



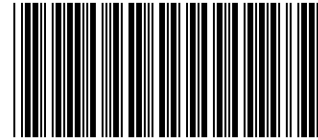
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE ABERDEEN UNIVERSITY PRESS LIMITED**

*Company Number:* **SC140346**



XRNKB99O

*Received for filing in Electronic Format on the:* **05/10/2005**

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*Company Details*

*Period Ending:* **22/09/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**UNIVERSITY FINANCE  
OFFICE  
KINGS COLLEGE  
ABERDEEN  
AB24 3FX**

*Register of*  
*Members Address:*

**JOHNSTONE HOUSE  
52-54 ROSE STREET  
ABERDEEN  
AB10 1HA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LEDINGHAM CHALMERS**

*Address:* **JOHNSTONE HOUSE  
52-54 ROSE STREET  
ABERDEEN  
SCOTLAND AB10 1HA**

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*Director 1:*

*Name:* **IRENE ANDERSON BEWS** *Address:* **THE SUFFOLK  
BROOMFIELD STEADING  
DRUMOAK  
ABERDEENSHIRE AB31 5EP**  
*Date of Birth:* **09/05/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **PROFESSOR CHARLES  
DUNCAN RICE** *Address:* **CHANONRY LODGE  
13 THE CHANONRY  
ABERDEEN  
SCOTLAND AB24 1RP**  
*Date of Birth:* **20/10/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY PRINCIPAL**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/09/2005**

*Name:* **IRENE ANDERSON BEWS**  
*Address:* **THE SUFFOLK  
BROOMFIELD STEADING  
DRUMOAK  
ABERDEENSHIRE  
SCOTLAND AB31 5EP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/09/2005**

*Name:* **CHARLES DUNCAN RICE**

*Address:* **CHANONRY LODGE  
13 THE CHANONRY  
ABERDEEN  
SCOTLAND AB24 1RP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/09/2005** *Authenticated:* **Yes (SC)**