



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 2DJ

of company number SC101089

K

company name
ALDUS EUROPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/93

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	10	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House

ALDUS HOUSE
WEST ONE BUSINESS PARK
5 MID NEW COTTAGES
EDINBURGH EH11 4DU

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288

ALISON JANE BRUCE
LONDON
COLINDALE 31 GILLESPIE ROAD
EDINBURGH
HEDLOTHIAN EH13 6NW

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year	Date of any change

If this person has ceased to be secretary please state when

Day	Month	Year	Date of resignation

Directors *(See note 8)*

Particulars of a new director must be notified on form 288

DORRIS JAMES
GRAY
WELLBRAE BALESIDE
GLASGOW
SELKIRKSHIRE TD1 3NU

Day	Month	Year	Date of any change

Date of Birth:— 01/01/51

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when

Day	Month	Year	Date of resignation

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THOMAS JOHN
HART
497 QUEENSFERRY ROAD
EDINBURGH
MIDLOTHIAN EH4 7QD

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/54

Nat:BRITISH

Occ:DIRECTOR OF BUSINESS OPERATION

If this person has ceased to be director, please
state when

Day	Month	Year

Date of resignation

Other directorships

Particulars

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when

Day	Month	Year

Date of resignation.

Other directorships

Particulars

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 23/10/92

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

I enclose the fee of £32.

Cheques should be made payable
to Companies House

Signed Secretary/Director
*(delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

.....
.....
.....
.....
Postcode



Telephone Ext

Derek James Gray

Previous Directorships and Dates of Resignation

McQueen Holdings Limited	Company Dissolved
McQueen Limited	28.02.91
McQueen Office Products Limited	05.08.92
McQueen Graphics Limited	05.08.92

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]