



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN PRIVATE INVESTORS LIMITED**

Company Number: **SC112020**

Date of this return: **25/12/2011**

SIC codes: **64999**

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

Situation of Registered Office: **10 QUEENS TERRACE
ABERDEEN
ABERDEENSHIRE
AB10 1YG**

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): **VICTOR NOEL**

Surname: **BEAMISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/12/1953** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM THOMAS**

Surname: **GREENHALGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1963** *Nationality:* **BRITISH**

Occupation: **ASSISTANT FUND MANAGER**

Company Director **3**

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: **08/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **21/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	25000
<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.

Class of shares	ZERO DIV PRF	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<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>	500000
		<i>Total aggregate nominal value</i>	425000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2011 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 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2011-09-15

Name: MURRAY JOHNSTONE LIMITED

Shareholding 2 : 0 ZERO DIV PRF shares held as at the date of this return
400000 shares transferred on 2011-09-15

Name: MURRAY JOHNSTONE LIMITED

Shareholding 3 : 100000 ORDINARY shares held as at the date of this return
Name: ABERDEEN ASSET MANAGEMENT PLC

Shareholding 4 : 400000 ZERO DIV PRF 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.