



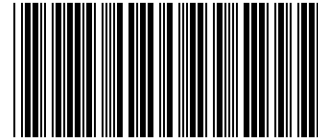
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABERDEEN PERFORMING ARTS TRADING COMPANY LIMITED**

*Company Number:* **00254182**



XOQFU8G8

*Received for filing in Electronic Format on the:* **06/09/2005**

---

*Company Details*

*Period Ending:* **13/08/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**9232**

*Registered Office:*  
*Address:*

**34 ALBYN PLACE  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB10 1FW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STRONACHS**

*Address:* **34 ALBYN PLACE  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND AB10 1FW**

---

*Director 1:*

*Name:* **NEIL INIGO JONES** *Address:* **2 CRAIGS CLOSE**  
*Date of Birth:* **07/05/1947** **GOURDON**  
*Nationality:* **BRITISH** **ANGUS**  
*Occupation:* **MARKETING/TRAINING** **SCOTLAND DD10 0JW**  
**CONSULTANT**

---

*Director 2:*

*Name:* **MR KENNETH MCLEOD** *Address:* **5 MARYVILLE PARK**  
*Date of Birth:* **09/01/1949** **KINGSGATE**  
*Nationality:* **BRITISH** **ABERDEEN**  
*Occupation:* **MUSIC CO-ORDINATOR** **SCOTLAND AB15 6DU**

---

*Director 3:*

*Name:* **JOHN ALEXANDER PORTER** *Address:* **37 GROVE CRESCENT**  
*Date of Birth:* **15/12/1931** **ABERDEEN**  
*Nationality:* **BRITISH** **ABERDEENSHIRE**  
*Occupation:* **FINANCE CONSULTANT** **SCOTLAND AB16 5DU**

---

*Director 4:*

*Name:* **DR JAMES GRAEME** *Address:* **17 DEVANHA GARDENS**  
**ROBERTS** **ABERDEEN**  
*Date of Birth:* **07/11/1942** **SCOTLAND AB11 7UU**  
*Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY**  
**VICE-PRINCIPAL**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/08/2005**

*Name:* **ABERDEEN PERFORMING ARTS**

*Address:* **34 ALBYN PLACE  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND AB10 1FW**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (SC)**