



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/12/2009**

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*Company Name:* **ABERDEEN PRIVATE INVESTORS LIMITED**

*Company Number:* **SC112020**

*Date of this return:* **25/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **10 QUEENS TERRACE  
ABERDEEN  
ABERDEENSHIRE  
AB10 1YG**

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **VICTORIA NOEL**

*Surname:* **BEAMISH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/12/1953** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **WILLIAM THOMAS**

*Surname:*                      **GREENHALGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **19/03/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **ASSISTANT FUND MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **ANDREW ARTHUR**

*Surname:*                      **LAING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **08/11/1952**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **HUGH**

*Surname:*                **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SINGAPORE**

*Date of Birth:*   **21/05/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

<b>Class of shares</b>	<b>ZERO DIV PRF GBP</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>425000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2009 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:*

**100000 ORDINARY Shares held as at 25/12/2009**

*Name:*

**MURRAY JOHNSTONE LIMITED**

*Address:*

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*Shareholding 2:*

**400000 ZERO DIV PRF Shares held as at 25/12/2009**

*Name:*

**MURRAY JOHNSTONE LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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