



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC187609**

*Date of this return:* **14/07/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ROTHESFIELD  
MARKINCH  
GLENROTHES  
FIFE  
KY7 6PB**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFRY DOUGLAS**  
*Surname:*                         **MILLER**  
*Former names:*  
*Service Address:*                **9 CAR CRAIG VIEW**  
   **BURNTISLAND**  
   **FIFE**  
   **KY3 0DS**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR FREDERICK ALEXANDER WILLIAM**  
*Surname:*                         **BOWDEN**  
*Former names:*  
*Service Address:*                **31 RUBISLAW DEN SOUTH**  
   **ABERDEEN**  
   **ABERDEENSHIRE**  
   **AB15 4BD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/01/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER ALICK GEORGE**  
*Surname:*                        **PARR**  
*Former names:*  
*Service Address:*              **93 CAMUS AVENUE**  
   **EDINBURGH**  
   **EH10 6QY**

*Country/State Usually Resident:*    **SCOTLAND**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 14/07/2010**

*Name:* **TULLIS RUSSELL GROUP LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.