



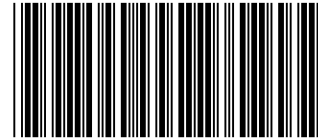
Companies House
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Annual Return

Company Name: **ABERDEEN PRIVATE INVESTORS LIMITED**

Company Number: **SC112020**



XE5B0M4H

Received for filing in Electronic Format on the: **11/01/2007**

Company Details

Period Ending: **25/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**10 QUEENS TERRACE
ABERDEEN
ABERDEENSHIRE
AB10 1YG**

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABERDEEN ASSET MANAGEMENT PLC** *Address:* **10 QUEENS TERRACE
ABERDEEN AB10 1YG**

Director 1:

Name: **VICTOR NOEL BEAMISH** *Address:* **KNAPPACH
TILQUILLIE
CRATHES
ABERDEENSHIRE AB31 6JS**
Date of Birth: **19/12/1953**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **WILLIAM THOMAS GREENHALGH** *Address:* **93 OSBORNE PLACE
ABERDEEN AB25 2DD**
Date of Birth: **19/03/1963**
Nationality: **BRITISH**
Occupation: **ASSISTANT FUND
MANAGER**

Director 3:

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 4:

Name: **HUGH YOUNG** *Address:* **5 BERKSHIRE ROAD
SINGAPORE 119888
SINGAPORE**
Date of Birth: **21/05/1958**
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	100000	GBP25000
ZERO DIV PRF	400000	GBP400000
TOTALS	500000	GBP425000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ZERO DIV PRF Shares held as at 25/12/2006

Name: **MURRAY JOHNSTONE LIMITED**
Address: **10 QUEENS TERRACE
ABERDEEN
ABERDEENSHIRE AB10 1YG**

Shareholding 2:

100000 ORDINARY Shares held as at 25/12/2006

Name: **MURRAY JOHNSTONE LIMITED**

Address: **10 QUEENS TERRACE
ABERDEEN
ABERDEENSHIRE AB10 1YG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (SC)**