



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QPIPT

Company Name: **BEDFONT LAKES BUSINESS PARK (GP2) LIMITED**

Company Number: **04191387**

Date of this return: **30/03/2015**

SIC codes: **68320**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABERDEEN ASSET MANAGEMENT PLC**

*Registered or
principal address:* **10 QUEEN'S TERRACE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 1YG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC082015**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **ABERDEEN ASSET MANAGEMENT PLC 40 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 2BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1963** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CAMERON**

Surname: **MURRAY**

Former names:

Service Address: **40 PRINCES STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH2 2BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABERDEEN ASSET INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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