

BLUEPRINT

2000

363a

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

SC140346

**Company Name in full**

The Aberdeen University Press Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
22	09	2007

**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

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**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

FRIDAY



\*S6L14UP7\*

SCT

16/11/2007

936

COMPANIES HOUSE

**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

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MD Secretaries Limited

Pacific House, 70 Wellington Street

Glasgow

County / Region UK Postcode G2 6SB

Scotland

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**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 \_\_\_\_\_

Date of birth Day Month Year  
 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

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

\* Voluntary details

Name \* Style / Title Professor

Date of birth Day Month Year  
 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

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

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

**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
<b>Totals</b>	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



Date

12.11.2007

† 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 LLP, Johnstone House, 52-54 Rose Street,

Aberdeen, AB10 1UD

Tel 01224 408580

DX number 32

DX exchange Aberdeen

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# 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
<b>Name</b> Irene Anderson Bews	£1.00 Ordinary		
<b>Address</b> The Suffolk, Broomfield Steading, Drumoak, Aberdeenshire, Scotland	Shares Held 1		
<b>UK postcode</b> AB31 5EP			
<b>Name</b> Charles Duncan Rice	£1 00 Ordinary		
<b>Address</b> Chanonry Lodge, 13 The Chanonry, Aberdeen, Scotland	Shares Held 1		
<b>UK postcode</b> AB24 1RP			
<b>Name</b>  			
<b>Address</b>  			
<b>UK postcode</b>			