Companies House
— for the record —

363a (ef)

Annual Return

X1OKT4CF

Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **ABERDEEN INDUSTRIAL FINANCE LIMITED**

Company Number: **SC295401**

Company Details

Period Ending: **13/01/2008**

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

Pricipal Business Activities:

SIC codes:

6512
6523

Registered Office Address:

3 KINGFISHER PLACE
KINGENNIE FIELDS,
BROUGHTY FERRY
DUNDEE
DD5 3JZ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN MARIE GERRIE**

Address: **7 MARINE VIEW**
MUCHALLS
ABERDEENSHIRE
AB39 3TG

Director 1 :

Name: **CHRISTOPHER JAMES DAILLY**

Address: **7 MARINE VIEW**
MUCHALLS
STONEHAVEN
KINCARDINESHIRE
AB39 3TG

Date of Birth: **04/10/1976**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 13/01/2008

Name: **DAWN MARIE GERRIE**

Address: **7 MARINE VIEW**
MUCHALLS
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 3TG

Shareholding 2:

85 ORDINARY Shares held as at 13/01/2008

Name: **CHRISTOPHER JAMES DAILLY**

Address: **7 MARINE VIEW**
MUCHALLS
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 3TG

Authorisation

Authoriser Designation: **director** *Date Authorised:* **28/10/2008** *Authenticated:* **Yes (SC)**