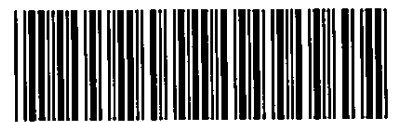


THE ABERDEEN MANAGEMENT CENTRE LIMITED

**ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR TO
31 JULY 2012**

REGISTERED NO. : SC140995

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COMPANIES HOUSE

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 2011 to 31 July 2012.

Director and his Interest

1. The director did not hold a beneficial interest in the shares of the company at 31 July 2012, or at any time during the period from 1 August 2011 to 31 July 2012.
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 Central Services Building, Garthdee Road, Aberdeen. Financial statements are available to the public.

Secretary

David Shearer McDonald resigned as Company Secretary on 24th April 2012

Signed  Date 18/9/2012
Director Michael D McCall

THE ABERDEEN MANAGEMENT CENTRE LIMITED

BALANCE SHEET AS AT 31 JULY 2012

	2012 £	2011 £
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 2012 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 18/9/2012
Director Michael D McCall