Company Name: ABERDEEN JOURNALS LIMITED

Company Number: SC015256

Date of this return: 31/07/2012

SIC codes: 58130
18110

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):
WATSON

Surname:
MUTHCH

Former names:

Service Address:
2 WOODEND AVENUE
ABERDEEN
AB15 6YL
Company Director 1

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

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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 Nationality: BRITISH
Occupation: PUBLISHER
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
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)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</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>
</tr>
<tr>
<td>Amount paid per share</td>
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</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)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<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 31/07/2012 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.