

363a

FEE PAID

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

| sc075913

Annual Return

Company Name in full

Aberdeen University Research and Industrial Services

Limited

n	-4	_	~f	th	ie	rat	urn
u	at	e	OI.	tn	IS.	rei	wn

The information in this return is made up to

Day Month Year

2 8 0 8 2 0 0 6

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		
L		<u> </u>		

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

McGrigors, Johnstone House, 52-54 Rose Street

Aberdeen

UK Postcode AB10 1UD

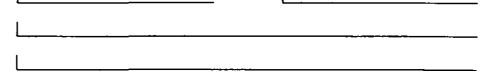
Principal business activities

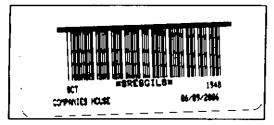
Show trade classification code number(s) for the principal activity or activities.

7310

DX 33050 Cardiff

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

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 under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	L <u>.</u>
* Voluntary details.	L
If a partnership give Surname the names and	MD Secretaries Limited
addresses of the partners or the name Address of the partnership and office address.	Pacific House, 70 Wellington Street
Usual residential address must be Post town	Glasgow
given. In the case of a corporation, give the registered County / Region	UK Postcode G2 6SB
or principal office Country address.	Scotland

BLUEPRINT

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name * Style / Title		· [
Directors In the case of a director that is a corporat	or Date of birth	Day Month Year 0 9 0 5 1 9 6 2		
or a Scottish firm the name is th	e rorename(s)	Irene Anderson		
corporate or firm name.	n Surname	Bews		
	Address	The Suffolk, Broomfield	Steading	
Usual residentia address must be	e			
given. In the case of a corporation	Post town	Drumoak		
give the registered or principal office		Aberdeenshire	UK Postcode AB31 5EP	
address.	Country	Scotland	Nationality British	
	Business occupation	Finance Director		
* Vokuntary details.				
	lame * Style / Title	Professor		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 2 0 8 1 9 4 5		
or a Scottish firm, the name is the	Forename(s)	Dominic Francis Joseph		
corporate or firm name.	Surname	Houlihan		
A	ddress Į	1 Renmure Cottages, Friod	ckheim	
Usual residential address must be	{			
given. In the case of a corporation,	Post town	Arbroath		
give the registered of principal office	County / Region [Angus	UK Postcode [DD11 4RZ	
address.	Country [Scotland	Nationality British	
Business occupation 1		University Professor		

Directors Please list directors in alphabetical order.		Details of new directors must b	e notified on form 288a
	Name • Style / Title	Professor	
Diversions to the		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	1 6 1 0 1 9 5 0	
or a Scottish firm	e Forename(s)	Stephen Douglas	
corporate or fire name.	m Surname	Logan	
	Address	20 Edgehill Road	
Usual residentia		L	
given. In the cas	Post town	Aberdeen	
give the registere or principal office		L	UK Postcode AB15 5JH
address.	Country	Scotland	Nationality British
	Business occupation	Professor	
* Voluntery details.			
1	Name * Style / Title	L	
Directors In the	, !	Day Month Year	
case of a director that is a corporate	Date of birth	0 7 0 1 1 9 6 6	
or a Scottish firm, the name is the	rorename(s)	Elizabeth-Ann Simpson	
corporate or firm name.	Surname	Rattray	
Address		The Seatties, Inchmarlo F	load
Jsual residential	Į		
address must be given. In the case of a corporation,	Post town		
pive the registered of principal office	County / Region		UK Postcode AB31 4AH
ddress.	Country [Nationality British
	Business occupation	Development Manager	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name * Style / Title		1		
D (4 1 - 4 h -		Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	3 0 0 9 1 9 5 4		
or a Scottish firm, the name is the	Forename(s)	Frederick George		
corporate or firm name.	Surname	Stevenson-Robb		
A	address	East Lodge, Inchmarlo Ro	ad	
Usual residential address must be		L		
given. In the case of a corporation,	Post town	Banchory		
give the registered or principal office	County / Region	Aberdeenshire	UK Postcode AB31 5RR	
address.	Country	Scotland	Nationality British	
	Business occupation	Accountant	- 	
* Voluntary details.				
Na	• Style / Title	L		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year		
or a Scottish firm, the name is the	Forename(s) [L		
corporate or firm name.				
Address [
Usual residential	1			
address must be given. In the case of a corporation,	Post town [
give the registered or principal office	County / Region		UK Postcode [
eddress.	Country [Nationality [
Business occupation {				



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of s	=	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		l6	75,046	£675,046.00
		L		
L		<u></u>		L
	Totals	6	75,046	675,046.00
List of past and present shareh				
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period	on paper	in another format
returns.	A list of changes is end	losed		
	A full list of shareholde	rs is enclosed	X	
Certificate	I certify that the informa knowledge and belief.	ition given in this	s return is t	true to the best of my
Signe		2	Date	1/4/06
Please delete es appropriate.	† a director / secretary			<u></u>
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 incl	udes 1		ntinuation sheets.
Please give the name, address, telephone number and, if available, a DX number			2-54 Ros	se Street,
and Exchange of the person Companies house should contact if there is any query		D el		
BLUEPRINT	DX number [AB32	DX exchar	nge Abero	deen



List of past and present shareholders Schedule to form 363;

CHFP010

Company Number [SC075913

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

				
		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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 Charles Duncan Rice	£1.00 Ordinary			
Address Chanonry Lodge, 13 The Chanonry, Aberdeen, Scotland				
	Shares Held			
UK postcode AB24 1RP				
Name The University Court	£1.00 Ordinary			
Address University of Aberdeen, University Office, Regent Walk, Aberdeen, Scotland				
	Shares Held 675,045			
UK postcode AB24 3UX				
Name				
Address				
UK postcode				