

363a

*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	03

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

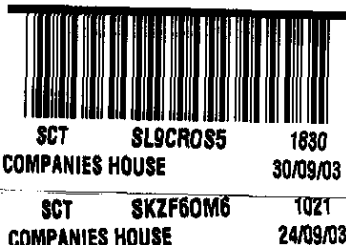
Principal business activities

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.



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

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

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

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

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

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

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

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 | 16 | 10 | 1950

Forename(s) | Stephen Douglas

Surname | Logan

Address | 20 Edgehill Road

Post town | Aberdeen

County / Region | **UK Postcode** | AB15 5JH

Country | Scotland **Nationality** | BRITISH

Business occupation | PROFESSOR

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

* Voluntary details.

Name * Style / Title |

Date of birth | Day | Month | Year | 07 | 01 | 1966

Forename(s) | Elizabeth-Ann Simpson

Surname | Rattray

Address | 62 Grant Road

Post town | Banchory

County / Region | Aberdeenshire **UK Postcode** | AB31 5UU

Country | Scotland **Nationality** | British

Business occupation | Development Manager

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

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

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

3	0	0	9	1	9	5	4
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Forename(s)

Frederick George									
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Surname

Stevenson-Robb									
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Address

East Lodge, Inchmarlo Road									
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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				
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Business occupation

Accountant									
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* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

--	--	--	--	--	--	--	--

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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
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

2

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

Tel

LEDINGHAM
CHALMERS

DX number 15

DX exchange ABERDEEN

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	Shares or amount of stock transferred (if appropriate) 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		

LEDINGHAM
CHALMERS

CHFP010

List of past and present shareholders (Continued)

Company Number 75913

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 The University Court Address University of Aberdeen, University Office, Regent Walk, Aberdeen, Scotland UK postcode AB24 3UX	£1.00 Ordinary Shares Held 599,997		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			