



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN US FINANCE LIMITED**

Company Number: **SC293343**

Date of this return: **18/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **10 QUEEN'S TERRACE
ABERDEEN
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
UNITED KINGDOM
AB10 1YG**

European Economic Area (EEA) Company

Register Location: **ABERDEEN, SCOTLAND**

Registration Number: **SC293343**

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

Company Director 1

Type: **Person**

Full forename(s): **ANDREW ARTHUR**

Surname: **LAING**

Former names:

Service Address: **WEST LODGE
WOODLANDS OF DURRIS
BANCHORY
KINCARDINESHIRE
AB31 6BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**
Surname: **RATTRAY**
Former names:
Service Address: **22 OVERTON CIRCLE**
 DYCE
 ABERDEEN
 AB21 7FQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY USD	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	USD	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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:

1000000 ORDINARY Shares held as at 18/11/2009

Name:

ABERDEEN US HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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