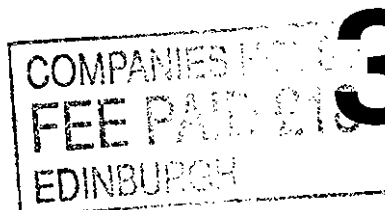




Please complete in typescript,  
or in bold black capitals.



# 363a

## Annual Return

Company Number

140346



in full

Aberdeen University Press Limited (The)

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

22 09 96

**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

22 09 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Investment House

6 Union Row

Any change of registered office must be notified on form 287.

Post town

ABERDEEN

County / Region

Postcode

AB10 1DQ

**Principal business activities**

(See note 4)

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

7 4 9 9

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, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

**Company type** (See note 7)

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

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

\*Honours etc

Paul &amp; Williamsons

Investment House

6 Union Row

ABERDEEN

Postcode

AB10 1DQ

Scotland

**Directors** (see notes 1-5)**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>		
	<b>* Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="22"/>	<input type="text" value="04"/>	<input type="text" value="50"/>
	<b>Forename(s)</b>	<input type="text" value="Michael George Simpson"/>		
	<b>Surname</b>	<input type="text" value="Yuille"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="'Hazelde'"/>			
	<input type="text" value="Birse"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="ABOYNE"/>		
	<b>County / Region</b>	<input type="text" value="Aberdeenshire"/>	<b>Postcode</b>	<input type="text" value="AB34 5BY"/>
	<b>Country</b>	<input type="text" value="Scotland"/>	<b>Nationality</b>	<input type="text" value="British"/>
	<b>Business occupation</b>	<input type="text" value="Finance Director"/>		
	<b>Other directorships</b>	<input type="text" value="See attached list"/>		
<b>* Voluntary details.</b>	<input type="text"/>			

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>		
	<b>* Honours etc</b>	<input type="text"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>		
	<b>Surname</b>	<input type="text"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text"/>			
	<input type="text"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>		
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>
	<b>Business occupation</b>	<input type="text"/>		
	<b>Other directorships</b>	<input type="text"/>		
	<input type="text"/>			

# Other relevant directorships

Company Number

140346

Company Name

Aberdeen University Press Limited (The)

Directors Name

M. G. S. Yuille

† Directors only.

† Other directorships

AURIS Limited

Clan Douglas Knitwear Limited (resigned 1986)

Delphic Limited

King's College Centre Limited

OMS Limited

A U U TRADING COMPANY LTD (resigned 31.7.96)

TENBOOK LTD

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
Ordinary £1	2	£2.00
Totals	2	£2.00

**List of past and present members**  
(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

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

☐

If at the date of this return an election is in force 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.

Signed

*Michael Gifford*

Date

16-9-96

† 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

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Paul & Williamsons	
Investment House 6 Union Row	
ABERDEEN AB10 1DQ	Tel 01224 621621
DX number	DX exchange



**List of past and present members**  
**Schedule to form 363a, 363b**

\_\_\_\_\_

Aberdeen University Press Limited (The)

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Irvine, Professor John Maxwell  
Chanonry Lodge, 13 The Chanonry  
ABERDEEN AB2 1RP Scotland

Ordinary	£1	1
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Yuille, Michael George Simpson  
'Hazelden', Birse  
ABOYNE Aberdeenshire AB34 5BY Scotland

Ordinary £1	1
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[illegible]