



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 02/07/2013

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<i>Company Name</i>	ABERDEEN INVESTMENTS LIMITED
<i>Company Number</i>	02834212
<i>Date of this return</i>	27/06/2013
<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 27/06/2013 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

<i>Shareholding / Name</i>	2 ORDINARY shares held as at the date of this return
	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 11/12/2013 and on 15/08/2014