

BLUEPRINT

2000

363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Annual Return

SC140346

Company Name in full

The Aberdeen University Press Limited

COMPANIES HOUSE
FEE PAID
EDINBURGH

Date of this return

The information in this return is made up
to

Day	Month	Year
22	09	2006

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

McGrigors, Johnstone House, 52-54 Rose Street

Any change of
registered office must
be notified on form
287.

Post town

Aberdeen

County / Region

UK Postcode

AB10 1UD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

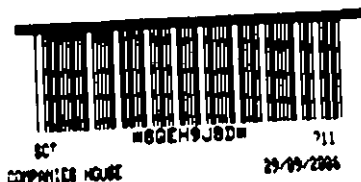
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Johnstone House, 52-54 Rose Street

Post town Aberdeen

County / Region UK Postcode AB10 1HA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Glasgow

County / Region UK Postcode G2 6SB

Country Scotland

Details of a new company secretary must be notified on form 288a.

MD Secretaries Limited

Pacific House, 70 Wellington Street

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3000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	9
		0	5
		1	9
		6	2
Forename(s)	Irene Anderson		
Surname	Bews		
Address	The Suffolk, Broomfield Steading		
Post town	Drumoak		
County / Region	Aberdeenshire	UK Postcode	AB31 5EP
Country	Scotland	Nationality	British
Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title	Professor	
		Day	Month
		Year	
Date of birth		2	0
		1	0
		1	9
		4	2
Forename(s)	Charles Duncan		
Surname	Rice		
Address	Chanonry Lodge, 13 The Chanonry		
Post town	Aberdeen		
County / Region		UK Postcode	AB24 1RP
Country	Scotland	Nationality	British
Business occupation	University Principal		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

CDR C. R. R.

Date

22 September 2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

McGrigors, Johnstone House, 52-54 Rose Street,

Aberdeen, AB10 1UD

Tel

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2006

DX number AB32

DX exchange Aberdeen

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC140346

Company Name in full The Aberdeen University Press Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Irene Anderson Bews <hr/> Address The Suffolk, Broomfield Steading, Drumoak, Aberdeenshire, Scotland <hr/> UK postcode AB31 5EP	£1.00 Ordinary Shares Held 1		
Name Charles Duncan Rice <hr/> Address Chanonry Lodge, 13 The Chanonry, Aberdeen, Scotland <hr/> UK postcode AB24 1RP	£1.00 Ordinary Shares Held 1		
Name <hr/> Address <hr/> UK postcode			