Company Name: ABERDEEN JOURNALS LIMITED

Company Number: SC015256

Date of this return: 31/07/2014

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

Type: Person

Full forename(s): MRS IRENE

Surname: DOUGLAS

Former names:

Service Address: COURIER BUILDINGS 2 ALBERT SQUARE
DUDEE
SCOTLAND
DD1 9QJ
Company Director

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

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

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  Nationality: BRITISH
Occupation: PUBLISHER
Company Director 4

Type: Person
Full forename(s): MR ELLIS ALAN NICHOLAS
Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/12/1967 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10001</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>10001</td>
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<tr>
<td>Prescribed particulars</td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>AS PER MEMO AND ARTICLES</td>
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<td>Amount unpaid per share</td>
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</table>

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10001</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 31/07/2014 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

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.