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Annual Return



Received for filing in Electronic Format on the: 11/03/2008

Company Name: ABERLOUR PRESS LIMITED

Company Number: SC316094

Company Details

Period Ending: 07/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

34 ALBYN PLACE ABERDEEN AB10 1FW

Details of Officers of the Company

Company Secretary 1:

Name: STRONACHS Address: 34 ALBYN PLACE

ABERDEEN

ABERDEENSHIRE

SCOTLAND AB10 1FW

Director 1:

Name: MR EWAN CRAIG NEILSON Address: 16 EARLSPARK ROAD

BIELDSIDE ABERDEEN AB15 9BZ

Date of Birth: Nationality: Occupation:

03/11/1958 British SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

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 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/02/2008 1 DISPOSED OF IN PERIOD ON 30/08/2007

Name:

EWAN CRAIG NEILSON

Address:

16 EARLSPARK ROAD

BIELDSIDE ABERDEEN AB15 9BZ

Shareholding 2:

1 ORDINARY Shares held as at 07/02/2008

Name: STRONACHS

Address: 34 ALBYN PLACE

ABERDEEN

ABERDEENSHIRE

SCOTLAND AB10 1FW

Authorisation

Authoriser Designation: secretary

Date Authorised: 11/03/2008

Authenticated: Yes (SC)