



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN ASSET MANAGEMENT LIFE AND PENSIONS LIMITED**

Company Number: **03526143**

Date of this return: **08/05/2012**

SIC codes: **65300**

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**

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: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **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: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **GARY ROBERT**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATE OF AMERICA**

Date of Birth: **06/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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**

Company Director **5**

Type: **Person**
Full forename(s): **MRS HELEN MARGARET**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR GORDON ALEXANDER**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500002
		<i>Aggregate nominal value</i>	12500002
<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>	12500002
		<i>Total aggregate nominal value</i>	12500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **12500002 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.