

THE ABERDEEN UNIVERSITY PRESS LIMITED

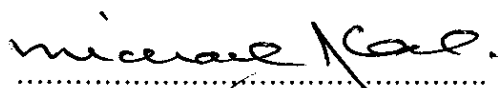
Company No. 140346

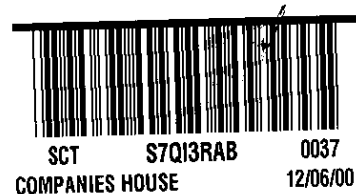
BALANCE SHEET AS AT 31 July 1999

	31 July 1998	31 July 1999
	£	£
CURRENT ASSETS		
Debtors	2	2
	<hr/>	<hr/>
NET ASSETS	£2	£2
	=====	=====
 CAPITAL AND RESERVES		
Called-up share capital	2	2
	<hr/>	<hr/>
TOTAL CAPITAL EMPLOYED	£2	£2
	=====	=====

The company was dormant (within the meaning of Section 252(5) of the Companies Act 1985) throughout the financial year.

SIGNED ON BEHALF OF THE BOARD:


.....
Director



NOTES TO THE ACCOUNTS - 31 July 1999

Registered Number 140346

1	DIRECTORS' REMUNERATION:	Nil	Nil
2	SHARE CAPITAL	Authorised	Issued
	Ordinary £1	100	2
3	APPROVAL OF ACCOUNTS:	These accounts were approved at a directors'	
	meeting held on 4 August 1999.		

**MINUTE of SEVENTH ANNUAL GENERAL
MEETING of THE ABERDEEN UNIVERSITY
PRESS LIMITED** held at University Office,
Regent Walk, Aberdeen on 4 August 1999

- Present -

C Duncan Rice - Chairman
Michael J Ord

NOTICE

The Notice convening the meeting was taken as read and, a quorum of members being present, the Chairman declared the meeting duly constituted.

MINUTES

The Minute of the Sixth Annual General Meeting held on 3 August 1999, was read and approved by the Chairman.

BALANCE SHEET

The Chairman proposed that the Dormant Company Balance Sheet for the year ended 31 July 1999, be approved (the Company having previously been declared Dormant). This was seconded by Mr Michael Ord and was therefore carried unanimously.

.....C. Duncan Rice.....
C Duncan Rice
Chairman