



Companies House
— for the record —

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Annual Return



XCHTE50Q

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **ABERDEEN US HOLDINGS LIMITED**

Company Number: **SC293344**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**10 QUEEN'S TERRACE
ABERDEEN
AB10 1YG**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*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: **ARTHUR ANDREW LAING**

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

Date of Birth:

08/11/1952

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR WILLIAM JOHN
RATTRAY**

Address: **22 OVERTON CIRCLE
DYCE
ABERDEEN
AB21 7FQ**

Date of Birth:

24/10/1958

Nationality:

British

Occupation:

DIRECTOR

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	5000	USD5000
<i>TOTALS</i>		
	5000	USD5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 18/11/2008

Name: **ABERDEEN ASSET MANAGEMENT INC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

Authenticated: **Yes (SC)**