



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDNQ01E2**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **ABERDEEN INVESTMENTS LIMITED**

*Company Number:* **02834212**

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### *Company Details*

*Period Ending:* **27/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ONE, BOW  
CHURCHYARD  
CHEAPSIDE  
LONDON  
EC4M 9HH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ABERDEEN ASSET MANAGEMENT PLC** *Address:* **10 QUEENS TERRACE  
ABERDEEN  
AB10 1YG**

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*Director 1 :*

*Name:* **TENON NOMINEES LIMITED** *Address:* **10 QUEENS TERRACE  
ABERDEEN  
AB10 1YG**

*Date of Birth:* **01/01/2000** *Nationality:* *Occupation:*

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/06/2008**

*Name:*

**TENON NOMINEES LTD**

*Address:*

**10 QUEENS TERRACE  
ABERDEEN  
AB10 1YG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/06/2008**

*Name:*

**ABERDEEN ASSET MANAGEMENT PLC**

*Address:*

**10 QUEENS TERRACE  
ABERDEEN  
AB10 1YG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**