

**THE ABERDEEN UNIVERSITY PRESS LIMITED**

**Company Number SC 140346**

**REPORT AND ACCOUNTS**

**FOR THE YEAR TO 31 JULY 2004**



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COMPANIES HOUSE 19/04/05

# **THE ABERDEEN UNIVERSITY PRESS LIMITED**

## **DIRECTOR'S REPORT FOR THE YEAR TO 31 JULY 2004**

The directors present their annual report together with the financial statements for the year ended 31 July 2004.

### **RESULTS AND REVIEW OF THE BUSINESS**

The company did not trade during the year nor the preceding year and it is not intended for the company to trade in the foreseeable future. There has been no income or expenditure and therefore the company made neither a profit nor a loss.

### **DIRECTORS**

The directors throughout the year were:

Charles Duncan Rice  
Irene Anderson Bews

### **SHARES**

As at the 31 July 2004 the Shareholders of the Company were:

|                     |                  |
|---------------------|------------------|
| Irene Anderson Bews | 1 Ordinary Share |
| Charles Duncan Rice | 1 Ordinary Share |

### **BY ORDER OF THE BOARD**

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**SECRETARIES**

# THE ABERDEEN UNIVERSITY PRESS LIMITED

## BALANCE SHEET AS AT 31 JULY 2004

| CURRENT ASSET                       | 2004     | 2003     |
|-------------------------------------|----------|----------|
| Debtor – amount due by shareholders | £2<br>== | £2<br>== |

## CAPITAL AND RESERVES

### Share Capital

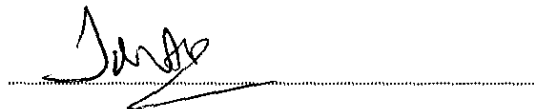
Authorised: 100 Ordinary Shares of £1.00

|         |                            |          |          |
|---------|----------------------------|----------|----------|
| Issued: | 2 Ordinary Shares of £1.00 | £2<br>== | £2<br>== |
|---------|----------------------------|----------|----------|

The directors confirm that:

- (a) the company was dormant throughout the period and therefore was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ('the Act') for the financial year ended 31 July 2004;
- (b) members have not required the company to obtain an audit of its account for the financial year ended 31 July 2004 in accordance with subsection (2) of section 249B of the Act; and
- (c) the directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Act; and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the company.

Approved by the Board on 14 April 2005 (date)



DIRECTOR