth:</i>	07/01/1966		INCHMARLO ROAD
<i>Nationality:</i>	BRITISH		BANCHORY AB31 4AH
<i>Occupation:</i>	DEVELOPMENT MANAGER		

Director 5:

<i>Name:</i>	FREDERICK GEORGE STEVENSON-ROBB	<i>Address:</i>	EAST LODGE
<i>Date of Birth:</i>	30/09/1954		INCHMARLO ROAD
<i>Nationality:</i>	BRITISH		BANCHORY
<i>Occupation:</i>	ACCOUNTANT		ABERDEENSHIRE
			SCOTLAND AB31 5RR

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)**