



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2011**

**X4ZZUSQB**

*Company Name:* **ABERDEEN REAL ESTATE (UK) LIMITED**

*Company Number:* **05084259**

*Date of this return:* **25/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **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):* **MR JOHN PATRICK**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS MALIN AF**

*Surname:* **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:* **DIRECTOR**

---

## *Company Director* 3

*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:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2250</b>
		<i>Aggregate nominal value</i>	<b>2250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>2247750</b>
		<i>Aggregate nominal value</i>	<b>2247750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2250000</b>
		<i>Total aggregate nominal value</i>	<b>2250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2250 ORDINARY shares held as at 2011-03-25**  
*Name:* **ABERDEEN PROPERTY INVESTORS HOLDING AB**

*Shareholding 2* : **2247750 REDEEMABLE PREFERENCE shares held as at 2011-03-25**  
*Name:* **ABERDEEN PROPERTY INVESTORS HOLDING AB**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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