



Companies House
— for the record —

RE-SCAN **AR01** (ef)

Annual Return

Received for filing in Electronic Format on the 02/07/2012



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<i>Company Name</i>	ABERDEEN INVESTMENTS LIMITED
<i>Company Number</i>	02834212
<i>Date of this return</i>	27/06/2012
<i>SIC codes</i>	64205
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	BOW BELLS HOUSE 1 BREAD STREET LONDON 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**

Company Director 1

Type **Person**
Full forename(s) **MRS MALIN**

Surname **AF PETERSENS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **SWEDEN**

Date of Birth. **18/10/1967** *Nationality* **SWEDISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR ANDREW ARTHUR**

Surname **LAING**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **SCOTLAND**

Date of Birth **08/11/1982** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR SCOTT EDWARD**

Surname **MASSIE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **SCOTLAND**

Date of Birth. **14/03/1960** *Nationality* **BRITISH**

Occupation **COMPANY SECRETARY**

Company Director 4

Type **Person**
Full forename(s) **MR ANDREW RICHARD INGRAM**

Surname **SMITH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **06/11/1963** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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 **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-05

Name **TENON NOMINEES LTD**

Shareholding 2 **2 ORDINARY shares held as at the date of this return**

Name **ABERDEEN ASSET MANAGEMENT PLC**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: ABERDEEN INVESTMENTS LIMITED

COMPANY NUMBER: 02834212

A second filed AR01 was registered on 15/08/2014