

BLUEPRINT

OneWorld

363a

COMPANIES HOUSE
FEB 10
EDINBURGH

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC235067

Company Name in full

Uberior Ventures Limited

Date of this return

The information in this return is made up to

Day Month Year
0 7 0 8 2 0 0 6



COMPANIES HOUSE 11/08/2006

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time

Day Month Year
| | | | | | | |

Registered Office

Show here the address at the date of this return.

Level 1, Citymark, 150 Fountainbridge

Any change of registered office must be notified on form 287

Post town

Edinburgh

County / Region

UK Postcode

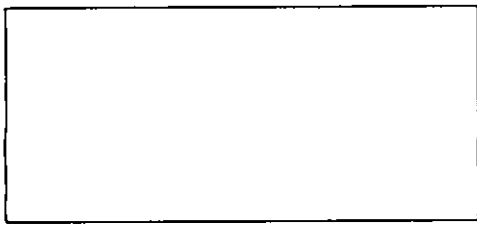
EH3 9PE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title | Mr _____

Forename(s) | Alistair Ian _____

Surname | Macrae _____

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address | 32 The Steils _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | EDINBURGH _____

County / Region _____ UK Postcode | EH10 5XD _____

Country _____

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr

Date of birth

Day	Month	Year
2	9	05
1	9	63

Forename(s) | Bruce Smith

Surname | Anderson

Address | 2 Bramdean View

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Edinburgh

County / Region | UK Postcode | EH10 6JX

Country | Scotland Nationality | British

Business occupation | Banker

* Voluntary details

Name * Style / Title | Mr

Date of birth

Day	Month	Year
2	5	10
1	9	65

Forename(s) | Donald Kenneth

Surname | Gateley

Address | 18 Clayhills Grove

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Balerno

County / Region | Midlothian UK Postcode | EH14 7NE

Country | United Kingdom Nationality | British

Business occupation | Banker

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 8 | 0 | 4 | 1 | 9 | 5 | 7

Forename(s) | Hugh Carroll

Surname | McMillan

Address | 1/6 Ettrick Loan, Ettrick Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Edinburgh

County / Region | UK Postcode | EH10 5EP

Country | Scotland Nationality | British

Business occupation | Banker

* Voluntary details

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 5 | 1 | 0 | 1 | 9 | 6 | 6

Forename(s) | John Conway

Surname | Moran

Address | 20 Woodend Drive

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Glasgow

County / Region | UK Postcode | G13 1QS

Country | United Kingdom Nationality | British

Business occupation | Banker

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Or - Note

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title | Mr.

Day	Month	Year
09	08	1952

Forename(s) | Edward James

Surname | Morrison

Address

| 50 Foresters Lea Crescent

Post town | Dunfermline

County / Region | Fife UK Postcode | KY12 7TF

Country | Scotland Nationality | British

Business occupation | Banker

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name

* Style / Title | Mr

Day	Month	Year
30	03	1949

Forename(s) | Ian

Surname | Robertson

Address

| 5 Boswall Road

Post town | Edinburgh

County / Region | UK Postcode | EH5 3RJ

Country | United Kingdom Nationality | British

Business occupation | Banker

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year
 | 1 | 4 | 0 | 9 | 1 | 9 | 6 | 0

Forename(s) | Graeme Robert Andrew

Surname | Shankland

Address | Oakland, 5 Hayesmead Road, Hayes

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | Kent

County / Region | UK Postcode | BR2 7HR

Country | United Kingdom | Nationality | British

Business occupation | Banker

* Voluntary details

Name * Style / Title |

Date of birth | Day | Month | Year
 | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format

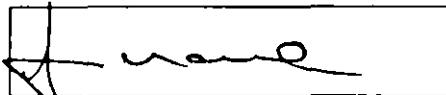
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

7/8/06

† Please delete as appropriate

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

Tel



DX number DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number SC235067

Company Name in full Uberior Ventures Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Uberior Investments PLC <hr/> Address Level 1, Citymark, 150 Fountainbridge, Edinburgh, Scotland <hr/> UK postcode EH3 9PE	£1.00 Ordinary Shares Held 1	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			