



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUUKBEMG

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*Company Name:* **ABERDEEN GP LIMITED**

*Company Number:* **SC200670**

*Date of this return:* **11/10/2009**

*SIC codes:* **6712**

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

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

**Officers of the company**

*Service Address:*

## *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:* **SC200670**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **HUGH WILSON MCINTOSH**

*Surname:* **LITTLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/03/1957** *Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **TENON NOMINEES LIMITED**

*Registered or  
principal address:* **10 QUEENS TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1YG**

## *European Economic Area (EEA) Company*

*Register Location:* **ABERDEEN**

*Registration Number:* **SC106595**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/10/2009**

*Name:*

**ABERDEEN ASSET MANAGEMENT PLC**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.