THE ABERDEEN MANAGEMENT CENTRE LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR TO 31 JULY 2011

REGISTERED NO. : SC140995

Company No: 140995

THE ABERDEEN MANAGEMENT CENTRE LIMITED

DIRECTOR'S REPORT

The Director has pleasure in submitting the Annual Report and Accounts for the period from 1 August 2010 to 31 July 2011.

Director and his Interest

1. The director did not hold a beneficial interest in the shares of the company at 31 July 2011, or at any time during the period from 1 August 2010 to 31 July 2011.

2. During the above financial year the Company has not traded and there has been no income or expenditure. Any expenses have been met by the shareholder.

3. The company is a wholly owned subsidiary of Univation Ltd whose principal place of business is Schoolhill, Aberdeen. Financial statements are available to the public.

Signed on behalf of the Board

Secretary
David S McDonald

THE ABERDEEN MANAGEMENT CENTRE LIMITED

BALANCE SHEET AS AT 31 JULY 2011

	2011	*2010*
	£	£
Called-Up Share Capital not paid	**2**	2
Total assets less current liabilities	**2**	2
Provisions for liabilities and charges	**-**	-
Net assets	**2**	2
Capital and reserves		
Called up share capital	**2**	2
Profit and loss account	**-**	-
Total equity shareholders' funds	**2**	2

For the year ended 31 July 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed .... Date 2/8/11 ....

Director Michael D McCall