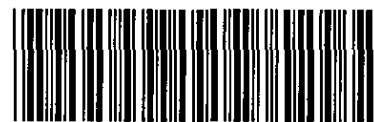


**Murray Johnstone
International Limited**

Report and Accounts

For the year ended 30 September 2009

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COMPANIES HOUSE

Registered Company Number: SC0116219

Murray Johnstone International Limited

Director's Report

The Director has pleasure in submitting the report and accounts for the year ended 30 September 2009.

Activities

During the year, the company has been dormant within the meaning of section 249AA(4) of the Companies Act 2006, there having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the Company's parent company. The Director believes the company will remain dormant in the forthcoming year.

Directors

The directors during the year were as follows:

Tenon Nominees Limited

The directors did not have any interest in the share capital of the company throughout the year.

Directors' and Officers' Liability Insurance

During the year the group purchased and maintained liability insurance for its directors and officers, as permitted by section 310 (3) of the Companies Act 2006.

Auditors

In accordance with section 249B (2) of The Companies Act 2006, The Directors confirm that members have not required the company to obtain an audit of its accounts for the financial year.

By order of the Board



Aberdeen Asset Management PLC
Secretary

10 Queen's Terrace
Aberdeen, AB10 1YG
23 June 2010

Murray Johnstone International Limited

Profit and loss account
For the year ended 30 September 2009

During the financial year and the preceding financial period the company did not trade and received no income and incurred no expenditure.

Consequently, during those periods the company made neither a profit nor a loss.

Murray Johnstone International Limited

**Balance sheet
as at 30 September 2009**

	Note	2009 £'000	2008 £'000
Current assets			
Debtors	2	1,630	1,630
Creditors: amounts due within one year		-	-
		<u>1,630</u>	<u>1,630</u>
Capital			
Called up share capital	3	1,700	1,700
Profit and loss account	5	(70)	(70)
Shareholders' funds	4	<u>1,630</u>	<u>1,630</u>
Equity interests		930	930
Non-equity interests		<u>700</u>	<u>700</u>
		<u>1,630</u>	<u>1,630</u>

For the year ending 30 September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- i. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- ii. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.


G A White for and on behalf of Tenon Nominees Limited, Director

Murray Johnstone International Limited

NOTES

(forming part of the financial statements)

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention.

2. DEBTORS

	2009 £'000	2008 £'000
Amounts falling due within one year:		
Due from fellow group companies	<u>1,630</u>	<u>1,630</u>

3. CALLED UP SHARE CAPITAL

	2009 £'000	2008 £'000
Authorised		
Equity interests		
Ordinary shares of £1 each	1,000	1,000
Non-equity		
Zero dividend redeemable preference shares of £1 each (redeemable at par on demand)	700	700
Unclassified shares of £1 each	<u>300</u>	<u>300</u>
	<u>2,000</u>	<u>2,000</u>
Allotted, issued and fully paid		
Equity interests		
Ordinary shares of £1 each	1,000	1,000
Non-equity		
Zero dividend redeemable preference shares of £1 each (redeemable at par on demand)	700	700
	<u>1,700</u>	<u>1,700</u>

4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2009 £'000	2008 £'000
Profit for the financial year, and Net movement in shareholders' funds	-	-
Shareholders' funds at beginning of year	<u>1,630</u>	<u>1,630</u>
Shareholders' funds at end of year	<u>1,630</u>	<u>1,630</u>

Murray Johnstone International Limited

NOTES continued
(forming part of the financial statements)

5. RESERVES

	Profit and loss account £'000
At beginning and end of year	<u>(70)</u>

6. ULTIMATE HOLDING COMPANY

The ultimate holding company is Aberdeen Asset Management PLC which is incorporated in Scotland. The largest group in which the results of the company are consolidated is that headed by Aberdeen Asset Management PLC. The consolidated accounts of Aberdeen Asset Management PLC are available to the public, and may be obtained from 10 Queen's Terrace, Aberdeen, AB10 1YG.

6. APPROVAL OF ACCOUNTS

The accounts were approved by the Directors on 24 June 2010.
