



Companies House
— for the record —

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Annual Return



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Company Name: **ABERDEEN PRIVATE INVESTORS LIMITED**

Company Number: **SC112020**

Company Details

Period Ending: **25/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10 QUEENS TERRACE
ABERDEEN
ABERDEENSHIRE
AB10 1YG**

*Register of
Members Address:*

**10 QUEEN'S TERRACE
ABERDEEN
ABERDEENSHIRE
AB10 1YG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABERDEEN ASSET
MANAGEMENT PLC**

Address: **10 QUEENS TERRACE
ABERDEEN
AB10 1YG**

Director 1 :

Name: **VICTOR NOEL BEAMISH**

Address: **KNAPPACH TILQUILLIE
CRATHES
ABERDEENSHIRE
AB31 6JS**

Date of Birth:

19/12/1953

Nationality:

Irish

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **WILLIAM THOMAS
GREENHALGH**

Address: **93 OSBORNE PLACE
ABERDEEN
AB25 2DD**

Date of Birth:

19/03/1963

Nationality:

British

Occupation:

ASSISTANT FUND MANAGER

Director 3 :

Name: ARTHUR ANDREW LAING Address: WEST LODGE WOODLANDS OF
DURRIS
BANCHORY
KINCARDINESHIRE
AB31 6BE

Date of Birth: 08/11/1952 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: HUGH YOUNG Address: 5 BERKSHIRE ROAD
SINGAPORE 119888
SINGAPORE
FOREIGN

Date of Birth: 21/05/1958 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP25000
ZERO DIV PRF	400000	GBP400000
TOTALS	500000	GBP425000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 25/12/2008

Name:

MURRAY JOHNSTONE LIMITED

Address:

Shareholding 2:

400000 ZERO DIV PRF Shares held as at 25/12/2008

Name:

MURRAY JOHNSTONE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

Authenticated: **Yes (SC)**