



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 | 0 | 3

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.

| 7484 | 7310

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

|



SCT SL9CROS5 1630
COMPANIES HOUSE 30/09/03

SCT SKZF60M6 1021
COMPANIES HOUSE 24/09/03

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

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

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

Name * Style / Title _____

Forename(s) _____

Surname Ledingham Chalmers

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

Address Johnstone House, 52-54 Rose Street

Post town Aberdeen

County / Region _____ UK Postcode AB10 1HA

Country Scotland

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

LEDINGHAM
CHALMERS

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 | 0 | 9 | 0 | 5 | 1 | 9 | 6 | 2

Forename(s) | Irene Anderson

Surname | Bews

Address | Watson Cottage, Watson Street

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 5UB

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth Day Month Year
 | 3 | 0 | 0 | 9 | 1 | 9 | 5 | 4 |

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 _____

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

Date of birth Day Month Year
 | | | | | | | |

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	600,000	£600,000.00
Totals	600,000	600,000.00

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

16/9/03

† 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 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

LEDINGHAM
CHALMERS

DX number DX exchange

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	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
Name R. D. S. Begg Address The Finance Convener, University of Aberdeen UK postcode _____	£1.00 Ordinary Shares Held 1		
Name Ronald Scott Brown Address 54 Rubislaw Den North, Aberdeen, Scotland UK postcode AB15 4AN	£1.00 Ordinary Shares Held 1		
Name Charles Duncan Rice Address Chanonry Lodge, The Chanonry, Aberdeen, Scotland UK postcode AB24 1RP	£1.00 Ordinary Shares Held 1		

