

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

CHFP010

Company Number

SC075913

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
28	08	2006

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.

McGriqors, 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 1UD

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

DX 33050 Cardiff

for companies registered in England and Wales

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

☐☒☐☐☐☐☐

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

Post town

County / Region

Country

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

MD Secretaries Limited

Pacific House, 70 Wellington Street

Glasgow

UK Postcode G2 6SB

Scotland

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Page

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

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2026

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

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

Forename(s) | Stephen Douglas

Surname | Logan

Address | 20 Edgehill Road

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

Post town | Aberdeen

County / Region | UK Postcode | AB15 5JH

Country | Scotland Nationality | British

Business occupation | Professor

* Voluntary details.

Name * Style / Title |

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

Forename(s) | Elizabeth-Ann Simpson

Surname | Rattray

Address | The Seatties, 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 | UK Postcode | AB31 4AH

Country | Nationality | British

Business occupation | Development Manager

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Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth

3	0	0	9	1	9	5	4
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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

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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 _____

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2900

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

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 Charles Duncan Rice <hr/> Address Chanonry Lodge, 13 The Chanonry, Aberdeen, Scotland <hr/> UK postcode AB24 1RP	£1.00 Ordinary Shares Held 1		
Name The University Court <hr/> Address University of Aberdeen, University Office, Regent Walk, Aberdeen, Scotland <hr/> UK postcode AB24 3UX	£1.00 Ordinary Shares Held 675,045		
Name <hr/> Address <hr/> <hr/> UK postcode			