

THE ABERDEEN UNIVERSITY PRESS LIMITED

Company Number 140346

REPORT AND ACCOUNTS

FOR THE YEAR TO 31 JULY 2001



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COMPANIES HOUSE 21/05/02 ✓

THE ABERDEEN UNIVERSITY PRESS LIMITED

DIRECTORS' REPORT FOR THE YEAR TO 31 JULY 2001

The directors present their annual report together with the financial statements for the year ended 31 July 2001

RESULTS AND REVIEW OF THE BUSINESS

The company did not trade during the year nor the preceding year and it is not intended for the company to trade in the foreseeable future. There has been no income or expenditure and therefore the company made neither a profit nor a loss.

DIRECTORS

The directors throughout the year were:-

Charles Duncan Rice – Appointed 24.01.01

Michael John Ord – Appointed 24.01.01 – Resigned 31.07.01

SHARES

As at the 31 July 2001 the Shareholders of the Company were:-

Michael John Ord
Charles Duncan Rice

1 Ordinary Share
1 Ordinary Share

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'C. Duncan Rice', is written over the word 'SECRETARIES'.

SECRETARIES

THE ABERDEEN UNIVERSITY PRESS LIMITED

BALANCE SHEET AS AT 31 JULY 2001

CURRENT ASSET	2001	2000
Debtor – amount due by shareholders	£2	£2
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CAPITAL AND RESERVES

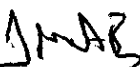
Share Capital

Authorised: 100 Ordinary Shares of £1.00

Issued: 2 Ordinary Shares of £1.00	£2	£2
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The directors confirm that:

- (a) the company was dormant throughout the period and therefore was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ('the Act') for the financial year ended 31 July 2001;
- (b) members have not required the company to obtain an audit of its account for the financial year ended 31 July 2001 in accordance with subsection (2) of section 249B of the Act; and
- (c) the directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Act; and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the company.


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Director

Dated:.....13.5.02.....