

COMPANIES HOUSE  
FEE PAID

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 7

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

THURSDAY  
SCT \*SAFJ0SJB\* 30/08/2007 1948  
COMPANIES HOUSE

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

Address ††

32 The Steels

Post town

EDINBURGH

County / Region

UK Postcode

EH10 5XD

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Name** \* Style / Title | Mr

Day Month Year  
 Date of birth | 2 | 9 | 0 | 5 | 1 | 9 | 6 | 3

Forename(s) | Bruce Smith

Surname | Anderson

**Address** †† | 2 Bramdean View

Post town | Edinburgh

County / Region | UK Postcode | EH10 6JX

Country | Scotland Nationality | British

**Business occupation** | Banker

\* Voluntary details

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

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**Name** \* Style / Title | Mr

Day Month Year  
 Date of birth | 2 | 5 | 1 | 0 | 1 | 9 | 6 | 5

Forename(s) | Donald Kenneth

Surname | Gateley

**Address** †† | 18 Clayhills Grove

Post town | Balerno

County / Region | Midlothian UK Postcode | EH14 7NE

Country | United Kingdom Nationality | British

**Business occupation** | Banker

**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 corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	8	04
		1	9	57
	Forename(s)	Hugh Carroll		
	Surname	McMillan		
<input type="checkbox"/>	Address ††	1/6 Ettrick Loan, Ettrick Road		
	Post town	Edinburgh		
	County / Region		UK Postcode	EH10 5EP
	Country	Scotland	Nationality	British
	Business occupation	Banker		

\* Voluntary details

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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	5	10
		1	9	66
	Forename(s)	John Conway		
	Surname	Moran		
<input type="checkbox"/>	Address ††	20 Woodend Drive		
	Post town	Glasgow		
	County / Region		UK Postcode	G13 1QS
	Country	United Kingdom	Nationality	British
	Business occupation	Banker		

BLUEPRINT

OneWorld

**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 corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	9	0 8 1 9 5 2
	Forename(s)	Edward James		
	Surname	Morrison		
<input type="checkbox"/>	Address ††	50 Foresters Lea Crescent		
	Post town	Dunfermline		
	County / Region	Fife	UK Postcode	KY12 7TF
	Country	Scotland	Nationality	British
	Business occupation	Banker		

\* Voluntary details

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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	4	0 9 1 9 6 0
	Forename(s)	Graeme Robert Andrew		
	Surname	Shankland		
<input checked="" type="checkbox"/>	Address ††	Trinity Road		
	Post town	Halifax		
	County / Region	West Yorkshire	UK Postcode	HX1 2RG
	Country		Nationality	British
	Business occupation	Banker		

BLUEPRINT

OneWorld

**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
<b>Totals</b>	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



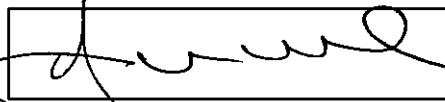
A full list of shareholders is enclosed



**Certificate**

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

Signed



Date

23/08/07

† 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)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			