



*Companies House*  
— for the record —

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

**Annual Return**



**XJ1MR21X**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **TULLIS RUSSELL ASIA PACIFIC LIMITED**

*Company Number:* **SC187609**

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### *Company Details*

*Period Ending:* **14/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ROTHERFIELD  
MARKINCH  
GLENROTHES  
FIFE  
KY7 6PB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEOFFRY DOUGLAS MILLER**      *Address:* **20 BRAID DRIVE  
GLENROTHES  
FIFE  
KY7 4ES**

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### *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**

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### *Director 2 :*

*Name:* **MR CHRISTOPHER ALICK  
GEORGE PARR**      *Address:* **93 CAMUS AVENUE  
EDINBURGH  
EH10 6QY**

*Date of Birth:* **29/12/1965**      *Nationality:* **BRITISH**      *Occupation:* **CHIEF EXECUTIVE**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 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 14/07/2008**

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (SC)**