



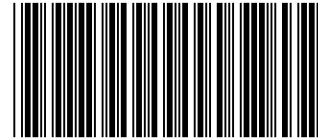
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Companies House
— for the record —

Annual Return

Company Name: TULLIS RUSSELL ASIA PACIFIC LIMITED

Company Number: SC187609



XPSRRH7K

Received for filing in Electronic Format on the: 18/07/2006

Company Details

Period Ending: 14/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ROTHESFIELD
MARKINCH
GLENROTHES
FIFE
KY7 6PB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEOFFRY DOUGLAS MILLER

Address: 20 BRAID DRIVE
GLENROTHES
FIFE KY7 4ES

Director 1:

Name: FREDERICK ALEXANDER
WILLIAM BOWDEN

Address: 15 CARLTON PLACE
ABERDEEN
GRAMPIAN AB15 4BR

Date of Birth: 20/01/1947

Nationality: BRITISH

Occupation: EXECUTIVE

Director 2:

Name: **DONALD CAMPBELL
MUNRO** *Address:* **3 LUMBO FARM STEADINGS
ST ANDREWS
FIFE KY16 8NS**
Date of Birth: **25/09/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, 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 14/07/2006

Name: **TULLIS RUSSELL GROUP LTD**
Address: **MARKINCH
FIFE KY7 6PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (SC)**