



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number

140346



Full

Aberdeen University Press Limited (The)

IM

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 09 1998

Date of next return (See note 2)

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

22 09 1999

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

INVESTMENT HOUSE

6 UNION ROW

ABERDEEN

AB10 1DQ

Principal business activities

(See note 4)

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, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

PAULL & WILLIAMSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

INVESTMENT HOUSE

6 UNION ROW

Post town

ABERDEEN

County / Region

Postcode

AB10 1DQ

Country

SCOTLAND

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | |
|----------------------------------|--|--------------------|----------------------|--------------|-------------|------|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 20 | 10 | 1945 |
| | Forename(s) | MICHAEL JOHN | | | | |
| | Surname | ORD | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 37 GRAY STREET | | | | | |
| Usual residential address | | | | | | |
| Post town | ABERDEEN | | | | | |
| County / Region | | Postcode | AB10 6JD | | | |
| Country | SCOTLAND | Nationality | BRITISH | | | |
| Business occupation | FINANCE DIRECTOR | | | | | |
| Other directorships | ABERDEEN UNIVERSITY RESEARCH & INDUSTRIAL SERVICES LIMITED | | | | | |
| | KING'S COLLEGE CENTRE LIMITED | | | | | |

* Voluntary details.

| | | | | | | |
|----------------------------------|------------------------------|--------------------|----------------------|--------------|-------------|------|
| Name | * Style / Title | PROFESSOR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 20 | 10 | 1942 |
| | Forename(s) | CHARLES DUNCAN | | | | |
| | Surname | RICE | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | CHANONRY LODGE, THE CHANONRY | | | | | |
| Usual residential address | | | | | | |
| Post town | ABERDEEN | | | | | |
| County / Region | | Postcode | AB24 1RP | | | |
| Country | SCOTLAND | Nationality | BRITISH | | | |
| Business occupation | UNIVERSITY PRINCIPAL | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

Other relevant directorships

Company Number 140346

Company Name Aberdeen University Press Limited (The)

Directors Name RICE CHARLES DUNCAN

† Directors only.

† Other directorships

BENEFICIAL BANK PLC

GRAMPIAN ENTERPRISE LIMITED

KING'S COLLEGE CENTRE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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) |
|-------------------------------------|----------------------------|--|
| ORDINARY £1 | 2 | £ 2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed

Michael Rose

Date

24.9.98

† 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

(enter number)

continuation sheets.

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

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

140346

Company Name in full

Aberdeen University Press Limited (The)

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

CHARLES DUNCAN RICE
CHANONRY LODGE, THE CHANONRY, ABERDEEN,
AB24 1RP, SCOTLAND

Ordinary £1

1

MICHAEL JOHN ORD
37 GRAY STREET, ABERDEEN, AB10 6JD, SCOTLAND

Ordinary £1

1