



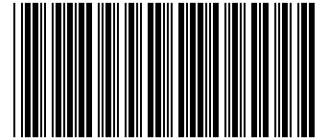
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: TULLIS RUSSELL ASIA PACIFIC LIMITED

Company Number: SC187609



Received for filing in Electronic Format on the: 27/07/2007

XFA04RL2

Company Details

Period Ending: 14/07/2007

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: 31 RUBISLAW DEN SOUTH
ABERDEEN
ABERDEENSHIRE AB15 4BD

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 14/07/2007, 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 14/07/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (SC)**