



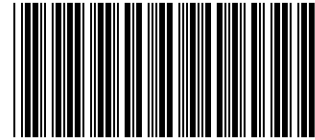
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Companies House
— for the record —

Annual Return

Company Name: ABERDEEN PERFORMING ARTS TRADING COMPANY LIMITED

Company Number: SC254182



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Company Details

Period Ending: 13/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9232

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

34 ALBYN PLACE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 1FW

At Registered Office

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
Date of Birth: 07/05/1947
Nationality: BRITISH
Occupation: MARKETING AND
TRAINING CONSULTANT

Address: 41 LOCHSIDE CRESCENT
MONTROSE DD10 9BF

Director 2:

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

Director 3:

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

Director 4:

Name: **DR JAMES GRAEME
ROBERTS** *Address:* **17 DEVANHA GARDENS
ABERDEEN
SCOTLAND AB11 7UU**
Date of Birth: **07/11/1942**
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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, 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 13/08/2006

Name: **ABERDEEN PERFORMING ARTS**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (SC)**