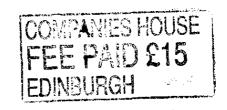
LEDINGHAM CHALMERS



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number |

140346		
	 -	

Company Name in full

L	The	Aberdeen	University	Press	Limited	_	

-	e 41 1	
Date	of this	return

The information in this return is made up to

Day	Month	Year
2 2	0 9	2 0 0 1

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_		

University Finance Office, Kings College

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

UK Postcode

Aberdeen

AB24 3FX

Principal business activities

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

7499	
1	

If the code number cannot be determined, give a brief description of principal activity. \mathfrak{N}

COMPANIES HOUSE



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

ŌΓ

14/12/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is	Johnstone House, 52-54 Rose Street				
kept.					
Post town	Aberdeen				
County / Region	UK Postcode AB10 1HA				
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	X				
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). * Voluntary details. Name * Style / Title Forename(s)	<u> </u>				
If a partnership give Surname	Ledingham Chalmers				
the names and addresses of the partners or the name of the partnership and office address.	Johnstone House, 52-54 Rose Street				
Usual residential address must be Post town	Aberdeen				
given. In the case of a corporation, County / Region					
give the registered or principal office Country address.					
LEDINGHAM					

CHALMERS

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
	Name * Style / Title	Professor	
Directors In th	•	Day Month Year	
case of a director that is a corporat	Date of birth		
or a Scottish firm the name is th		Charles Duncan	
corporate or firm name.	n Surname	Rice	
•	Address	Chanonry Lodge, The Chanc	nry
Usual residentia address must be	-	L	
given. In the case of a corporation	Post town	Aberdeen	
give the registere or principal office		L	UK Postcode AB24 1RP
address.	Country	Scotland	Nationality
	Business occupation	L	
* Voluntary details.			
	Name * Style / Title	<u> </u>	
Directors In the	•	Day Month Year	
case of a directo that is a corporate	Date of birth		
or a Scottish firm the name is the	e Polenanie(s)	L	
corporate or firm name.	¹ Surname		
,	Address	<u></u>	
<i>Usual residentia</i> address must be		L	
given. In the case of a corporation	Poet town		
give the registered or principal office	County / Bogion		UK Postcode
address.	Country		
	Business occupation	1	

LEDINGHAM CHALMERS

Enter details of all the shares in issue at the date of this return. Cordinary	Issued share capital				company no 11001		
Totals	Enter details of all the shares in issue			(Value (i.e. Number of shares issued multiplied by nominal value per		
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. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed There were no changes in the period X A list of changes is enclosed A full list of shareholders is enclosed X Certificate Signed I certify that the information given in this return is true to the best of my knowledge and belief. Date 1 a director / secretary This return includes This return includes (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. DX number DX number DX exchange	Ordinary			2	£2.00		
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Certificate Certify that the information given in this return is true to the best of my knowledge and belief. Signed		A list of changes is end	closed				
Signed Signed Date 13 . 12 . 01 Please delete as appropriate. Talifector / secretary		A full list of shareholde	rs is enclosed	X			
Signed Signed Date 13 . 12 . 01 Please delete as appropriate. Talifector / secretary				LJ	LJ		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. 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. Signed This return includes 1 continuation sheets. (enter number) Ledingham Chalmers, Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1HA, Scotland Tel: 01224 408517 Tel Fax: 01224 408401 LEDINGHAM DX number DX exchange	Certificate		ation given in this	return is tru	ue to the best of my		
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LEDINGHAM DX number DX exchange	should contact if there is any query.	Tel: 01224 408517					
DX Hamber DX exchange		L	Tel Fax: 0122	4 408401			
	LEDINGHAM CHALMERS	DX number	DX exchar	ige [

LEDINGHAM CHALMERS

UK postcode {

List of past and present shareholders Schedule to form 363a

CHFP010	HFP010 Company Number 140346						
	Company Name in full	 The Aberdeen University Press 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 transferred (if appro			
	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 Michael	John Ord		£1.00 Ordinary				
Address 37 Gray	Street, Aberdeen, Scotla	and					
UK postco	de		Shares Held 1				
Name Charles	Duncan Rice		£1.00 Ordinary				
Address Chanonry Scotland	Lodge, The Chanonry, Ab	perdeen,					
			Shares Held 1				
UK postco Name	de AB24 1RP						
Address							
Vadiess							