



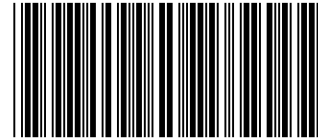
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CULTURAL EXCHANGE (ABERDEEN) LIMITED

**Company Number:** SC282101



XRYKU07V

Received for filing in Electronic Format on the: 27/03/2007

### Company Details

**Period Ending:** 23/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**COMMERCIAL HOUSE**  
**2 RUBISLAW TERRACE**  
**ABERDEEN**  
**SCOTLAND**  
**AB10 1XE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CLP SECRETARIES LIMITED

**Address:** COMMERCIAL HOUSE  
2 RUBISLAW TERRACE  
ABERDEEN  
SCOTLAND AB10 1XE

**Director 1:**

**Name:** JANE CHRISTINE  
RICHARDSON

**Address:** 77 QUEENS ROAD  
ABERDEEN AB15 4ZR

**Date of Birth:** 26/04/1959

**Nationality:** BRITISH

**Occupation:** TEACHER

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*Director 2:*

*Name:* **MICHAEL DAVID RICHARDSON** *Address:* **77 QUEENS ROAD  
ABERDEEN AB15 4ZR**  
*Date of Birth:* **25/09/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **PROFESSIONAL ENGINEER**

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*Director 3:*

*Name:* **NEIL GRAHAM STEVENSON** *Address:* **418 GREAT WESTERN ROAD  
ABERDEEN  
ABERDEEN  
SCOTLAND AB10 6NQ**  
*Date of Birth:* **27/03/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **SHEILA AGNES STEVENSON** *Address:* **418 GREAT WESTERN ROAD  
ABERDEEN  
ABERDEEN  
SCOTLAND AB10 6NQ**  
*Date of Birth:* **12/04/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **MIDWIFE**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4.00</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2007, 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 23/03/2007**

*Name:* **JANE CHRISTINE RICHARDSON**

*Address:* **77 QUEENS ROAD  
ABERDEEN  
ABERDEEN  
SCOTLAND AB15 4ZR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/03/2007**

*Name:* **MICHAEL DAVID RICHARDSON**

*Address:* **77 QUEENS ROAD  
ABERDEEN  
ABERDEEN  
SCOTLAND AB15 4ZR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/03/2007**

*Name:* **NEIL GRAHAM STEVENSON**

*Address:* **418 GREAT WESTERN ROAD  
ABERDEEN  
ABERDEEN  
SCOTLAND AB10 6NQ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/03/2007**

*Name:* **SHEILA AGNES STEVENSON**

*Address:* **418 GREAT WESTERN ROAD  
ABERDEEN  
ABERDEEN  
SCOTLAND AB10 6NQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (SC)**