

THE ABERDEEN UNIVERSITY PRESS LIMITED

Company Number SC 140346

REPORT AND ACCOUNTS

FOR THE YEAR TO 31 JULY 2008

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THE ABERDEEN UNIVERSITY PRESS LIMITED

DIRECTOR'S REPORT FOR THE YEAR TO 31 JULY 2008

The directors present their annual report together with the financial statements for the year ended 31 July 2008.

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 2008 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 2008

CURRENT ASSET	2008	2007
Debtor – amount due by shareholders	<u>£2</u>	<u>£2</u>

CAPITAL AND RESERVES

Share Capital

Authorised: 100 Ordinary Shares of £1.00

Issued: 2 Ordinary Shares of £1.00 £2 £2

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 2008;
- (b) members have not required the company to obtain an audit of its account for the financial year ended 31 July 2008 in accordance with subsection (2) of section 249B of the Act;
- (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 (date)

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DIRECTOR