



Companies House
— for the record —

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Annual Return



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Company Name: **ABERDEEN GP LIMITED**

Company Number: **SC200670**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

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

*Register of
Members Address:*

**10 QUEENS 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: **HUGH WILSON MCINTOSH
LITTLE** *Address:* **158 SPRINGFIELD ROAD
ABERDEEN
AB15 7SB**

Date of Birth: **15/03/1957** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

Director 2 :

Name: **WILLIAM ROBERT NIXON** *Address:* **LINNFIELD 28 TURNBERRY AVENUE
GOUROCK
RENFREWSHIRE
PA19 1JA**

Date of Birth: **05/04/1963** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

Director 3 :

Name: **TENON NOMINEES LIMITED** Address: **10 QUEENS TERRACE
ABERDEEN
AB10 1YG**

Date of Birth: **01/01/2000** Nationality: Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2 ORDINARY Shares held as at 11/10/2008

Name: **ABERDEEN ASSET MANAGEMENT PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

Authenticated: **Yes (SC)**