



Companies House
— for the record —

AR01 (ef)

Annual Return



XOV8GUDB

Received for filing in Electronic Format on the: **23/05/2011**

Company Name: **ABERDEEN ASSET MANAGEMENT POOLED PENSIONS LIMITED**

Company Number: **02822434**

Date of this return: **07/05/2011**

SIC codes: **6523**

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

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

Officers of the company

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: **SC082015**

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT EDWARD**

Surname: **MASSIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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: **SCOTLAND**
Registration Number: **SC106595**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<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>	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 07/05/2011 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 : **1000000 ORDINARY shares held as at 2011-05-07**

Name: **CREDIT SUISSE ASSET MANAGEMENT (UK) HOLDING 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.