Company Name: ABERDEEN JOURNALS LIMITED

Company Number: SC015256

Date of this return: 31/07/2013

SIC codes: 18110
58130

Company Type: Private company limited by shares

Situation of Registered Office: LANG STRACHT MASTRICK
ABERDEEN
UNITED KINGDOM
AB15 6DF

Officers of the company
**Company Secretary**  

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>WATSON</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>MUTCH</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>2 WOODEND AVENUE</td>
</tr>
<tr>
<td></td>
<td>ABERDEEN</td>
</tr>
<tr>
<td></td>
<td>AB15 6YL</td>
</tr>
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</table>
Company Director

Type: Person
Full forename(s): WATSON
Surname: MUTCH
Former names:

Service Address: 2 WOODEND AVENUE
ABERDEEN
AB15 6YL

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 08/08/1963
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

-----------------------------------------------
Company Director 2

Type: Person

Full forename(s): MR ANDREW FRANCIS

Surname: THOMSON

Former names:

Service Address: ROCK LODGE 18 DUNDEE ROAD
WEST FERRY
DUNDEE
DD5 1LX

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/08/1942

Occupation: PUBLISHER

Nationality: BRITISH
Company Director 3

Type: Person
Full forename(s): MR CHRISTOPHER HAROLD WILLIAM
Surname: THOMSON

Former names:

Service Address: NEWBURN HOUSE
NEWBURN
UPPER LARGO
FIFE
KY8 6JE

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/07/1950 Nationality: BRITISH
Occupation: PUBLISHER
Company Director 4

Type: Person

Full forename(s): MR DAVID HOWARD ERIC

Surname: THOMSON

Former names:

Service Address: 40 SEAFIELD ROAD
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 3AN

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/11/1973
Occupation: PUBLISHER

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Currency  GBP

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>10001</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>10001</td>
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<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
AS PER MEMO AND ARTICLES

Statement of Capital  (Totals)

<p>| | |</p>
<table>
<thead>
<tr>
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<th></th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Total number of shares</td>
<td>10001</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>10001</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 10001 ORDINARY shares held as at the date of this return
Name:  D C THOMSON AND COMPANY LIMITED

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.