



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN PROPERTY INVESTORS UK LIMITED**

Company Number: **01024227**

Date of this return: **20/09/2011**

SIC codes: **6523**

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

Situation of Registered Office: **BOW BELLS HOUSE 1 BREAD STREET
LONDON
EC4M 9HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABERDEEN ASSET MANAGEMENT PLC**

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

European Economic Area (EEA) Company

Register Location: **ABERDEEN**
Registration Number: **SC082015**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JON RICKARD GUSTAV MARTIN**

Surname: **LEKANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **11/07/1970**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RODERICK MACLEOD**

Surname: **MACRAE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREW RICHARD INGRAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **TIBBITS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR TIMOTHY SIMON**

Surname: **WINSLOW**

Former names:

Service Address: **BOW BELLS HOUSE 1 BREAD STREET
LONDON
UNITED KINGDOM
EC4M 9HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3871500
		<i>Aggregate nominal value</i>	3871500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	3871500
		<i>Total aggregate nominal value</i>	3871500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 : **3871500 ORDINARY shares held as at 2011-09-20**
Name: **ABERDEEN REAL ESTATE (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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