

BLUEPRINT

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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		
2	2	0	9	2	0	8

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

TUESDAY



SCT 07/10/2008 960
COMPANIES HOUSE

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

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

MD Secretaries Limited

Address

Pacific House, 70 Wellington Street

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

Post town

Glasgow

County / Region

UK Postcode G2 6SB

Country

Scotland

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

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

 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 _____

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

Post town | Drumoak _____

County / Region | Aberdeenshire _____ UK Postcode | AB31 5EP _____

Country | Scotland _____ Nationality | British _____

Business occupation | Finance Director _____

* Voluntary details

Name * Style / Title | Professor _____

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

 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 _____

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

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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

[Signature]

Date

01/10/08

† 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

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



