



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTPMYJVD

Received for filing in Electronic Format on the: **10/05/2010**

*Company Name:* **ABERDEEN ASSET MANAGEMENT POOLED PENSIONS LIMITED**

*Company Number:* **02822434**

*Date of this return:* **07/05/2010**

*SIC codes:* **6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BOW BELLS HOUSE 1 BREAD STREET  
LONDON  
ENGLAND  
EC4M 9HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ABERDEEN ASSET MANAGEMENT PLC**

*Registered or principal address:* **10 QUEENS TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1YG**

## *European Economic Area (EEA) Company*

*Register Location:* **ABERDEEN**

*Registration Number:* **SC082015**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ALAN GEORGE**

*Surname:* **BLAKELEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/02/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER GUTHRIE**  
*Surname:*                      **LITTLE**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **24/04/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GARY ROBERT**  
*Surname:*                      **MARSHALL**  
*Former names:*  
*Service Address:*              **18 EASTER BELMONT ROAD**  
   **EDINBURGH**  
   **EH12 6EX**

*Country/State Usually Resident:*   **SCOTLAND**  
  
*Date of Birth:*   **06/07/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PHILIP EDWARD**  
*Surname:*                        **SKERRETT**  
*Former names:*  
*Service Address:*              **21 RIVERMEAD  
HURST ROAD  
EAST MOLESEY  
SURREY  
KT8 9AZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/08/1943**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR GORDON ALEXANDER**  
*Surname:*                        **WHITE**  
*Former names:*  
*Service Address:*              **19 COLTHILL CIRCLE  
MILLTIMBER  
ABERDEEN  
ABERDEENSHIRE  
AB1 0EH**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **01/06/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000000 ORDINARY Shares held as at 07/05/2010**

*Name:* **CREDIT SUISSE ASSET MANAGEMENT (UK) HOLDING LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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